

Canyon Area Residents for the Environment (CARE)

Wed. August 17, 2022 7 PM

Location: Genesee Vista Clubhouse

24425 Currant Dr, Golden, CO

www.carejeffco.org

DRAFT MINUTES

Delegates to Sign in on CARE Roster of Delegates.

Attendees:

Chimney Creek	Robert Emory Bator & Laurie Kaufman Fire Mitigation Committee
Cody Park	Michelle Poolet
Genesee Condo II	D Regalnoo & Tracy Saraduke
Genesee Foundation	Rick Sarg
Genesee Village I	Mrs. Kate Secor
Genesee Village II	Nathan Van Schaik & Phil Klump
Lookout Mountain Crest committee)	John Recca,(President) & Stacey Pedler (Wildfire
Lookout Mountain Road	Randy Hickenbottom & Jennifer Corbet
Paradise Hills	Deb Carney, Bonnie Saxton
Pine Tree Park	John Hermannussen
Alan Anderson	Foothills Fire Protection District Chief-speaker
William Brannon Ulrich.	Grant Writer-speaker

Deb Carney, CARE President, introduced Alan Anderson, Foothills Fire Protection District Chief. Chief Anderson announced that the District would be asking for funding in the next bond election for a new fire station, possibly the former gravel quarry at the entrance of Paradise Hills HOA, off US 40.

Deb Carney then introduced William Brannon Ulrich to speak about what needed to be done to get one of the Federal Wildfire Mitigation Grants. FEMA , US Forest Service, BLM & other grants exist for wildfire mitigation in the WUI (Wildland Urban Interface). These grants require a local governmental agency to act as a "Fiscal Agent" for the grant. Many of these grants include funds for administration of the grant. Nederland got a grant for fuel reduction and evacuation routes. DOLA (Department of Local Affairs) was used to manage the grant. A long question and answer session followed. A request was made to find out the details on the grants obtained where Evergreen Fire acted as fiscal agent.

MEETING CALLED TO ORDER by President

Regular Meeting

1. Approval of the May 18, 2022 , CARE Meeting Minutes
Motion to approve by Deb Carney. Michelle Poolet seconded. Approved.
2. Upcoming CARE Quarterly Meeting Dates-Please mark your calendars.
Sept 21, 6 PM, at Buchanan Rec Center, Evergreen-Sheriff Candidate night sponsored by Mountain Foothills Rotary.

Wed, Nov 9, 2022-Last quarterly meeting for 2022. Deb Carney announced that she would not be running for reelection as President or Secretary because she has served as President for the last 6 years. Michelle Poolet served as President from 2010-2015.

Early next year Colorado Open Lands/Clear Creek Land Conservancy will introduce Yvonne Schramm.

3. President's Report
CARE needs to find a slate of new officers for 2023, President, Vice-President and Secretary positions.

Treasurer's Report provided in writing by Bonnie Saxton with 3-year transaction log.

Bank Balance \$2,588.06

2022 Income -\$100 check for \$100 annual dues from Cody Park.

Thank you to the HOAs who have paid the annual \$100 dues in 2022

CODY PARK

CARE's Bylaws established that each HOA should pay \$100 dues annually.

Please send dues to Bonnie Saxton, 52 Paradise Rd, Golden 80401, with a note as to the HOA sending the dues.

4. Delegate Reports

Chimney Creek has established a Fire Mitigation Plan. The large amount of pine trees in the upper area of Chimney Creek is a concern.

Lookout Mtn Road. Request that there be no parking on Lookout Mountain Road after 9 PM due to the trash, traffic and crime.

5. Committee Reports-none

6. New Business

Deb Carney discussed CARE authorizing a letter to the 2 water districts and 2 fire districts in the CARE area, requesting they collaborate on acting as fiscal agents. Delegates suggested a future meeting with Jeffco County Commissioners and new Congressman to discuss wildfire grants.

Motion by Lori Kaufman to "Authorize CARE to send a letter to all the local governmental agencies in or partially in the CARE area requesting that they participate as fiscal agents for

Wildfire Grants in and around the CARE area and watershed. “ Michelle Poolet seconded the motion. Approved by vote of delegates.

John Recca moved to adjourn the meeting, seconded by Robert E. Bator and unanimously approved.

Meeting adjourned.