

USCC Board Meeting Minutes  
Monday, September 16, 2024  
@ Aspen Camp

Attendance:

1. Janice Martin
2. Bob Helm
3. Mark Regan
4. Barbara Sullan
5. Lisanne Rogers
6. Amy Carr
7. Mindy Hildebrand (conference call)
8. Art Martin--Guest (Head of Water Committee)

Minutes:

1. Call to Order
  - a. 7:07 pm
  - b. The Board welcomed new member Amy Carr
2. Establish Quorum
  - a. Quorum established
3. Water Report by Art Martin
  - a. Snowmass Water and Sanitation District canceled the August meeting, and Art could not attend the September 4<sup>th</sup> meeting.
  - b. Art obtained the material from the September 4<sup>th</sup> meeting.
  - c. Water treatment and plant production in the first 7 months—all but one month was lower than the previous year
  - d. Conservation measures in Snowmass Village are working and less water is being taken from Snowmass Creek
  - e. Snowmass Sanitation has reduced the gallons processed
    - i. 2009: 663 million gallons processed
    - ii. 2024: 445 million gallons processed
4. Treasurer's Report
  - a. No updates from last month
5. Fire Committee Report
  - a. Jan spoke with Angie Davlyn of the Roaring Fork Valley Wildfire Collaborative. Angie is part of a new regional group responsible for making residents fire aware.
  - b. As a Firewise regional participant, we are eligible for grants. Jan reviewed past grants that cleared roads in Old Snowmass.

- c. Lisanne mentioned that the willow trees along Watson Divide need to be cut back as they are a driving hazard.
  - d. Jan is meeting with the Colorado Forest Service rep, Forester Matthew, and will update the Board at the next meeting.
6. Vision 2050 Report
- a. Barb attended the meeting as the USCC Representative. She said the committee consists of a dynamic group of young people who are staff of Pitkin County.
  - b. The Community Growth Advisory Committee examines growth, including climate change, the economy, rural preservation, and equity. It will recommend policy, land use, and energy codes.
  - c. The group will meet once a month over the next six months. This first meeting provided a broad overview of the plan.
7. Watson Divide
- a. Jan and Lisanne will meet with Roads and Bridges in the next few weeks.
  - b. Since the construction, there has been more traffic, and Watson Divide has become a diversion route. The road is currently in rough shape.
8. Other Business
- a. SkiCo has been approved to build a thirty-unit employee housing building across from the maintenance barn near the Campground lift. SkiCo owns the land.
  - b. Two concerns in our valley: light pollution and increased traffic
  - c. Bob is discussing with several people involved in the project to ensure these concerns are met.
9. Meeting Adjourned at 8:33 pm.  
Lisanne moved to adjourn, and Barb seconded the motion.

Minutes submitted by Lisanne Rogers