

PLAN JEFFCO BOARD MINUTES (remote)

October 17, 2024

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

FUTURE DATES:

October 24, 2024 Meet with Tom Hoby at Jeffco Open Space offices

November 7, 2024 OSAC in-house meeting

<https://www.jeffco.us/Calendar.aspx?EID=11124&month=11&year=2024&day=7&calType=0>

November 21, 2024 6:30PM, PJ Board Meeting, Don Moore Chair

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

1. CALL TO ORDER: 6:36 PM, Cathi Schramm Chair

2. ROLL CALL/QUORUM: Cathi Schramm, Vicky Gits, Don Moore, Fred Naess, Michelle Poollet, Jean Tate, Courtney App

3. VISITOR INTRODUCTIONS: None

4. MINUTES: September 19, 2024 minutes approved

5. ADDITIONS TO AGENDA: h. Vicky has photos from Elk Meadow, Carol Karlin Overlook site.

6. DISCUSSION/ACTION ITEMS:

- a. **Holiday gathering:** Courtney is still willing to host, Vicky has volunteered as a backup location. Date and time TBD, looking at Friday 12/13 or Saturday 12/14, to be continued...
- b. **Board member roles and responsibilities, Executive Board job descriptions:** discussion about Board President's and Treasurer's responsibilities, some overlap. Michelle requested that the Board consider allowing for a FirstBank debit card to streamline recurring charges and avoid reimbursements. Board in general agreement, Jean to contact FirstBank, Jean & Courtney to look into more options including but not limited to Zelle, PayPal. Discussions to be continued...
- c. **October newsletter topics:** Vicky – description of the OSAC in-the-field meeting, follow-up article on the Founders issue; Michelle – Jeffco 2024 Open Space Resident Survey; Don – in progress with budget, conservation districts, and one other topic.
- d. **Professional Liability insurance** – Michelle reported on research progress, has contacted 12 companies, biBerk has responded with proposed offering, Farmers has given good advice but still waiting on proposal. Michelle has requested assistance in evaluating offerings.
- e. **Forest thinning projects and objections** – Discussion about recent Save Jeffco Parks meeting; discussion regarding JCOS Forest Health Management Plan and how it aligns with the TogetherJeffco.com Community Wildfire Protection Plan draft, whether the execution in the field met the criteria specified in the plans. Questions regarding oversight of contractors. To be continued...
- f. **Meeting with Douglas and Clear Creek County counterparts** – Don is working on making connections with Douglas County Open Space; Michelle reported on recent Clear Creek County Open Space and SOLVE Board meeting.
- g. Jeffco Open Space Citizen Survey
https://rrcassociates.sjc1.qualtrics.com/jfe/form/SV_aVo4cAoHdO7JSoS?src=2
- h. **Photos of Elk Meadow, Carol Karlin Oversight** – Vicky showed recent photos of the Carol Karlin Oversight area in Elk Meadow.

7. REPORTS AND INFORMATION ITEMS:

a. **Founders Sub-Committee:** Vicky reported on the area, showed photos comparing the Carol Karlin Overlook sitting area with a memorial park bench. Discussion ensued, is the Carol Karlin Overlook a memorial or an historic site?

b. **Together Jeffco:** Michelle noted that the CWPP (Community Wildfire Protection Plan) and EA (Evacuation Annex) drafts are available on www.TogetherJeffco.com.

c. **Open Space Park Patroller Report:** Fred described the Pine Valley Narrow Gauge climbing slabs, nearly vertical, is being used. Despite the posted sign indicating that permanent hardware is not allowed, Fred noticed that hardware is installed on the slabs.

d. **League of Women Votes:** Jean (Sustainability Committee) reported that the ecocycle law has been passed, should become effective in 2026. Uniform standards for recycling to be determined...

e. **OSAC Report:** Vicky was able to accompany OSAC and JCOS Staff on the field trip. She called Matt Robbins, was told to be at JCOS HQ at a certain day/time.

f. **Web/Social Media Report:** Michelle distributed earlier this week. Discussion regarding the intricacies of dealing with Facebook. PJ has social channels on Facebook, Instagram, Threads, and LinkedIn. Michelle has asked Peter if he would be willing to post on our FB channel; Peter has replied in the affirmative.

g. **Treasurer's Report:** Jean distributed earlier this week. Jean & Courtney will get together to evaluate Zelle and possibly other mechanisms to better facilitate the membership drive. Discussed upcoming Board elections and annual report, Michelle to draft.

h. **President's Report:** Michelle indicated that the monthly newsletter will be delivered soon. Reported on today's finding about the Gross Reservoir Dam project and its illegality. Project in the next two weeks: annual report to membership plus separate notice to contributors regarding Board elections. Email first choice for delivery; if no valid email address, then paper ballot. Discussion regarding Colorado Gives Day, Courtney will research and draft up a CGD page for PJ.

8. EXECUTIVE SESSION: None

9. OSAC OBSERVES: November in-office, Jeffco Open Space, 700 Jefferson County Pkwy #100, Golden 80401

10. NEXT PJ BOARD MEETING: November 21, 2024, 6:30 PM – Don, Zoom

11. ADJOURN: 8:04 PM

Michelle Poolet, Secretary *ProTem*