



**Long Term Planning Committee  
September 21,2022  
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, Pat Sorenson, Curt Loomis, Melinda Tolle-Rothchild, Cathy Faughnan, Ken Bataglini, Kirk Mason. All were present except for Kirk who was on PTO.

Next Meeting Wed Oct 19 from 5-6 PM

We had a meeting, Wed Sept 21,2022.

- In the Sept. Board meeting it was discussed, if the LTPC should be looking at future projects such as a community building, maintenance building and caretakers' quarters. The feedback was yes and the Board from time to time may provide the LTPC with a priority list. Given this the Committee discussed creating a master list of all projects with timing. This report has a draft of all the LTPC projects we are working on with timing.
- It was also suggested that each Project Manager develop a document of the background work they are doing.

**Update on Lake Dredging - Melinda with help from Cathy, Pat**

We need to estimate the time frame for the next time the lakes may need to be dredged along with the cost in order to assist the finance committee for this information for the Reserve study which needs to be finalized in the March time frame to affect the Next Fiscal Year Budget process.

Melinda, talked with many people about the lakes and got background info. Melinda is working to try to get to a price three ways. 1. Find out what was spent in the early 1990's and do dollar cost averaging. 2. Try to develop a budget if we do it ourselves. 3. Get an estimate from Angelo Mancina, a member, who is a principal at Zack Dirt.

Immediately after the meeting Cathy got the feedback from Nick Miller at GEI who did all the lake engineering after the flood as to how much the lakes would hold and were surveys done after the completion of the lakes.

**Status/Issues** – Gathering more info, Various questions need to be resolved



**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 - Kirk with help from Curt**

Kirk was on PTO; Curt did a quick overview of the call between Kirk and Colin to discuss our potential needs for energy in an emergency for the fire station and key BEM facilities. A letter was sent to PVREA with preliminary requirements and they said they will get back to us. Kirk will follow up at the next meeting and he can present the preliminary info we sent to PVREA. We should ask Paul F., if there are any grants for Water Treatment Plant resiliency.

**Status/Issues** – Gathering a lot more info. Various questions need to be resolved and we need feedback on timing from PVREA.

**Next Steps/When Done** – Multiple questions need to be answered assume we will finish this project in Fall 2023 but this will be dependent on PVREA timing.

**LTPC Mission and Vision Statement Update - Ken and Kirk**

Ken drafted something he shared with Kirk. Ken will work with Kirk to get a draft out to the Committee before the next meeting so that members could review and provide feedback in the meeting.

**Status/Issues** – Creating strawman Mission and Vision Statement for Committee Comments. None just time.

**Next Steps/When Done** – Goal is to have this done by February 2023

**Community Building/Maintenance Shed/Caretakers Quarters - Curt and team**

Cathy is looking to get the plans and survey on the last community building discussion about 5 years ago. Curt is looking to find the 2000 future plans for the fire station. More ideas will be discussed at a future meeting. After the meeting Kirk said he would help out on this project.

**Status/Issues** – Just starting this long-term project. Looking for Project Volunteers

**Next Steps/When Done** – Goal is to develop a plan by Spring 2024

**BEM Emergency Egress - Bobby with help from Curt**

Bobby will lead this he is talking to St. Vrain watershed and with Pinewood Springs Fire Dept on this issue. Curt sent a letter to the Forest Service to find out who we would need to talk to. This was almost done in 2013 and was stopped. Curt will provide a backgrounder and will help Bobby. The question came up do we have idea of what the protocol would be, if there was a massive fire coming. Bobby is working on that question and



is working with Larimer Community Connects. What notices physical and virtual will come from the office for notification. Will there be any Fire drills?

**Status/Issues** – Just starting this project. Need time to gather info.

**Next Steps/When Done** – Goal is to develop a plan by Spring 2023

### **Lot Platting, Lot Expansion, TDC and Conservation Easement Plan for BEM - Curt, Bobby, Cathy**

TDC decision will be advanced with meeting with Boulder County Planning and Permitting Director Wed Oct 12 with Curt and Bobby. Curt will send the issues to the group and see if anyone has any other ideas to bring to the meeting.

We are waiting for Paul Cyphers to talk to CWCB to see if they are willing to subordinate the loan and then we can talk to Boulder County re a conservation Easement. He did and they said they are willing to discuss it. Curt contacted Boulder County to see if they are interested in providing feedback.

**Status/Issues** – Many steps in a long process to figure out best path forward. Need feedback from Lien Holder and Boulder County

**Next Steps/When Done** – Short term goal is to determine if TDC's and Conservation Easement on Boulder County is possible by October Board Meeting

### **Canyon Dam - Team**

Paul Cyphers has asked that the Water Rights committee and LTP continue to work this. The biggest issue is finding some other agency to fund this. Paul C, Bobby C and Cathy are all looking to see if there is funding out there. Short term Bobby will be meeting with Karl re an idea to put a small retention pond on our land to act as a cistern in case of fire. He is meeting with Karl tentatively 10:30 Friday Sept 23. Curt and Ken would like to join.

**Status/Issues** – Project working at low level as we gather info. Need Funding Source

**Next Steps/When Done** – TBD

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

**Status/Issues** – Project on hold lower priority at this time. Need resources

**Next Steps/When Done** – TBD

### **Forest Service Permit - Curt, Pat, Bobby**

Permit submitted to Forest Service waiting on feedback.



**Status/Issues** – Waiting on Forest Service. Waiting feedback

**Next Steps/When Done** – Goal is to complete by April 2023