



**Long Term Planning Committee**  
**August 15,2022**  
**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. Catherine Paddock has resigned due to joining some other committees and no longer has time.

We had a meeting July 26

- We reviewed past LTPC history and potential new projects to tackle
- Cathy Faughnan and Melinda Tolle-Rothschild are working on developing estimates to dredge the lakes along with a timeline that we will pass off to the Finance Committee to put in the Reserve Plan.
- Kirk Mason is working on Solar hot water heat or solar electric ideas for the pool and water treatment area.
- Our next meeting is 5:00 PM Aug 24

**Tennis Court Update:**

As reported to the Board since the last Board meeting due to changes in the west court we are not moving forward with the old plan. In addition, we have found in our bylaws Section 7.4 that we may not be able to take out a second court without a community vote. As such, Paul Cyphers asked the LTPC to put together an update to the membership and produce a survey which is attached. The Board can provide feedback and let us know if you would like to change anything and then we can conduct the survey.

We have spent a lot of time developing a backup plan and have some alternatives listed below in the attached PowerPoint. In summary, we are recommending that the Board move forward with putting asphalt on the east court 43" or 60" wide and get this done before the end of summer. See the attached quote from with the money, we have we could put up the wire mesh fencing we bought and asphalt the east court with the attached quote from XX for the funds we currently have. We could line the asphalt temporarily and then next summer pay for the court to be surfaced. We recommend that the west court be left as is until the membership decides what to do with a second court.



### **Forest Service Road Permit**

Pat Sorenson, Bobby Clevenger, Ken Battaligni and Curt Loomis have prepared the form the forest service has asked us to present for our road permit. The new permit would be a 20-year term and includes requests for new signage at the Y as well as asking for pre-approval, if we ever decide to put in culverts, seal or chip seal the entry road.

The documents will be sent out for your review. There is a main form 299 PDF and then a supplemental 299 with more details in a Word File. We will also include some attachments that will be submitted.

The annual fee we will have to pay for the permit is currently \$147 which automatically increases every year with inflation. There may be a fee of up to \$1,400 to review the work we want done that we will have to pay to review the permit. We have not paid an annual fee as far as I can tell since at least 1985 which at the time was \$45. They may come back to us for back fees, but we have not brought this up.

### **Boulder County TDS Progress:**

The survey was presented, and it was accepted and they forwarded our request to the Parks & Open Space team to do a site review. Curt Loomis will meet them Monday August 22 from 1-4 PM. Anyone is welcome to join him. Please let him know, if you are interested in attending the meeting.

### **Equipment Sale in conjunction with Operations:**

As reported to the Board the equipment was sold with an estimated net profit close to \$24K. The monies should be moved to reserves for disbursement for capital needs, such as the tennis court repairs.

### **Entry Road Test Strip in conjunction with Operations:**

Curt is working with Pat to answer questions from Road experts regarding the proposed products, references and costs.