

Boulder County Gross Reservoir Community Impact Mitigation Fund (The Fund)
Community Advisory Working Group (Working Group)
June 1, 2023, 5:30 pm to 8:30 pm
Zoom Meeting
Agenda

- 5:30 PM** **Welcome, Introductions, and Agenda Review**
- 5:35 PM** **Survey Result Review**
Peak Facilitation Group (Peak) will provide an overview of the survey results to the Working Group members to inform the discussions and decision points throughout the meeting.
- 5:45 PM** **Discussion on Anomalies Recommendation**
Working Group members will review and discuss the results of the homework assignment to identify anomalies. The definition of anomalies for this exercise is areas with many dots colored one way with one or a few dots colored a different way. Working Group members will develop a recommendation regarding if and how to address anomalies.
- 6:15 PM** **Discussion on Appeals Process Recommendation**
- Working Group members will discuss the idea of recommending an appeals process for homeowners who contest their ranking.
 - If the Working Group determines to recommend an appeals process, the Working Group members will develop a recommendation regarding an appeals process for homeowners who contest their ranking.
- 6:45 PM** **Discussion on SH72/GDR Intersection Construction Recommendation**
Working Group members will discuss whether and how to consider the construction at the intersection of SH72 and Gross Dam Road in the allocation of funding.
- 7:15 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, including whether and how to address lots zoned as agriculture without residences, renters, and people in the process of building.
- 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 and determine 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.

8:25 PM **Next Steps**

- The Working Group will nominate two Working Group members to present the recommendation to the County Commissioners in person (Boulder) on June 29, at 3:00 pm.
- Peak will provide an overview of the process for distributing the Working Group report to Working Group members for feedback and finalizing the report.

8:30 PM **ADJOURN**