



**Long Term Planning Committee
February 22, 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 March 22 from 5-6 PM

Below are the Notes from for our meeting Wed February 22, 2023.

Attendees: Ken, Pat, Curt, Bobby, Melinda and Cathy

ONGOING PROJECTS/ITEMS DISCUSSED AT 2/22/23 MEETING:

Lot Platting, Lot Expansion, TDC and Conservation Easement (CE) Plan for BEM
Discussed having Boulder County on the Town Hall which the members suggested was not a good idea. In subsequent emails after the meeting, the group worked with Boulder County to come up with a Steps/Gates list to better understand process and timing of the CE, if it moved forward.

- **Status** – Presented CE in Town Hall Meeting Feb 4. In person and online we had 27 members represented and 33 total people attend the meeting. The call went about 1 hour 40 minutes with many questions and was recorded. Most people seemed to like the idea, the biggest issues were making sure Water Rights are not affected and making sure we had thought through future needs due the nature of the CE being for perpetuity.
- **Getting correct fencing in the upper meadows was a reoccurring theme in the meeting.**
- **Due to the timing of the survey, LTPC will provide a summary of survey votes at or just before, the February Board Meeting.**
- If Survey Positive Vote – Approval of a proposal for CE Consultation Services Appraisal Contract to get range of value for the Conservation Easement at a price not to exceed \$5K.
- If Survey Negative Vote - LTPC puts project on hold or does more research to address any significant issues.
- Submission – Provide Board with a summary of CE Steps/Gates Plan which was reviewed by LTPC and Boulder County.
- **Next Steps/When Done** – Determine locations for future building on Common land by March Meeting and publish and send to BEM Board Secretary results of the survey in PowerPoint and PDF of all comments when survey is over

Forest Service Road Permit, Signage and Road Upgrade

The Forest Service should be reviewing our road service application Feb 15.

- **Status** – Meeting 2/15/23 **Issues** – None
- **Next Steps/When Done** – Report results of Forest Service on permit in March Board meeting, if we have feedback.



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

As part of the Boulder County CE discussion, LTPC heard from Boulder County that we could put a Maintenance facility on the CE land.

- **Status** – Next month we will discuss possible future structures on Boulder County Land **Issues** – For CE is there a need and is it possible to locate any of these potential future structures on Boulder County land.
- **Next Steps/When Done** – Analyze potential sites and determine functional needs for future facilities. Goal is to develop a Boulder County plan by March 2023 and a full preliminary plan by Spring 2024

Future Lake Dredging

- **Status** – Circulated spreadsheet with info on costs if we do it ourselves and asked for feedback from members over the next month. **Issues** – Waiting on alternative order of magnitude quote from Zach Dirt.
- **Next Steps/When Done** – Multiple questions need to be answered assume we will finish this project in March-April 2023 for submission to Finance Committee

LTPC Mission and Vision Statement Update

- **Status** – Spent time reviewing and modifying this information in the call. **Issues** – None just time.
- **Next Steps/When Done** – Review for next meeting and be prepared to finalize for Board submission. 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