

Friends of Twin Lakes Member Meeting
July 11, 2020

Meeting began at 9:00 a.m. Virtual meeting was conducted via Zoom. Audio of meeting is available at https://drive.google.com/file/d/13ei7EjRRTIbZgoNap14I9_j4UfLbUdMv/view?usp=sharing

Board of Directors: Present: Kelley Sweeney, President; Kurt Schweigert, VP/Treasurer; Beth Manning, Secretary; Larry Marcum, and Susie Ramsdell, at large directors.

Update on Emergency Management by Director Cailee Hamm

- Evacuation during COVID you will receive a notice similar to national alert system for weather and Amber Alert. Will ping all cell phones in English. Will alert in Spanish when requested. You must have the Amber Alert notifications turned on your phone to receive these.
- Inform Cailee if you signed up and did not receive alert on Friday or Saturday.
- Evacuation during COVID should not have congregate sheltering which is usually done by the Red Cross. Letter sent to FEMA to bypass congregate sheltering by Lake County Office of Emergency Management.
- Parking area at Lake County High School will be used for non-congregate sheltering information. Remain in your cars.
- Additional evacuation info could be given door to door by Sheriff, reverse 911 with info to report to specific destination (Lake County High School).
- Human Services staff will be present. Again, stay in vehicles, wear masks (provided). Wait for further instructions.
- Human Services/Red Cross to decide family housing if needed, including out of town if Leadville housing is full. Personal information needed to account for placement and for return home.
- Remember to bring personal evacuation Go Kit. Add mask and hand sanitizer.
- If cell service is out there are six emergency dispatch radios in Twin Lakes area:
Mt. Elbert Lodge, 10764 CO-82 (also has AED defibrillator)
Paarz, 12207 CO-82
Twin Lakes Inn, 6435 E, CO-82 (also has AED defibrillator)
Sweeney, 410 CR 26
Ramsdell, 350 Twin Peaks Drive (south side of Pan Ark)
O'Leary, 834 Lodgepole Dr. (north side of Pan Ark)
Beaver Lakes Estates--Caretaker Larson, 225 Empire Valley Dr.
Mt. Massive Estates--Caretaker Hamacher, 1151 CR 7
Mason, 968 Reva Ridge Road

Update on Fire Station 2 by Commissioner Marcella.

- Project Manager chosen by County was lowest bidder.
- RFP to go out for architectural engineer/design firm. Selection to be made by July 29, 2020.
- Next priority to secure a general contractor. Considering whether they can negotiate with second highest bidder for general contractor or put out a new RFP.
- Question by member about whether County had been in contact with Peak 360 bonding company to make a claim. Chris Floyd said discussions have been hampered because Peak 360 will not provide back documentation for billing. There is a 2 year statute of limitations for making a claim. We are still in the first year.
- Discussion about some equipment missing at the fire station site. Information is to be sent to commissioners' office.

Update on Titan Gold Mining Project.

- July 15, 2020 virtual conference. Kelly will send out the invitation to participate.

Update on the impact of COVID-19 and additional items on Sheriff's operation by undersheriff Jacob Freidenberger.

- Largest impact is placement of inmates going to out of county jails.
- Kelly added that it's a major expense to Lake County to pay other counties to host prisoners, not just cost to house them but time and expense to transport the prisoners. Lake County therefore is proceeding with new Justice Center Project.
- All prisoners are housed out of county now per the sheriff. Two people are required to transport, so staff is depleted and are working additional hours. Difficult to social distance.
- Responding to a question about replacing Manny Quin's Crown Vic in town., Undersheriff said at this point the car is in actual use in the county by the Sheriff's Department.

Update on Justice Center Task Force by Chris Floyd, attorney for Lake County.

- The Center will include not just jail house and court rooms but also many ancillary services.
- Doug Smith asked what messaging is planned for community. Chris responded all messaging will be vetted by Justice Center task force which meets regularly.
- Chris Floyd discussed two site areas, South end of Harrison, also north end of rail yard.
- Task force conducting due diligence of two proposed sites.

Regular Agenda.

1. Status of funds. Account information June 30, 2020 balances:

- Operating Account: \$12,883 (\$999.83 garbage account balance — we have gone to weekly garbage pickup, so remember to mail your checks to 231 Lang St., Twin Lakes, CO 81251, or arrange for their pickup/drop off).
 - REMINDER: No construction garbage, furniture, or bedding -- just normal household garbage, please break down any boxes -- \$5 per garden bag or \$5 for 2 kitchen bags -- honor system with contributions covering the cost.
 - Any consideration by VRBOs and Air B-N-Bs and businesses to use the Lake County Garbage Bags is appreciated greatly in the summer. We have the bags at the Visitor Center and can apply their \$5 cost toward any sums you may have contributed in advance to this program.
 - Large Dumps of over 2 yard bags per week by **any user** is **strongly discouraged** in the summer so we have space for campers to deposit garbage—that is our agreement with the Forest Service allowing us to have bins on their property by letting area dispersed campers have a place to pay for garbage drop off.
- Designated Accounts: \$25,589.17
 - Dexter Cabin Maintenance/Preservation: \$588.25
 - Heritage Park: \$2,870.43
 - Fire Station 2: \$22,130.49 for fixtures and finish (on top of the \$52,000 donated already for construction). We also received a \$3,000 gift card from Lowes and LT 100 is supposed to give us \$3,500 based upon a grant award for appliances last year but they're waiting until we have the FS2 building.

2. **Approval of meeting minutes from May 30, 2020:** <https://www.friendsoftwinlakes.com/wp-content/uploads/2020/07/Friends-of-Twin-Lakes-Annual-Meeting-5-30-2020.pdf> **Audio of meeting is available at**

<https://drive.google.com/file/d/13ei7EjRRTIbzgoNap1419j4UfLbUdMv/view?usp=sharing>.

Susie Ramsdell

moved for approval, Colleen Schweigert seconded. The motion was approved.

3. Discussion regarding payment of IRS Compliance Audit by attorney Patti Arthur.

- Compliance letter along with our good standing documents from the Colorado Secretary of State is a good standard practice and review. We have never done one. Can be useful for larger grant submissions, particularly if they involve federal monies.
- The Board has approved payment of \$250 of the \$600 flat fee. One board member offered to pay the remainder, however the Board requested that we first seek approval from the members to pay the remaining \$350 out of the General Operating Account.
- Further discussion followed concerning a complete audit by a qualified C.P.A. FOTL member to check cost and timeline for the future.
- Motion by Colleen for FOTL to pay remainder of \$350 of attorney fees for compliance letter. Second by Larry Marcum. Motion carried.

4. Work days:

- Abandoned fire rings out by dam.
- Dates to work on Assayer's Office to be provided by Kurt Schweigert.
- Dates for painting at Dexter. Kurt stated this would involve one day of work coordinated with Lexie and Jim to ferry over and back.
- Kelly to send out sign up list of persons interested in these projects.

5. Additional Volunteer Help for the Visitor Center.

- We have several miscellaneous shifts, morning of August 8th and 9th August to cover.
- We could use another person to do a ½ day (3 hour) shifts on July 19th and July 26th.

6. Other Business

- Registration of VRBO – air B and B's and E-bikes and side by side ATV business. Riley Tinkham to send out email concerning his business. Some concerns about noise factor by members. We will facilitate a separate Zoom meeting if there is interest.
- Discussed best time to move two old cars out of beaver pond as emergency services responded to them as an active accident. Suggestions include end of summer or fall when fewer people are on Hwy 82 to get them up out of the pond, then using a sledge in the winter to get them off property for less damage to wetlands.
- Bartlett Gulch. A concern was raised in June about sewerage going into Twin Lakes. So far appears not to be sewerage but rather rotting vegetation and rust from culvert. State is running tests concerning this issue.
- Joan Weber asked about heavy equipment next to dam and what it was for. Chris answered that Road and Bridge and Forest Service plan to redo the trail head as current access is on sacred ground for Native Nations. Also considering installing a vault toilet at trail head. Community Meetings concerning this are open to the public.

Motion to Adjourn was made by Larry Marcum and seconded by Kurt Schweigert. Meeting adjourned at 10:26.