

Snowmass Capitol Creek Caucus Board Meeting January 15, 2019  
Snowmass Fire Station Annex

Call to Order at 7 pm

Board Members present: David Chase, Glenn Russell, Chris Collins, Jill Sabella, Molly Child, Vicki Treece, George Johnson

David asked all board member to introduce themselves to the group.

The minutes from the SCCC board meeting of December, 2017 were approved. All in favor.

### TREASURER'S REPORT

Vicki presented the year-end report which showed an increase of just under \$4,000 for 2018. The unrestricted fund has \$19,295.96; the restricted Snowmass water work fund has \$24,980.51, for a total of \$44,276.47. Vicki presented a draft of a thank you letter to all 2018 donors which was approved with a few recommendations.

Molly questioned any restrictions on the Snowmass water work fund and whether this fund can be used for work other than Snowmass Creek. There was discussion concerning the understanding of the Caucus board that monies from this fund can be used on research the Caucus plans to embark on in the spring on the quantity and quality of Capitol Creek water, in-stream flows, fish habitat, etc.

### COMMITTEE REPORTS

#### Communication

The Caucus board will be looking to find someone who can post issues, minutes, etc. on the Caucus website now that Chris Bergerud is not currently on the board.

Victor Gerdin, director of Mountain Planning for the Aspen Ski Corp has offered to make a presentation to the Board on how Ziegler Reservoir has shown to provide adequate water storage for snow-making. The Board agreed to ask Gerdin to make such a presentation.

George discussed aspects of septic waste disposal and his concern about the costs and availability of waste sites as well as ground water pollution.

#### Election of Officers

Molly Child and Glenn Russell were welcomed as new board members.

The Board elected David Chase as President, Chris Collins as Vice President, Vicki Treece as Treasurer, and Jill Sabella as Secretary. George moved to approve; Chris seconded.

David asked the Board to think about concerns we might focus on in the coming year. For instance: Capitol Creek water, fire mitigation, the proposed new airport, the Joint Caucus group and their addressing common caucus issues, and the Crystal River bike trail.

David moved the meeting be adjourned; George seconded. All approved.