

## PLAN JEFFCO BOARD MINUTES

MAY 16, 2024

### FUTURE DATES:

June 20, 2024 PJ Board Hybrid Meeting: 6:30 PM. EdCor-PeerSpace, 195 S Union Blvd Ste 200, Lakewood, CO 80228. /Zoom:

<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>

July 11, 2024 OSAC In-office meeting

July 20, 2024 Summer picnic. See below.

**1. CALL TO ORDER: Don - 6:33 PM**

**2. ROLL CALL/QUORUM:** Don Moore, Michelle Poollet, Courtney App, Fred Naess, Cathi Schramm, Peter Morales, Vicky Gits, Jean Tate, Bette Seeland, Lydia Andrews Jones.

**3. VISITORS:** None

**4. MINUTES:** April 18, 2024 Minutes Approved

**5. ADDITIONS TO AGENDA:** None

### **6. DISCUSSION & ACTION ITEMS:**

**a. Newsletter:** Don is working on 3 items. Budget, slash and conservation easements.

**b. Founders Sub-committee - Peter:** Jean has prepared a synthesis of the points to be made at the June 20th meeting with Tom. **Jean** will correspond with Tom in the next few days to confirm his attendance. Peter asked that Board members prepare good questions to ask Tom.

**c. Summer Potluck:** July 20, 2023, Noon, at Fred's home. 1255 S. Ridge Road, Conifer, 80433, 303-588-7016. Michelle will send out any important info that we may discuss at the picnic.

**d. PJ-JCOS Engagement Process:** Will work on engagement with OSAC Chair and members.

**e. PJ-JCOS Coordination with JCOS department:** Above

**f. Founder's Sign/Site:** Above

**g. Membership fee discussion - Michelle:** Consider a Friend category, free or \$10. Want to get our information out to as many people as possible. Call others supporters and give suggested ranges of contribution, yearly or monthly. Have a separate space for additional donations. Need to give supporters something extra. Need to look at fundraising - an online auction?? **Michelle** would like to work with a few **Bd members** to develop a plan. (**Attached:** a PJ update John and I prepared that went out with 2020 dues notice)

### **7. REPORTS & INFORMATION ITEMS**

**a. Founders Sub-Committee:** Above.

**b. Together Jeffco - Lydia:** Two reports of 9 areas are ready. **Courtney** has sent them to you. (Will **forward** to you.) Hazardous areas were targeted. Grants available from other agencies. Lydia: lots of push back from mitigation efforts. Trees left are vulnerable to winds and several lost in last storm. Volunteers will be going in to do the clean-up. No one is considering livestock removal for fires. Insurance a problem in CO also. Evacuation plans are

being developed for different areas of the County. **Don** (now retired) will attend some of the meetings.

**c. Membership report - Michelle:** Fundraising 2024 to date: \$420.00.

**d. Open Space Patroller Report - Fred, Lydia:** Free fishing program at Pine Valley. New trail from Van Bibber to North Table Mtn. Along Ramstetter Creek, going past several stables, whose owners are upset as they have been encroaching on OS properties for years and now must move. Lydia, et al calmed them down. Dogs along canal a pollution problem.

**e. LWV Report - Jean, Bette:** None

**f. OSAC Report - Michelle: Forwarded/sent separately:** Michelle's 3/7/24 OSAC Meeting notes.

**g. Web/Social Media Report - Michelle: Attached**

**h. Treasurers Report - Jean:** Approved: Jean and Michelle now have full access to all accounts. Michelle was reimbursed \$793.40 via Pay Pal. Final balances: Checking- \$12,930.85; timed account - \$11,989.79; and PayPal - \$83.81.

**i. President's Report - Michelle: Attached**

**j. OSAC Report - Michelle:** See f. above.

**8. EXECUTIVE SESSION:** None

**9. OSAC OBSERVERS:** Next in office meeting: July 11, 2024. **Don** will attend in person; **Michelle** via Zoom.

**10. SUMMER PICNIC:** Good morning, per the request for our address, please see this message from Michelle. Our street, S. Ridge Rd., is about 3.2 miles on Pleasant Park Rd. from US 285 in Conifer, and our driveway is 1.5 miles on the right, #12551.

Fred

Landlines 303-697-9668

Cell 303-588-7016

**11. NEXT PJ BOARD MEETING:** June 20, 2024, 6:30 PM. PJ Board Hybrid Meeting: 6:30 PM. EdCor-PeerSpace, 195 S Union Blvd Ste 200, Lakewood, CO 80228. /Zoom:

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**12. Adjourn:** 8:15 PM

Bette Seeland, Secretary

(updated Board list attached)