



W A V E R L Y
Colorado

Approved 11.26.18

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, October 22, 2018, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary; Carolyn Ownby, George Reed, Ron Splittgerber (6/7 WAC members present; 4 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Doug Gudenkauf

Waverly guests: Sue Reed, Jim Clark, Nancy Wallace, Steve Sarno

Presentation Guests: Wellington Mayor, Troy Hamman; Town Administrator, Ed Cannon; and Cody Barrett, Town Planner

A quorum was reached at 7:30. The Chair welcomed board members and Guests.

The Wellington Town Officials gave the Board an update on present and future plans for the Town of Wellington.

Waverly Community Board Meeting October 22, 2018

Guest Wellington Officials update WCB on present and future plans

Wellington Officials, Troy Hamman, Mayor; Ed Cannon, Town Administrator; and Cody Barrett, Town Planner attended the Waverly Community Board meeting on October 22, 2018 to give an update on what the Town of Wellington has been and will be working on in the future.

Mayor Hamman talked about items on the “to do” list that included establishing (or re-establishing) Growth Management Areas (GMA’s), working with CDOT on transportation plans and upgrades to the Cleveland and I25 interchange, as well as providing for or upgrading northern and southern interchanges at Owl Canyon and near County Road 58.

Also on the list include updating Wellington’s infrastructure plans (water, wastewater and storm water drainage) and exploring ways to bring in more commercial/retail businesses around County Roads 7 and 9 to help with economic development to provide for and keep more sales tax money in Wellington. Water is available for future projected growth to 30,000 to 40,000 residents over the next 30 years but the wastewater treatment system needs to be upgraded to accommodate that growth.

Other items covered in the update included desires to form a Downtown Development Authority (DDA) to help with storefront improvements and funding mechanisms for commercial development around County Roads 7 and 9. A new Growth Management plan will be needed to direct and frame future growth. Mr. Cannon was clear to mention that he, the Mayor and Planning staff welcome and will desire input from Waverly residents to the Wellington planning process that will take place in 2019; that their process is meant to be inclusive and transparent and will include focus groups and roundtables.

There are currently 2200 new homes in planning stages, the new high school between County Roads 62 and 62E and 9 will attract residential and commercial growth to the west and better intersection planning will be needed for County Road 9 and Hwy. 1. There was also information about how the new landfill would impact traffic patterns as refuse is packaged at a transfer station and hauled up I25 then to the Owl Canyon exit which will need upgrades. Overall growth will try to be guided along the lines of quality along with quantity.

The Waverly Board appreciated the update and the opportunity to meet with the Wellington officials.

Secretary's Report: The August 27, 2018 minutes were approved for placement on the website.

Treasurer's Report: Jan reported the Treasury currently has \$599.68 after receiving \$352 from the pancake breakfast and writing two checks associated with food and supplies for the breakfast in the amounts of \$38.90 and \$175. Report was approved.

Comments from Guests: Sue Reed reported on the value of voting in favor of the Fire District measure on the ballot and would be happy to answer any questions after the meeting.

Old Business

1. **Meetings of Local Interest:** Helen attended the Larimer County Planning open house in Wellington that deals with Phase 2 of the inputs to the new Comprehensive Plan. Phase 2 deals with the Front Range Plains; Phase 1 dealt with the Mountain areas. The interactive website for this planning effort is www.LarimerCompPlan.org.
2. **Resource List – Status:** One addition. Jane will bring updated lists to Annual Meeting.
3. **Welcome Packet – Ambassadors?** Tabled until 2019.
4. **Next Potluck:** Probably will be in January; Speaker will be James Knotts of Treetop Plant Health talking about Fireblight.
5. **Pancake Breakfast Results:** Had about 80-85 attendees.

New Business

1. **Annual Meeting – Nov. 3 – 10am-noon:** Andy and Marta Dean will provide some musical entertainment and Marta will speak about rabies for general information. Jane will send announcement to Helen along with Board Interest Questionnaire. Door prizes were reviewed to include so far: 4 bottles of wine from Phil Pringle; pecan pie from Linda Randall; \$250 gift cert. from Treetop Plant Health; 2 bales of hay from Ron Splittgerber, pork from Doug Gudenkauf, Key fob from Jim Clark, Chocolate chip cookies from Jack Kroeger, Jam from Jane Clark, and 2 gift certificates to Starbucks from Letitia.
2. **Signs – Status:** Jane will install banners for Annual Meeting on Oct. 28.
3. **Waverly Facebook Update:** Doug was not there to provide an update.
4. **Other topics as suggested by Board Members:**

George Reed noted that if your tax notice shows that you pay taxes to the Northern Colorado Water Conservancy District (Northern Water) you have the opportunity to attend the fall water users meeting at the Hilton in Fort Collins. He will provide the flyer to be sent out to our email list.

Other Items

- 1. Board Member prepared comments:** Letitia presented a flyer for “Elves for the Elderly” that we can send out to our email list that collects donations for the elderly sponsored by the Larimer County Sheriff’s Department and the Wellington Fire District. Especially looking for donations of things like socks, scarves, gloves, etc.
- 2. Website Update:** Updating as needed.

The meeting was adjourned at 9:25 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/4/17, and Officers elected 1/22/18:
Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf,
Carolyn Ownby, George Reed, Ron Splittgerber

<p>Next regular WCB Meeting Monday, November 26, 2018 Turning Point at Waverly School 7:30 pm</p>
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