Friends of Twin Lakes August 11, 2018

Meeting began at 9:06 a.m.

Board of Directors. <u>Present:</u> Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer; Judy Leaming, Secretary; Anita Mason (SAR for part of meeting) Absent: Joan Weber, at-large members.

FoTL minutes. Motion by Susie Kester + second by Jeff Johnson to approve FoTL minutes for July 7, 2018. Motion passed.

Status of funds. \$11,124.70 general fund as of 7/31 and \$83,982.07 special set asides as of 8/6: \$81,000 is for fire station from 62 donors (Alan Elias/Angel View will give his \$20,000 matching contribution when we receive the DOLA grant—we picked up \$700 since then). Some were repeat donors who gave in both 2014 and 2018. \$2,982 is historic district funds in the set aside account. 102 paid FoTL members in 2018. Kelly noted that an additional \$600 came in yesterday toward the fire station.

Wood chipping update. We may have a special meeting with the new fire mitigation specialist soon to be hired as permanent replacement for Caroline Shaeffer. Property owners who are interested in chipping should contact the CUSP office at 719-748-0033.

Reminder of upcoming events:

- Native Nations Seminar (5:30-7 pm August 15th): Judy Learning will present a seminar in the Twin Lakes school house on Native Justice Systems and Jurisdiction in Indian Country.
- Invitation to Angelview property (10:30 am August 17th): Alan Elias has invited the Twin Lakes community to walk his property and participate in a question and answer session with him in the barn following. This is not an event sponsored by Friends of Twin Lakes.
- Trail work opportunities: August 23rd (9-4) we are invited to work with a college crew coordinated by Forest Service Lead Steve Sunday. August 26th (10-2): we will work with the Cloud City Wheelers' mountain bike club from Leadville. Both of these events involve rerouting the steep switchbacks on our trail from the Willis Gulch trailhead.
- Third annual FoTL community picnic at the school house (Sunday, August 26th 4:45 pm). Sign-up sheet was circulated during the meeting. FoTL provides hamburgers, brats and veggie burgers. We need to know who plans to come + their food choice. Bring a side dish or dessert + your lawn chair. Bring your own beverage if you don't want water or soda. You may need a jacket as it is RAIN or SHINE. Also, please bring musical instruments.

Lake County Board of Commissioners. Commissioners will be meeting in the school house on September 4th (1 pm). Please email your questions or topics for discussion by noon on Friday, August 31, so items can be added to their agenda.

Leadville Trail 100 foot race (Saturday, August 19th). Racers go through Twin Lakes at 39.5 miles and again at 60.5 miles. There is *NO PARKING* in Twin Lakes or on Highway 82 west of Twin Lakes. Sheriff Fenske has directed residents and workers in the village to get a parking pass from Mobile Command on race day or use your driver's license or proof of employment. Traffic will only be allowed in and out of the village on 4th Street. This is a *DOG FREE* event.

Kat Kamke, Forest Service Archeologist + (possibly) Ranger Jim Pitts will be at the September 22nd FoTL meeting to talk about Heritage Projects in our area.

Garbage collection program at the Visitor Center is going well. If it continues to receive sufficient local support, we will carry it through the winter. The most frequent available pick up is bi-weekly, so stomping of the trash (aka "dumpster dancing") will continue as we near each pick up date.

Update on southern Lake County fire station (aka, Fire Station 2). FoTL has raised \$756,700 + the value of Jeff Johnson's volunteer time (over \$50,000). Jeff Johnson presented information about plans for the new fire station. The general contractor Peak 360 Services and its metal building contractor have been selected. The building will be built in six wood modules in Fountain, Colorado. It will be constructed under the 2018 code. They hope to have concrete in the ground by Halloween. Commissioner Mark Glenn said the commissioners will hold a special meeting to approve the process and provide for the balance of funding required.

Undersheriff Bill Kirkland encouraged our community to contact the Sheriff's Office when incidents occur in the village and to please call them if we need help.

Next FoTL meeting: Saturday, September 22nd (9 am).

Meeting adjourned at 9:42 am. Motion to adjourn by Kurt Schweigert + second by Carl Wagner.

Celebration of DOLA grant award!