

Board of Directors Meeting

Upper Snowmass Caucus

9-14-26

Jan, Dave and Amy were present. Lisanne and David Berkey by phone.

Art gave the water report. Snowmass Water and Sanitation used 214 million gallons of water. In 1999 it was 654 million gallons. They continue to conserve on water. Snowmass Creek flow in July was 51 CFS which is "super low."

David Berkey said the Walker ditch was flowing like crazy. He wondered why this was happening when all the ditch users had been notified to shut off their water and nobody should be using any. A conversation ensued regarding the fact that not everyone is in compliance.

Jan noted that there is \$98,000 in the Caucus account plus another 5,250 that was just received. She noted that fuels mitigation was about to begin so that number is about to go down.

Jan explained that Max Milding the Executive Director of the Deaf Camp was going to come to our meeting but he had cancelled.

A request has been made of Andrew Knapp regarding future Road and Bridge meetings so that we might attend. Jan has asked Scott Mattias of Road and Bridge to "eyeball" whether the Dottie Fox turn on Watson Divide can be flattened and widened for safety purposes.

Lisanne remarked that she thought Road and Bridge might be using more water on Watson this year but admitted she was gone for a month this summer. David thought Watson was a "dusty mess this summer." The fact that the Caucus would like to use rotomill ("black base") instead of road base was again brought up. Dave Hale again brought up the fact that the Shield O Mesa Association has been using rotomill for over 15 years to good effect when it comes to reduction of dust and washboard.

Jan inquired as to when Dave was going to have his comments ready regarding the Len Oleander 1041 application and he promised "soon."

There was a short discussion regarding the upcoming election of the Caucus BOD.

The BOD then went into executive session.

Meeting was adjourned.