

## USCC - Minutes February 6, 2017

Motion to Approve Minutes from December 5, 2016 meeting (to add two applications that were commented on):

Amy motioned Brian 2<sup>nd</sup>. Unanimously approved.

Questionnaire: to get comments from everyone

By Laws: to get comments on the final draft when it comes in & amend by laws as a board

Voting by proxy - open question

Mail for the caucus: should go to P.O. Box not Mindy personal address

No EIN

2 signatures for the bank account

Solicitation Letter

Budget:

- Start up budget
  - o \$3000 legal
  - o \$2600 fire
  - o 2500 web
  - o \$1000 D&O insurance
  - o \$1500 conference phone system
  - o Reimbursement to Brian for the P.O. Box set up
- Operating Budget

Caucus public meetings to be held in the Spring 2017

1<sup>st</sup> General meeting – March, April, May

Up for discussion: By Laws

Annual Meeting

Hold Elections

Nominations for Board

Patty Wheeler volunteered a community get together in July

September – annual meeting date - unanimously voted on

Process of writing a master plan

DD Gerdin on the add hock committee for the fire mitigation

Approval items:

D&O insurance coverage

Slate of officers

Creation of 501c3

Fire mitigation

By-Laws

Budget

Web-site

Articles of Incorp

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](mailto:mhildebrand@hilhouse.com) President

Michael Vernon: [michael@michaelavernonandcom.com](mailto:michael@michaelavernonandcom.com) Treasurer

Amy Doherty: [amy@amyaspen.com](mailto:amy@amyaspen.com) Land Use, Co-Vice President

Brian Leach: [brian@windrivergallery.com](mailto:brian@windrivergallery.com) Co-Vice President

Anna Forre: [anan@forrefineart.com](mailto:anan@forrefineart.com) Secretary

Buzz Feltshan: [zubman@rdlprods.com](mailto:zubman@rdlprods.com)

Jan Martin: [janmartin23@gmail.com](mailto: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 hoc 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: Kamie Long with the sate 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 3<sup>rd</sup> 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 moot
    - i. Ski Co
    - ii. Dead issue in terms of water issue
    - iii. Website: we have 6 moths to make major modifications
    - iv. Cascading software & he will be the web master & the server will be with him

8. Mindy took notes from the meeting