



**Long Term Planning Committee  
January 21, 2023  
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 January 25 from 5-6 PM

Below are the Notes from our meeting Wed December 7, 2022.

Attendees: Ken, Pat, Curt, Kirk, Bobby

**ONGOING PROJECTS/ITEMS DISCUSSED AT 12/7/22 MEETING:**

**Lot Platting, Lot Expansion, TDC and Conservation Easement (CE) Plan for BEM**

Discussed a draft Town Hall Presentation regarding the CE. The group spent many hours over the month refining the presentation and had a second meeting to finalize a final presentation. **Presentation submitted to the Board on 1/6/23 for review.**

- **Status** – Submitted Town Hall Presentation to Board
- **Vote** – Need Board approval for LTPC to proceed with the Town Hall Presentation to the Community as submitted on 1/6/23 and per the schedule / member communications outlined on the attached CE Communications Plan. **This is NOT a request for approval of the CE or any funds for consulting services, just the opportunity to present the idea to the Membership.**
- **Vote** - Need the Board to determine if a majority member vote will be required to approve the CE.
- **Next Steps/When Done** – Outlined in the attached communication plan.

**Forest Service Road Permit, Signage and Road Upgrade**

Curt, Meredith and Bill Campie, Paul Cyphers, Paul Flanagan, Paul McDaniel, Terri Schwab met with the Forest Service on 1/13/23 along with the UTV outfitter to discuss, and illicit bike trails. We had a great discussion and agreement with the Forest Service on three new signs that will go up by the entry road. One went up today the others will be ordered and in place by May 1. Meredith, Bill and Terri showed the rangers where the illegal bike trails were. We confirmed we could put signs on Forest Service land if they are approved by them. The Forest Service will be reviewing our road service application Feb 15.

- **Status** – Meeting 1/13/23 **Issues** – None
- **Next Steps/When Done** – Forest Service put up new signs by 5/1/23. They should be getting back to us in 6 weeks on results of the permit we submitted.

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

As part of the Boulder County CE discussion, a question came up, if BEM would ever need any Community Facilities on Boulder County land? LTPC asked Boulder County to clarify what type and size of facilities could be built on CE land or if a 1–5-acre parcel can be carved out of the CE. LTPC is also working on a study to identify potential locations on available Larimer County land.

- **Status** – Just starting this long-term project **Issues** – For CE is there a need and is it possible to locate any of these potential future structures on Boulder County land or do the sites on Larimer County common land make more sense?
- **Next Steps/When Done** – Analyze potential sites and determine functional needs for future facilities. Goal is to develop a preliminary plan by Spring 2024



### **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

### **LTPC Mission and Vision Statement Update**

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

### **Grants and Public Funding for our roads**

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

### **Canyon Dam**

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

### **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 for determination from PVREA Summer of 2023.

### **BEM Emergency Egress**

- **Status** – Secondary Emergency Access / Egress is not allowed through Forest Service Land at this time.
- **Next Steps/When Done** – This project is on hold until and if Forest Service Policy changes