



Waverly Community Group, Inc.

WAC Meeting Minutes for Thursday, June 28, 2007; 7-8:30pm

Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Sue Foster, Jane Clark, John Ostheimer, Ron Splittgerber, Bob Zimdahl, George Wallace, Barb Staples. (6/11 AC members present)

Community resident: Nancy Wallace and Vicky Splittgerber.

Absent: Andy Hatch, Cate Meyer, Helen Boggs and Karl Zeller.

A quorum (of 6) was obtained at 7:10.

Secretary's Report: The 05-31 minutes were accepted as presented.

Treasurer's Report: Sue reported that the balance is still \$273.07.

#### **Old business**

##### 1. Updates

- A. **Karen Wanger's June 6 Breakfast in LaPorte.** Karen discussed TDU – Transferring Density Units from populated areas to low density. Karen didn't think that Larimer County should be involved in the Regional Transportation Authority – RTA centered on I-25.
- B. **Soapstone.** Helen provided a summary about Soapstone Improvements. It involves 8.6 miles county road and a bridge.
- C. **Wellington Growth Boundaries.** No one has attended a meeting. Need to stay informed about what they are doing by attending town council meetings. Development has been approved for homes at CR 9 & 66, southeast corner. More planned to the southeast of that location.
- D. **Future of non-adjudicated water rights, changing nature of water law.** (With Dr. Harold Hagen) Ron led a discussion about history of water – prior appropriation and first in time, first in right. Water is over appropriated, and used many times as it flows to main stem of rivers. Some propose more efficient use of water for Ag, however converting from flood irrigation to more efficient pivot sprinkler may prevent downstream users from their share from the reduced return flows.
- E. Final results of the **Visioning Exercise.** Pending advice from Cate.
- F. Question about July meeting – During the May meeting, Helen noted that Geniphr Ponce-Pore from county planning wanted to address the Waverly group at the July meeting.
- G. **Waverly Area Plan.** Bob distributed copies of the plan and asked for discussion. Nancy Wallace noted that the planning commission is the last stop for our sub-area pre-plan. We are recognized as an 'influence area.' We should develop a one-page summary as a cover page. Bob will include last few comments in the plan, then send it to Ron for distribution. Members were asked to leave a copy with neighbors, discuss the plan, and provide comments or feedback during the next meeting in July.

### **New Business**

- A. Discussion initiated by the Waverly Area Plan included a need for a community separator between Wellington and Waverly. Would Open Space funds be available to purchase? Should there be more information about the rural enterprise study George is working on?
- B. **Mission Statement.** We should finalize the Mission Statement and include it on the cover page along with a summary of the document.
- C. **Waverly Open Meeting.** The next general Waverly open meeting has been tentatively scheduled for Saturday October 20, 9:00 p.m. at the Waverly School.
- D. **Annual Waverly Alumni Community Reunion.** To be held July 14<sup>th</sup> at the Laporte Presbyterian Church on Hwy 287. See Sue Foster for more information.

The meeting was adjourned at 8:35.

Respectfully submitted,

Vicky Splittgerber for Helen Boggs