



# Transportation Department

2525 13th Street, Suite 203 • Boulder, Colorado 80304 • Tel: 303.441.3900 • Fax: 303.441.4594

Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • [www.bouldercounty.org](http://www.bouldercounty.org)

## Subdivision Paving Local Improvement District Advisory Committee Minutes- February 26, 2014

Present: Vince Hirsch, Kim Hedberg, Peter King-Smith, Dick Piland, Jeff Wagener, Chuck Wibby, Bob Schuetze, Robert Loveman

Not Present: Richard Blanchette

County Staff: Mike Cates, Mike Thomas, Michelle Krezek, Barb Halpin, Carrie Haverfield

Guests: Approximately 5 members from the public

1. Meeting was called to order at 5 p.m.
2. The Committee selected Bob Schuetze as Chairman and Peter King-Smith as Vice-Chair. Additionally, the Committee decided to have staff serve as Secretary and not vote a committee member to this position.
3. The Committee discussed the procedures for replacing Timm Morrison who resigned from the Committee via email on February 23, 2014. The Commissioners' Deputy Michelle Krezek explained that appointing a replacement to the Committee was the responsibility of the Board of County Commissioners.
4. The Committee voted to defer that decision to the Board of County Commissioners (BOCC) and to name a new plains alternate if that alternate is selected to replace the vacant position.
5. The Committee reviewed and accepted the meeting minutes from the February 20<sup>th</sup> meeting as amended.
6. The Committee reviewed a set of Committee Member-proposed by-laws and developed a final draft with a request that staff work on clarifying language in a few areas before bringing it back for a final vote by members at the next SPLIDAC Meeting.
7. Michelle Krezek stated that once the Committee has adopted the by-laws they would need to be approved by the BOCC.
8. The Committee discussed the type of public input for the meetings and a general consensus from the members was that public input should be available at the meetings and that staff would present options to the committee as to the options available for the committee to discuss.
9. The Committee took comments from attending members of the Public.
10. The Chair asked staff to consider and present technology options available for the committee members for use by both the public and the Committee for times when they are unavailable to attend in person.
11. The Chair asked Staff to provide possible dates for the field trip so that the committee could see the current status of various subdivision roads in the County. The Chair gained consensus that the field trip would be voluntary for members to attend.

Action Items from meeting:

1. Staff to finalize by-Laws for next meeting
2. Staff to provide options for Technology considerations for members not present at meetings.
3. Staff to circulate a calendar poll to solicit available times for Field Trip and Future SPLIDAC Meetings.
4. Staff to provide options for Public Input for the Committee to consider
5. The members agreed the next meeting would be at 5 p.m., March 6<sup>th</sup>, in the Commissioners' Hearing Room.

Agenda Items for next meeting:

1. To be Provided

The meeting adjourned at 7 p.m.