

UPPER SNOWMASS CREEK CAUCUS
Minutes: December 5, 2016

Present via phone: Amy Doherty, Anna Forre, Jan Martin, Brian Leach, Buzz Feitshans ,
Michael Vernon, Mindy Hildebrand

The meeting was called to order at 5pm MT

Approval items on the agenda:

D&O insurance coverage
Slate of officers
Creation of 501c3
Fire mitigation
By-Laws
Budget
Web-site
Articles of Incorporation
Meeting dates and times

1. Insurance for the officers

For Anna & Bryan this is because of the land plan recommendations and a possible law suit arising from that.

- Michael will call the attorney

2. Proposed slate of officers

- a. Michael Treasurer
- b. Anna Secretary
- c. Mindy President
- d. Amy (land use) & Brian co-vice president

The other organizing committee members are:

Mindy Hildebrand: mhildebrand@hilhouse.com President

Michael Vernon: michael@michaelavernonandcom.com Treasurer

Amy Doherty: amy@amyaspen.com Land Use, Co-Vice President

Brian Leach: brian@windrivergallery.com Co-Vice President

Anna Forre: anan@forrefineart.com Secretary

Buzz Feltshan: zubman@rdlprods.com

Jan Martin: janmartin23@gmail.com

3. Meetings – mostly in the summers in person

- a. If land use issues to discuss than meet in person?
- b. Per Jan: This winter – have at least one or two so people can physically attend and see what they like and do not like. Later in the spring.
- c. 3 meetings this winter
- d. Fire mitigation, by laws co-ordinate with the old caucus and building back the relationship between the 2 caucuses.

4. Mindy – subject of the by-laws from the old caucus

- a. With minor modifications
- b. Meeting locations
- c. You can call in
- d. Add hock committee
- e. Very similar bylaws: feedback or changes – per Ken (attorney) they need to comply with the statues of Colorado for example conflict of interest in not covered not confiscation.
- f. Per Mindy – articles of incorporation: conflict of interest forms must be signed + in the previous caucus there was definitely a conflict.

5. Mindy & Jan: - budget

- a. Jan: State fire service. She and the Basalt fire dep + BLM: they will develop a fire mitigation and evacuation plan \$2600
- b. Web Site \$3000
- c. \$1000
- d. 501 - \$3500
- e. Admin – 1000
- f. Total \$10,000
- g. Will need and EIN number
- h. How many signors on the account: decided on Mindy, Michael & Brian
- i. PO 546, Snowmass 81654 for Upper Snowmass Creek Caucus

6. Meeting dates & times: standard call every month on the 3rd Monday of the month at 7pm

- a. 3 meetings on the land plan use for the public
- b. Deaf Camp give them a notice of our meeting and make sure there is no calendar conflicts

7. Jan & Michael: approach for the master plan

- a. Less is more
 1. Definition : broad philosophical point of view & does not get into the specifics
 2. To be as general and as brief possible (7 pages tops)
 3. Direction of making a broad statements and will comply with Pitkin country, some specifics about road conditions, intent to meet with the other caucus on relevant issues.
 4. Not many undeveloped lots on Snowmass creek rd with the exception to the mesa and the terraces
 5. Michael found the survey the county gave to the other caucus: we will send out the survey too which gets residents to give their opinion about what should be in and what should be out
 6. Michael: there are 9 caucus in the county 1991 their master plan is 91 pages. Referred t the county questionnaire: survey is 2 pages
 - a. Survey is somewhat political

- b. Personal opinions about feelings of people
- c. Per Jan: not that many categories
- d. Water issue is pretty much mute
 - i. Ski Co
 - ii. Dead issue in terms of water issue
 - iii. Website: we have 6 months to make major modifications
 - iv. Cascading software & he will be the web master & the server will be with him

The meeting was adjourned at 5.56 pm MT

Respectfully submitted,
Anna Forre
Secretary, USC