**Teller Historic and Environmental Coalition**

Minutes of the Executive Committee Meeting

Monday, July 12, 2021

400 West Midland Avenue, Woodland Park, CO

Present: Dave Martinek, Marian Vance, Erik Stone, Karla Schweitzer.

Meeting Commenced at 10:35 a.m.

Welcome/announcements.

Discussion:

Midland Days at Divide (MDAD) renewed their Certificate of Liability Insurance, with T.H.E. as an additional insured entity.

Invoices have been paid to CRS Architects for the final engineer work completed since the last board meeting.

Dave has applied to the Newmont Mine’s Community Investment Program for a grant to support the Breit awards in the amount of $1500.

The Colorado Historical Foundation, which holds the easement of the Depot property, inspected the building on June 17th and found paint issues (chipping) on the south side. Dave said that T.H.E. will paint the building if the SHF grant does not come through in 18 months.

The maintenance boxcar on Shoemaker property will be moved on Friday, July 16th. Mule Creek Gravel Pit (Jay Baker) has graciously volunteered to cover the cost of the move.

SHF grant progress – All civil engineering work has now been completed. Plans can now be passed to SHF, enabling T.H.E. to move forward on construction documents. We may not have this done in time for the September grant season but will be set to go for spring 2022.

Breit Awards Banquet: Sherri was unable to attend today’s meeting, but will meet with Dave separately at the Crystola Roadhouse to discuss table set-up, etc. The banquet is scheduled for October 17th.

The meeting adjourned at 11:05 a.m. The next meeting date/time is to be determined.

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Karla Schweitzer - Secretary