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Agenda for Board Meeting

Date: August 2, 2021

Location: 162 Ox Yoke Ln, Bailey, CO

**Call to order 7:09 PM**

**Quorum**

**Attendees:**

* Luke Bagwell
* Tommy Meeks
* Bonnie Smith
* Lucy Bauer
* Doug Compton
* Monte Poague

**Old Business:**

1. April 15, 2021, Board meeting minutes approved
2. Treasurer’s Report approved
3. Update on FEMA Grant
   1. Expectation of information of approval or rejection sometime in August
   2. Money will be transferred to the Crowd Funding account in the amount of $78.90 to bring the balance to $50,000 for the matching grant.
4. Update on Pond Project
   1. Draft engineering report was provided by W. W. Wheeler & Associates, Inc.
   2. Class three opinion of cost to repair to meet regulatory requirements estimated at $891,400
5. LWTF Meeting on Pond Project
   1. Provided status to LWTF board which consisted of description of the draft engineering report and summary of estimated costs for pond repairs
   2. Mentioned water rights via work being done by BOCC with State Legislature
   3. Informed them that we plan to submit for grants from CWCB and WSRF
   4. Requested Letter of Intent to assist with matching funds needed for grants and was told that they have never provided a letter of intent but would consider a letter of support. They asked me to contact them after we meet with PCFPD Chief regarding grants
6. Bailey Days results
7. Ideas for next year
   1. Better location
   2. Games for children
   3. Large map so people can find their own neighborhood, handouts specific to individual neighborhoods
   4. Locate next to Rotary Fire Truck display so we can coordinate with them
   5. Locate close to PCFPD booth
8. Auction award/donation
   1. Treasurer for PCACC has resigned and is moving. They will not be able to provide any funding amounts from Bailey Day until that position is filled
9. Evacuation Workshop
   1. Work on alternative, contingency and emergency routes is at a standstill due to the need to have work done on private property. Some progress has been made for Burland on a route through Will O The Wisp.
   2. Temporary Areas of Refuge is the focus. Working with the county to determine signage, where the areas are being designated and how to communicate that to the public.

**New Business:**

1. Seminars for community
   1. Evacuation educational meeting, team with SAPC
2. Address signs with Doug
   1. Residents who get a quote for insurance with Doug will get a voucher for a reflective green address sign that can be redeemed with FAB.
   2. FAB will pay for the sign making materials
   3. Could include this in a welcome ‘basket’ discussion about the welcome basket followed. Robin asked for someone to volunteer to manage that project.
   4. Doug will put together this information
   5. Robin will send Doug information about the address signs
3. Vice President Role.
   1. The board had a discussion on the role of the Vice President. There was no real understanding what purpose a Vice President would serve beyond taking over the role of President in the event we lost our President.
   2. No changes were suggested at the meeting
4. In person board meetings.
   1. We will be having in-person board meetings going forward unless it is deemed to be more practical to meet via Zoom
5. Burn Ordinance
   1. The board agrees with the Fire Protection Districts in Park County that allowing burning during a burn ban is confusion
   2. Personal experience with new residents indicates that there is no understanding (common sense) involved until some education occurs regarding burning, embers, and fire control.
   3. Ben Mulligan will let us know when the next opportunity to provide public comment to the BOCC becomes available

**Firewise Community Updates**

* 1. Elk Creek Highlands – Luke B. Normal mitigation work being done.
  2. Friendship Ranch – John S – Needs help with ideas for community engagement. – Wondering if we know anyone that is interested in Saws and Slaws event.
  3. KZ Ranch – Tommy M. Collecting slash and looking for options to dispose. The PCFPD got a grant to fund chipping. This is a first come first serve situation and calling ASAP to get on the list is the best option
  4. Woodside – Monte P. Activity is picking up as the COVID threat has decreased
  5. DCVR – Robin D. Team is mitigating the ROW on the neighborhood streets that are official evacuation routes
  6. Bailey Estates – Lucy B. Working to create the FIREWISE team and build membership. ROW mitigation is being done on pinch points in the neighborhood

**General discussion**

We should be adding a fire extinguisher to the toolbox for our mitigation efforts as the weather gets drier. This will allow us to perform mitigation during a burn ban.

**Adjourn – 9:15 PM**