



W A V E R L Y
Colorado

Final appv'd 10.28.19

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, June 24, 2019, 7:30 pm

Waverly Fire Station, NW cor. CR 15 & 66

Committee Members Present: Letitia Betchel, Chair; Helen Boggs, Secretary, Doug Gudenkauf, Carolyn Ownby, George Reed, Janet Williamsen (6/8 WAC members present; 5 are needed for a quorum)
Jane Clark, Recording Secretary

Committee Members Absent: Jan Kroeger, Vice Chair & Treasurer, Ron Splittgerber

Guests: Sue Reed, Steve Sarno

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

Secretary's Report: The April 22, 2019 minutes were approved for placement on the website.

Treasurer's Report: Jane read the Treasurer Report that Jan had emailed before going on vacation. The Treasury has \$353.24 after having written one check for \$46.44 for printing brochures. She also noted we had started with Home State Bank, which was bought by Guaranty Bank, which is now Independent Bank. The account receives the same status with no charge to us. Report was approved.

Comments from Guests: None.

Old/Continuing Business

1. **Meetings of Local Interest:** None reported.
2. **Pancake Breakfast:** Menu will be finalized at August meeting. Jan said she would communicate with Karl for gluten free batter. Kids activities in addition to Fire trucks could include "Twister" (Jane will coordinate with Carmen and Andrew Degnan) and "Corn Hole" that Letitia will supply. Will utilize space in parking lot, not behind lilac bushes.

New Business

1. **Status of Waverly School:** An email from Commissioner Kefalas was passed around noting that the County was not in a position to take a direct role in this issue at this time, but he did have some suggestions for future thoughts for the Waverly community. There are grant opportunities for instance for things like a mixed use project that could include a community center, some residential and small-scale commercial applications. If the Waverly community wanted to pursue anything like this, they could figure out how to work with agencies like the USDA and their Rural Development programs, or the Colorado DOLA (Department of Legislative Affairs?) for loans and grants. They would have to be administered however through a municipal entity like the Town of Wellington for instance. The Board's discussion outcome was that none of these scenarios would be appropriate for Waverly for many reasons.

Jane had talked with the Facilities Manager for Turning Point who said we could continue to use the school until it was under contract or sold at which time they would let us know. The Board is still considering other options for when that occasion arises.

Another possible option for a future meeting place for the Board and Community meetings is to work something out with the County at the “shop” at the SW corner of CR 15 & 70. Or perhaps a community landowner might donate a small parcel that could house a permitted small building.

For now, we will try to arrange to have the Annual Meeting on November 2, 2019 at the School. The Pancake Breakfast will be at the Fire Station.

- 2. Annual Meeting, Next WCB meeting, Potlucks, Sept. Commissioner meeting – where?** All these questions were solved as follows:

Annual Meeting: At Waverly School if available.

Next WCB Meeting: At Waverly School if available.

Potlucks for 2019: Postponed for now

September Commissioner Kefalas visit: At Waverly School if available.

- 3. Other topics as suggested by Board Members:** None.

Other Items

- 1. Board Member prepared comments:** None.

- 2. Website/Resource List/Facebook Update:** Only item was a request to post that there has been a black calf loose from time to time around CR 15 & 68. Will be posted in email and on Fb.

The meeting was adjourned at 8:10 pm.

Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/3/18, and Officers elected 11/26/18:

Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber, Janet Williamsen

Next regular WCB Meeting
Monday, August 26, 2019

Waverly School

7:30 pm

NO JULY MEETING