

7/15/2024 7pm

USCC Caucus

Board Meeting

@ Aspen Camp

Attending:

1. Janice Martin
2. Bob Helm
3. Mark Regan
4. Barbara Sullan
5. Mindy Hildebrand (conference call)
6. Lisanne Rogers (absent)

Minutes

1. Call to Order
 - a. 7:00 pm
2. Establish Quorum
 - a. Quorum established
3. Water Report by Art
 - a. Reported on stream flows, from 2019 through 2024
 - b. Discussed that a cold May will probably mean higher average stream flows in June.
 - c. Discussed that Snowmass Sanitation has reduced gallons processed
 - i. 2009 ,663 million gallons processed
 - ii. 2024, 445 million gallons processed.
4. Treasurer's Report
 - a. Current balance in Checking, \$49,417.62
5. Picnic
 - a. Discuss that the picnic is an event to build community
 - b. Discuss how to encourage small conversations
 - i. Suggest introducing good questions.
6. Evacuation Signs
 - a. Signs have been placed on Snowmass Creek Road identifying Fire Evacuation Routes.
7. Pitkin County Planning – Land Use applications
 - a. Discuss the Caucus has not been notified of Land Use applications
 - b. Bonnie Stiles is in Planning
 - c. The planning department had been only sending them to Snowmass Capitol Creek Caucus
 - d. This has been noted and USCC will start receiving applications again.
8. New Board member
 - a. Victor Gerdin has moved and will no longer be a board member
 - i. Discuss the work he did in reviewing Land Use applications which will be sorely missed.
 - b. Board Nominated and elected Amy Carr for a new board member.

9. Road and Bridge
 - a. Chip and Seal of Snowmass Creek is scheduled
 - b. for 8/13/2024
 - c. And again 8/27/2024
10. Lighting, new code, "Dark Sky"
 - a. Discuss new code and enforcement.
11. Next Board Meeting
 - a. 8/19/2024
12. Adjourned

Minutes by Mark Regan