

Canyon Area Residents for the Environment (CARE)

Wed. November 9, 2022 7 PM. DRAFT MINUTES

Location: Genesee Vista Clubhouse

24425 Currant Dr, Golden, CO

www.carejeffco.org

Delegates to Sign in on CARE Roster of Delegates.

Attendees:

Chimney Creek	Robert Emory Bator & Debra O'Donnell
Chimney Creek II	Lori Kaufman
Cody Park	Michelle Poolet
Genesee Crossing	Meredith Ward
Lookout Mountain Crest	Lacey Pedler (Wildfire committee)
Mount Vernon Estates	Christina Rayot
Mount Vernon CC Metro District.	Andrew Price
Panorama Height/ Estates	Jim Feren
Paradise Hills	Deb Carney, Bonnie Saxton
Pinecrest Road Ass	Dave Hammond
Rainbow Hills HOA	Kathryn Mauz

TJ Carney	Foothills Fire Board Member
Steve Beck	Foothills Fire Board Member
Capt Randon Grimes	Foothills Fire Marshall
William Brannon Ulrich.	Grant Writer
Suzana Fox	Paradise Hills Resident

Speakers from Jefferson County Government

Tom Hoby	Director of Parks & Conservation (Open Space)
Abel Montoya	Director of Development & Transportation
Mary O'Neil	Head of Grant Team

Deb Carney, CARE President, introduced Randon Grimes, Foothills Fire Protection District Fire Marshall, who is available to do "Home Hardening" inspections for residents.

Next Deb Carney then introduced Jefferson County Directors Tom Hoby and Abel Montoya. These directors presented a PowerPoint (copy attached) detailing the actions being taken by Jefferson County on Wildfire danger. The Power Point and Audio of the entire presentation will be put on www.carejeffco.org.

GRANT DISCUSSIONS.

Mary O'Neil, the head of the Jefferson County Grant Team, was introduced by the Directors, Ms. O'Neil explained that Federal Wildfire Mitigation Grants are much easier for Jeffco to deal with than State grants because of Tabor.

Tabor requirements negatively impact the Jeffco budget because UNLESS Jeffco can pass along State Grant funds to a local governmental agency as the "applicant" that has been "debruced", the grant money is counted as income to Jeffco government. TJ Carney stated that Foothills Fire

was “debruced”. It is not known if Genesee Fire is “debruced.” Ie. The local governmental agency that has been debruced is the “applicant”.

Jeffco let a \$2 million COswap grant go to Elk Creek Fire Department, Jeffco Open Space and the nonprofit Jefferson Conservation District. None of these are subject to Tabor.

Most grants include the charge for the cost of administering the grant. A point person from the community is needed.

Mary O’Neils department has 5 grant analysts that got \$100 million in Federal CARES ACT grants. They are setting up a Central Grants Team for the Infrastructure Investment Act to find grants,, help write the grants and let the experts run the grant.

If the applicant can match or contribute to the grant, then the total grant funding is often larger. It is wise to consider getting funding for planning before getting funding for “boots on the ground.” Jeffco is currently inventorying who in Jeffco is doing what to assess where funds should go.

MEETING CALLED TO ORDER by President around 8: 10 PM

Regular Meeting

1. Approval of the May 18, 2022 , CARE Meeting Minutes
Motion to approve by Michelle. seconded. Approved.
2. President’s Report

Upcoming CARE Quarterly Meeting Dates-Please mark your calendars.
Feb 21, 2023. CARE first Quarterly meeting of 2023-Election of officers.
CARE needs to find a slate of new officers for 2023, President, Vice-President and Secretary positions. Sign up sheets were distributed.

Treasurer’s Report provided in writing by Bonnie Saxton.

Bank Balance \$2,830.03

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

Meredith Ward moved to adjourn the meeting, seconded by and unanimously approved.

Meeting adjourned.