

Boulder County Gross Reservoir Community Impact Mitigation Fund (The Fund)
Community Advisory Working Group (Working Group)
April 25, 2023, 5:30 pm to 8:30 pm
Coal Creek Canyon Improvement Association [31528 CO-72, Golden, CO 80403] and Zoom
Agenda

5:30 PM **Welcome, Introductions, and Agenda Review**

5:45 PM **Boulder County Updates**

Barb Halpin, Boulder County, will present updates on the following topics based on questions from the Working Group at the last meeting:

- Process for delivering recommendations to the County Commissioners
- Input from Boulder County Legal Department (below)
 - The settlement agreement states that “Denver Water will provide \$5,000,000 to mitigate noise, light, and air impacts to households near the project.” It specifies that the county will administer funds and develop standards or formulas for distribution of the money “based on the severity of the noise, light, and/or air impact to eligible households.” Our County Attorney’s Office interprets this language to mean the money cannot be distributed to commercial* properties or vacant properties. *This would also apply to the church and community center.
- Working Group membership
- Information on the Fund accruing interest

6:00 PM **Pinyon Environmental Report**

Pinyon will provide a brief overview of the environmental evaluation of noise, air quality, and visual impacts associated with the Gross Reservoir expansion construction. Working Group members will have the opportunity to ask clarifying questions and share their initial reactions to the environmental evaluation.

6:45 PM **Break**

7:00 PM **Proposal Development to Distribute Funding**

Working Group members will begin discussions to develop a proposal on how to distribute the mitigation funding. The Working Group will consider the following key topics:

- *Proposal Characteristics:* What are the characteristics of a “good” proposal?
- *Homeowner Eligibility:* What properties are eligible for funding?
- *Pinyon Analysis Report:* What are the effects on the community associated with air quality, noise, and visual impacts? How can the Working Group apply the results from the Pinyon Analysis Report to inform a strategy for distributing the funding?
- *Funding Values:* What are the exact funding values to be assigned based on the Working Groups’ previous discussions? How much funding should remain for Phase II of the distribution?

- *Unique Ideas:* What other unique approaches does the Working Group want to recommend to County Commissioners?

8:20 PM **Next Steps**

- Future meetings

8:30 PM **ADJOURN**