

USCC Board Meeting Minutes
Monday, October 21, 2024
@ Aspen Camp

Attendance

1. Janice Martin
2. Bob Helm
3. Mark Regan
4. Amy Price Carr

Minutes:

1. Call to Order
 - a. 7:05 PM
2. Establish Quorum
 - a. Quorum established
3. Water Report by Art Martin
 - a. Art attended the Snowmass Water and Sanitation District October meeting.
 - b. Art obtained the Colorado Water Conservation Board (CWCB) instream flow water right letter which includes the average daily streamflow for October 16 – October 31 2024 at 12 cfs. This is a good news.
 - c. Snowmass is doing a good job providing efficient water, currently 20 million gallons less.
 - i. 1990: 452 million gallons processed
 - ii. 2024 YTD: 432 million gallons processed
4. Treasurer's Report
 - a. Reviewed the USCC Income/Expense Report
 - b. Largest fixed expense is the Insurance/Legal
 - c. Largest Discretionary Expense is the Fire Mitigation – Western Vegetation (Snowmass Creek Rd) - \$20,000
 - d. Donations YTD is \$5,750
 - e. Bank Balance Update
 - i. Beginning Bank Balance \$69,236.65
 - ii. Ending Bank Balance \$54,509.97
5. Watson Divide
 - a. Jan and Lianne met with Roads and Bridges which included the Sheriff, Road Maintenance Representative, and County Budget Manager
 - b. Options discussed to improve Watson Divide
 - i. Maintain more often
 - ii. Consideration of guard rails in two places if viable soil for posts
 - iii. Increased awareness of safety and speed control to area HOA and Associations – Next Summer agenda item.
 - c. Usage Report and Continued Monitoring

- i. 400 cars/day last year, 1200 cars/day this year
 - ii. Speed check sign and counter remaining to continue to track peak traffic times and speed
 - d. Additional Funding
 - i. Petition commissioners to a lot more money for Roads and Bridges
 - ii. Private donations to help make road conditions safer
- 6. Vision 2050 Report
 - a. Meeting was canceled. No report
- 7. Fire Committee Report
 - a. Jan met with Angie Davlyn and Andrew from the Roaring Fork Valley Wildfire Collaborative. This is a new regional group for fire awareness.
 - b. Jan reviewed our current fire mitigation program, and spent time visiting subdivisions.
 - c. Springtime may qualify for additional dedicated funds for fire mitigation, such as beetle kill.
 - d. Opportunities for subdivisions to increase fire awareness education to assist with directing money to these areas.
 - i. Suggested joint meeting for Shield O’Terraces/Shield O’Mesa
 - ii. Roaring Fork Fire Department hosting an education table
 - 1. Working with local fire department to map house, gas shut offs, etc.
- 8. Other Business
 - a. Pitkin County Planning and Zoning Commission – Land Use Code Text and Rezoning/Zoning Amendments – Short Term Rental in Rural and Remote, TR-1 and TR-2 Zone Districts
 - i. Review of Memo and Amendments
 - ii. Passed Majority with one abstention
 - b. SkiCo employee housing building update
 - i. Initial plans indicate a 3rd floor for building
 - ii. Continued concern expressed about the light pollution
 - c. Barbara Sullan is moving. Nomination for replacement
 - i. Move to nominate David Berkey by Mark Regan
 - ii. Second to nominate David Berkey by Bob Helm
 - iii. David Berkey to replace Barbara’s position on November 7th
- 9. Meeting Adjourned at 9:30PM.
 - Bob moved to adjourn, and Mark seconded the motion.

Minutes submitted by Amy Price Carr