

DRAFT -- Friends of Twin Lakes Member Meeting -- DRAFT
April 26, 2022

Meeting began at 5:30 p.m. MST Virtual meeting was conducted via Zoom.

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

Speakers

1. Commissioner Sara Mudge could not be with us because she was not feeling well.
 - a. There will be a meeting on May 5 at the schoolhouse for HOAs and community groups to provide information about changes to the wildfire plan for the county and also resources that are available for mitigation. 5:30 – 7:30
2. Anne Schneider, Director of Building and Land Use for Lake County. [Building & Land Use | Lake County, CO \(lakecountyco.com\)](https://www.lakecountyco.com/building-land-use)
 - a. Building and Land Use website has been upgraded to provide more and better information. There is a whole section on short term rentals. There is a listing of all licensed rentals. Short term regulations are there. Listing agencies are monitored to see if there are any new listings of short term rentals that are not licensed. They will reach out to new listings that are not licensed. Advertisements are required to contain their license numbers.
 - b. There is information available for short term rentals and septic systems. They will research what capacity the house was originally permitted for use against what is advertised.
 - c. They are researching what impact short term rentals have on availability of affordable housing and long-term rentals. The housing that is being offered for rental in Leadville and the county do not appear to be the housing stock that would be affordable housing. Leadville has a cap on short term rentals.
 - d. There is concern about the saturation or density of short-term rentals in certain areas especially areas without centralized utilities such as sewer and water.
 - e. There are amendments to the Building Code pending, have been posted and will be heard on May 23, 2022, at 4 pm, in a joint meeting between the Planning Commission and the Board of County Commissioners.
 - Code to support community housing, workforce housing. Received a grant for \$50,000.00 to study.
 - Amendment to planned unit developments
 - Business zoning regarding accessory dwelling unit.
 - We will be adopting a new energy use code.
 - Requiring registration of contractors so that contractors will prove they have a level of competency

Regular Agenda

1. Approval of the minutes from January 22, 2022 was skipped.
 - a. Minutes may be reviewed at [January 2022 Meeting Friends of Twin–double click on document to open \(friendsoftwinlakes.com\)](https://www.friendsoftwinlakes.com/January-2022-Meeting-Friends-of-Twin)
2. Financial report was skipped. The following information is from the agenda.
 - a. Accounts through 4/22/22:
 - Designated accounts \$72,409.11
 - General Account \$14,947.25.
 - We have 68 paid members as of 4/25/22 for 2022, 17 of which are non-voting.
 - b. Designated Dexter Account \$688
 - c. Designated Heritage Account \$31,664.13

- d. Fire Station 2 \$40,057 (We made a \$13,000 down payment on the bunk room furniture and LT 100 Legacy Foundation reimbursed us \$3,499 for appliances we paid for that they had awarded a grant to pay for those). We have a potentially very large donation of \$50,000 pledged from an anonymous family, that can be used for Fire Station 2 or other Fire Department needs.
3. Trail Tuesday. Trail Lead, Bob Mathes covered anticipated work for the Trail Tuesday crews.
 - a. May 10th, 17th, and 24th. After that dates are uncertain.
 - b. Time will be 5:00pm, meet at the General Store. About 2 hours.
 - c. Local trails, brushing shovel work, and light moving of materials.
 - d. Moache Trail, Willis Gulch
 - e. Cold beverages will be available after.
 - f. Some other independent projects will be available if you can't make Tuesday.
 - g. Sign a liability release, review safety procedures.
 4. Game Nights – Rebecca Krysl
 - a. First night will be April 27 at 6:30 pm.
 - b. Themed Board Game nights. First night will be classic games.
 - c. New Age game night
 - d. Card games, dominos night, no stakes poker.
 5. Volunteer Clean Up Day – Becky Alexander. Becky was not present.
 - a. May 5, at the Mt. Elbert Lodge. Becky will have a BBQ ribs lunch following.
 6. Looking for vounteers for the spring roadside cleanup. Kelly has bags and you go on your own or we will try schedule group days.
 7. Heritage Park Clean up is scheduled for May 21. Please try to be there if you can. It will be a great time.
 8. Board Positions. At the member meeting held in late May or early June there are two board positions that are up. Kurt will not run for reelection. Kelly might stand for reelection. Please think about when you would like to have the meeting. It must be within 45 days after May 1.
 9. Other business
 - a. Statement from the Board of Directors regarding past and future policies.
 - As many of you recall on issues like the Titan Mining Operation north of Pan Ark and south of Mt. Elbert, Angelview and the Special District in Pan Ark, FOTL provided hearing and related information or where to see related information. (Angelview even made a few presentations to our group regarding their development and revisions that they were going to submit for approval.) FOTL did not take a position for or against these matters. We relied upon the governmental processes involved to work as they should and respected the right of individuals to speak on the topics representing their own views.
 - On our Forest Service and trail projects, we are committed to working on and with them on projects. Those efforts either fall into our trail adoptions made several years ago, or our on-going no-cost share agreement with the Forest Service.
 - We have a working relationship with CDOT. we facilitated obtaining the Village's pedestrian crossing sign and replacements. We pick up garbage along a stretch of Highway 82 from using their bags and they dispose of the full bags. We also have reached out to them for highway vehicle counts to u8888880 = 4se in our grant applications and for notifications or clarifications in emergencies/obstructions, etc. involving the highway.
 - We have an all-volunteer Board of Directors and a tremendous group of member volunteers/supporters who provide so much service in the area as they are able. Our FOTL mission statement is “We are a non-profit organization focused on preserving the many historically significant aspects of the area, and **working with the**

Forest Service and local governments to improve the quality of life for the visitors and residents of southern Lake County and surrounding areas.” (Emphasis added.)

- While the wheels of governmental operations and agencies may not turn as fast as everyone would like, FOTL endeavors to **work with** those governmental agencies with the hope that the processes are trusted and true. As a group, we have not engaged in matters subject to or related to ongoing litigation, nor has FOTL become involved in newspaper articles taking positions related to the same.
 - We do not try to dictate how our members reach out individually or in their own groups/HOAs, etc. to appropriate government and regulatory officials to express concerns on any matters they deem appropriate. We can try to help you find those contacts if you are unable to do so on your own.
 - It is our hope that FOTL and each of us will treat others with respect and good manners, understanding graciously that when consensus is not found, we may need to just agree to disagree.
 - We do request that individuals not purport to speak for FOTL on matters subject to litigation or that should be left for the Board to address.
 - Your FOTL Board recommends that we stay the course with these policies.
- Discussion and we request input from voting members only.

Following a brief discussion it was moved and seconded to adopt the statement as a policy of FOTL. The motion passed unanimously.

10. ADJOURNMENT

- a. Adjournment was moved by Larry Marcum and seconded by Susie Ramsdell. Meeting was adjourned 6:51 pm.