



Waverly Community Group, Inc.

WAC Meeting Minutes for Thursday, March 29, 2007; 7-8:30pm

Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Sue Foster, John Ostheimer, Ron Splittgerber, Bob Zimdahl. (5/11 WAC members present, no quorum, but no voting issues)

Community residents: Tom McMillan and Tim Gibson.

Absent: Jane Clark, Andy Hatch, Cate Meyer, Barb Staples, George Wallace, Karl Zeller.

Secretary's Report: The 01-25 and 02-22 minutes were accepted as presented. These will be posted to the website.

Treasurer's Report: was not given but we have about \$250.00.

Old business

1. Updates

A. **Glade Reservoir Position Paper.** Ron distributed the 1st rough draft of the working paper to the group for edits. He will email an electronic version for your edits. See specifically the identified impacts and Points for Discussion Ron's group has noted. Ron wants to circulate the completed statement to the special Fort Collins and county group to whom the survey results were distributed. This paper is still a work in progress and includes much background material. It will not be distributed before the Pro-Con Glade Reservoir presentation. **Edits and Comments need to be returned to Ron by mid-May.**

B. **Kathay Rennels March Breakfast.** Both Sue and Bob attended. The paving of Owl Canyon Road was discussed and it appeared that the county commissioners are now supporting paving due to the increased traffic being carried and the rising maintenance costs. The paving route is not obvious because both 70 and 72 are known locally as Owl Canyon Road.

Helen mentioned there was constituent interest in forming a committee to address traffic on various roads. There seemed to be little WAC group support for this idea at this time. Bob suggested adding this topic to the growing list of topics for community meetings.

C. **Wellington Growth Boundaries.** Ron has not been able to schedule this meeting yet.

2. **Scheduling of Pro-Con Glade Reservoir Meeting.** This is being tabled until the May meeting and is tentatively scheduled for June. We may use phone notification of constituents instead of a mailer, which costs \$250. So Quadrant reps are forewarned.

3. **Visioning Exercise.** Ron distributed the copy of the results of the Visioning Exercise which Helen emailed in February. Ron and Cate will get together and refine these statements further and present at the April meeting.

New Business

1. **WAC Vacancies.** Tim Gibson, from quadrant 2, attended the meeting, and there are no takers so far on the At-Large Position.

2. **Issues/ Questions which were raised at the 09-30-06 Full Membership Meeting:** and their resolution.
 - A. What percentage of the WCG land is still available for development? **Helen will compute this with input from the other quadrant representatives.**

 - B. County restrictions which inhibit acquiring additional help for continuing rural enterprises (Hagen's trout farm closed). Investigate opportunities available to aging landowners to allow reduced restrictions on housing for hired help or other senior benefits. **Ron will first talk to Harold Hagen, then Bob will investigate how this would be accommodated on minimal 5 acre lots.**

 - C. Can the area be designated as an area with a minority population of seniors to acquire better community benefits? **John will check with Jane and Barb to determine the implications for this question.**

 - D. Investigate other scenarios/ options for limiting threats to rural lifestyle. **I don't think we discussed this one.**

 - E. Future of non-adjudicated water rights, changing nature of water law. **It was noted in the meeting that the Coffin decreed water is being considered tributary water and is not transferable from the land. Ron will discuss this with Harold Hagen.**

 - F. *View maintenance* needs to be a priority. **No action required at this time, we just need to remember when reviewing developments.**

 - G. Pick one issue and go for it. **We certainly have several to select from.**

3. **Additional items.**
 - A. Sue mentioned that she had a copy of the currently unapproved *Northwest Area Plan* and that a limited number could be obtained from the County Building located at Laporte and Mason.
 - B. Sue would like to have a community weed seminar.
 - C. Helen noted Grant Farm's new CSA (Community Supported Agriculture) project involving sale of shares for produce. See the website at grantfarms.com.
 - D. Helen noted the current REA flier where REA is attempting to standardize installation requirements for personal electricity generation plants. She is trying to get a copy of the IEEE document quoted.
 - E. Helen also mentioned the NCRDA (Northern Colorado Rural Development Association) meeting scheduled for April 21st at the Eyestone Elementary Gymnasium from 10am until noon. (This is noted in the April *North Forty News*.) Kathay Rennels (our county commissioner), Mark Jackson (FC Transportation Dept), Nicole Seltzer (NISP), and Cliff Davidson (Northern Front Range Metropolitan Planning Organization) are scheduled to make presentations and take questions. This is an attempt to present the "**facts**" about various topics and educate the public. Mark Easter or anyone from the Sierra Club was not invited. There may be a followup meeting in July after the Glade Reservoir Impact Statement comes out.
 - F. Sue expressed interest in keeping the website updated with regard to activities. Helen will schedule a time to go over this procedure with her.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Helen Boggs, Secretary