



**Long Term Planning Committee Report
December 3, 2022
Curt Loomis/Kirk Mason, Co-Chairs**

Charter:

The purpose of the LTP exercise was to support budget planning for 2022-23 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

Next Meeting Wed December 7 from 5-6 PM

Last meeting Wed October 19, 2022. Attendees: Ken, Cathy, Curt, Kirk

ONGOING PROJECTS/ITEMS DISCUSSED AT 10/19/22 MEETING:

Future Lake Dredging

- **Status** – Gathering more info to verify lake holding capacity. **Issues** – None just time
- **Next Steps/When Done** – Multiple questions need to be answered assume we will finish this project in March 2023

Potential MicroGrid for BEM Key Facilities and Fire Station

- **Status** – Waiting on next steps from PVREA. **Issues** – Timing with PVREA .
- **Next Steps/When Done** – We hope to finish this project in Fall 2023 but this will be dependent on PVREA timing.

LTPC Mission and Vision Statement Update

- **Status** – Ken B submitted new draft for review. **Issues** – None just time.
- **Next Steps/When Done** – Review for next meeting and be prepared to comment. Goal is to have this done by February 2023

Community Building/Maintenance Building/Caretakers Quarters Requirements and Potential Future Locations

- **Status** – Just starting this long-term project **Issues** – Need time to gather data.
- **Next Steps/When Done** – Have programmatic discussion on needs with Operations. Goal is to develop a preliminary plan by Spring 2024

BEM Emergency Egress

- **Status** – Putting this project on hold.
- **Next Steps/When Done** – Monitor future Forest Service Changes to the one access policy



Lot Platting, Lot Expansion, TDC and Conservation Easement Plan for BEM

Curt, Bobbie and Paul C meet with Boulder County 10/12 to discuss TDC and Conservation Easement. We should find out this week if they will allow the TDC or if they plan to provide an offer for the Conservation Easement. It may be more advantageous financially to put the 37-acre Boulder County lot under the conservation easement. **If this offer looks positive Curt has developed a draft presentation for a future town hall and will be sending it to the LTP members for review.**
Curt to update the Board and go through the Draft Presentation at the 12/3 Board Meeting.

- **Status** – Making good progress – **Issues** - Need feedback from Boulder County
- **Next Steps/When Done** – Short term goal is to determine if TDC's and Conservation Easement on Boulder County is possible by December Board Meeting and produce presentation for town hall meeting.

Future Canyon Dam

- **Status** – Project working at low level as we gather info **Issues** – Need Funding Source
- **Next Steps/When Done** – TBD

Grants and Public Funding for our roads

- **Status** – Project on hold lower priority at this time **Issues** – Need resources
- **Next Steps/When Done** – TBD

Forest Service Road Permit

- **Status** – Waiting on Forest Service **Issues** – Waiting feedback
- **Next Steps/When Done** – Goal is to complete by April 2023