



**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, Curt, Pat, Bobby, Melinda, Kirk

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

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

We presented the results of the survey to the Board on Feb 18. The request to do a consulting on our land values was tabled until understand the water rights situation. The Board requested we get something in writing from Boulder County regarding this that we could show our lawyers. This was provided to the Board on 2-23-23.

The Board also asked that we provide a document that summarizes the survey and questions and submit it to the Board for approval.

- **Status** – Submitted Survey results to Board for distribution to the members
- **Vote** – Approval for delivery Survey Results on the CE to the Membership
- **Next Steps/When Done** – Prepare materials for April Member Town Hall

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

- **Status** – Forest Service Meeting on Permit 3/15/23 **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.

**Canyon Dam**

Bill Tolle sent a number of people a Water Supply Reserve Fund Basin Grant Document and asked if we wanted to try to respond. The deadline for submittal was March 15. We did not think we could respond in time. When Pat talks to the Water Lawyers he will see if this is an annual grant and see if we could submit something next year. Other groups we could talk to could be St. Vrain Water Watershed Coalition, Big Thompson Watershed Coalition and CWCB. LTPC should develop an amount that may be required to move forward on this over the next few months and go to the Board with some capital requests for this and developing some fire retention ponds.

- **Status** – Project working at low level as we gather info **Issues** – Need Funding Source
- **Next Steps/When Done** – Start calling to see if there is funding.



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

- **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

## **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