



**Long Term Planning Committee  
September 8, 2022  
Curt Loomis/Bobby Clevenger, Co-Chairs**

**Charter:**

The purpose of the LTP exercise was to support budget planning for 2020-21 and beyond, by identifying necessary or desired community projects, estimating their associated costs, and establishing a relative priority of funding. Further revision of both categories and priorities is expected to occur as additional feedback is provided by the board to the committee.

Members include Bobby Clevenger, Curt Loomis, Melinda Tolle-Rothchild, Cathy Faughnan, Ken Bataglini, Kirk Mason, Pat Sorenson all member attended the meeting at some point.

We had a meeting August 24 and discussed the key areas below.

- We discussed our master project list and that we will segment it to items we are working on now and items that are a future lower priority
- We had a brief discussion on the Lake Dredging Project that Cathy and Melinda are on. Curt suggested Melinda or Cathy set up a meeting with all three individuals to discuss in the next month.
- Re the Community Building we wanted to gather old info as to what was discussed in conjunction with the fire station as well as the new Community Building. Cathy will see if there is any info she has. Kent Broome may have info on the newer building that was proposed.

**Forest Service Road Permit**

Bobby will get Curt the supporting docs he needs to submit the permit and Curt will submit before the Sept Board Meeting.

**LTPC Mission and Vision Statement:**

Kirk and Ken are working on a strawman to bring back to our next meeting. They have the 2008 info and the Charter above. One item we discussed is if, we should include future wish list items in our committee. This is up for further discussion.

**Solar Hot Water Heat and Solar Electric:**

Kirk has done some preliminary research and he is thinking we might find a way to incorporate panels into the water plant roof or on some structures like a pergola for shade that could be by the pool on the east side to protect against the hot later day summer sun. It was discussed we don't want a solar farm in the meadow. There are repairs being planned for the pool heater and plumbing. He said we may want to take a holistic review of what we do there. He discussed how Poudre Valley REA has done a micro grid at Red Feather Lakes that involved an number of groups and will investigate, if this makes any sense here and what costs might be.



**Boulder County TDS/Conservation Easement Progress:**

Curt reviewed the initial information we just had received from Boulder County on three options we may have to get money from Boulder County. Pat wanted to be sure we protect all water rights. We discussed what future uses we may see for our two parcels. Action Items:

- Send letter to Boulder County to verify we have 5 regular TDC credits, usage rights, timing and cost.
- Continue to gather background information on the other two options so we can provide a complete full picture of the potential revenue and any usage rights we might give up, if we moved forward.
- Prepare a tight PowerPoint Overview to be presented to the Board at for a future Board meeting.

After the meeting Curt, Bobby and Cathy agreed to work on this as a team.

The request for goals for the committee was not discussed in our last meeting but will be on the agenda in our next meeting. Our next meeting is scheduled for 5:00 PM Sept 21 on a Google meet video conference call.