

UPPER SNOWMASS CREEK CAUCUS

Meeting Minutes October, 2017

Meeting called to order at 7 PM

Present: Amy Doherty, Anna Forre-Covers, Brian Leach, Jan Martin

Treasurer's Report: Cash balance of \$3,484.

Water Report: Art Martin attended the October 11 meeting where the main topic discussed was the waste water treatment plan's construction schedule. The Colorado Water Conservation Board will determine the Snowmass Creek wintertime in-stream flow right for 2017-2018 during a five day period from October 11-15. The process for determination and the winter flow rights will be posted in the "News" section of the Caucus web site.

Fire Mitigation: DD Gerdin and Jan attended the Fire Mitigation meeting on October 19 at the El Jebel fire station. Additional homes have been reviewed since the last meeting. The BLM modeling has not yet been completed due to the various fires throughout the West this summer. The Fire evacuation and Mitigation Plan is expected to be finished in December. Upon completion of the Plan, the Caucus will be designated a Colorado Wildfire Protection Community. Community activities scheduled to provide compliance with the requirements of a CWPP are a Colorado State Forestry sponsored picnic on July 1 where educational materials will be distributed to residents, and a fire mitigation day sponsored by the Caucus. Additionally, representatives from the various fire agencies are planning to attend home owners' associations meetings during the summer to further the community education process. July 7 was set as the Caucus fire mitigation day.

Upon receiving recognition as a CWPP, the Caucus will apply for a Fire Wise designation which will allow the community to apply for grants associated with mitigation.

The Holy Cross representative at the meeting was asked if the utility would consider a program to share with a home owner the cost of line burial to individual homes. The representative will take the question to decision makers and report back at the next meeting.

Master Plan: Amy reported on the meeting with Planning and Zoning and Community Development representatives as it relates to the proposed Caucus Master Plan. Most of the recommendations submitted through Community Development were incorporated in a revised Plan and submitted to the Caucus Board for approval. The revised plan was unanimously approved for re-submission to Community Development.

Community Development will advise us as to the next P & Z meeting where the revised Master Plan will be discussed.

The final version will be distributed to the residents when completed.

There being no further business a move to adjourn was made by Brian and seconded by Jan. All were in favor and the meeting adjourned at 7:54 PM.