

**Boulder County Gross Reservoir Community Impact Mitigation Fund (The Fund)**  
**Community Advisory Working Group (Working Group)**  
**May 16, 2023, 5:30 pm to 8:30 pm**  
**Coal Creek Canyon Improvement Association (31528 CO-72, Golden, CO 80403) and Zoom**  
**Agenda**

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- 5:30 PM**      **Welcome, Introductions, and Agenda Review**
- 5:40 PM**      **Pinyon Environmental, Inc. Clarifying Updates**  
Dustin Collins and Kaitlin Meszaros from Pinyon Environmental, Inc. will provide clarifying information about Pinyon Environmental, Inc.'s report findings and answer questions about the report from Working Group members.
- 5:55 PM**      **Methodology/Tool Recommendation Discussion**  
Working Group members will discuss the different tools developed by Working Group members and presented during the one-hour virtual meeting on May 8. Members will use these tools as a foundation to create a recommendation on the methodology to use to distribute Phase I of the Fund. Questions for the Working Group to consider include:
- How should the methodology use the rankings from the Pinyon Analysis (e.g., assigning a multiplier; grouping sets of rankings together (e.g., 2&3s, 4&5s); summation of noise, air quality, visual rankings; using a true average; etc.)
  - Is there an interest in a "floor" or "base" amount to go to every property as a starter amount?
  - *TBD depending on survey results:* How should the methodology weigh noise, air quality, and visual impacts? Should these weightings be assigned at the "micro-area" level?
  - *TBD depending on survey results:* How should the methodology address anomalies in the analysis?
- 7:00 PM**      **Homeowner Eligibility Recommendation Discussion**  
Working Group members will revisit the discussion on homeowner eligibility based, in part, on feedback from the April 29 community meeting. Members will develop and finalize recommendations on homeowner eligibility.
- 7:30 PM**      **BREAK**
- 7:45 PM**      **Assigning Funding for Phase I Recommendation Discussion**  
Barb Halpin, Boulder County, will present information available on the impacts of Phase II (tree removal) of the Gross Reservoir Expansion Project. Working Group members will then discuss how much funding to assign in Phase I and how much to retain for Phase II.
- 8:15 PM**      **Other Unique Ideas Recommendation Discussion**  
Working Group members will discuss any other unique ideas to include in their recommendation to Boulder County.

**8:20 PM**

**Next Steps**

- Nominate two Working Group members to present the recommendation to the County Commissioners in person (Boulder) on June 29, at 3:00 pm
- Future meetings

**8:30 PM**

**ADJOURN**