



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, February 22, 2007; 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Sue Foster, Cate Meyer, Ron Splittgerber, George Wallace, Bob Zimdahl. (6/11 WAC members present)

Community residents: Nancy Wallace.

Absent: Jane Clark, Andy Hatch, John Ostheimer, Barb Staples, Karl Zeller.

This meeting was specifically devoted to the visioning exercise which Cate facilitated. Pertinent notes are in the Brainstorming Collections file emailed with this document. The formal business meeting was not held but the following items were offered for discussion as we waited on stragglers prior to starting the exercise.

1. John Ostheimer is expected back from his winter retreat in April.
2. Nancy mentioned that the NISP process for **Glade Reservoir** has two meeting/ presentations scheduled, 1) for the Planning Commission on the location and extent of use of the project, and another 2) for the County Commissioners with regard to EIS comments. It was mentioned that Rob Helmik had thought the current review process should be completed by the end of March, but the Army Corps of Engineers has so far only provided 2 of the 6 discs of required materials. A suggested pro-Glade Reservoir reference could be found by Googling “:NISP’.
3. Bob attended the February Kathay Rennels breakfast meeting and the topics of conversation seemed to be the SuperSlab, the Wellington grocery store, and future residential development. Kathay mentioned that House Bill 1041 was not adopted by Larimer County, and the current rumor is that the SuperSlab I-25 tie-in will be Wellington (not CO Rd 70 or other east-west roads north of Wellington).
4. Ron arrived and we started the visioning exercise about 7:20. Notes covering it are in the Brainstorming Collections document.
5. Ron distributed copies of a preliminary Sub-area plan generated by Bob. It is for personal review and comment. Get any edits back to Bob. Ron will email copies to those WAC members not present. This is a work in progress.

The meeting was adjourned a little before 9pm.

Respectfully submitted,

Helen Boggs, Secretary