

Storm Mountain PID #55

2021 Annual Owner and Advisory Board Meeting

Date & Time: June 12, 2021 8:30 AM

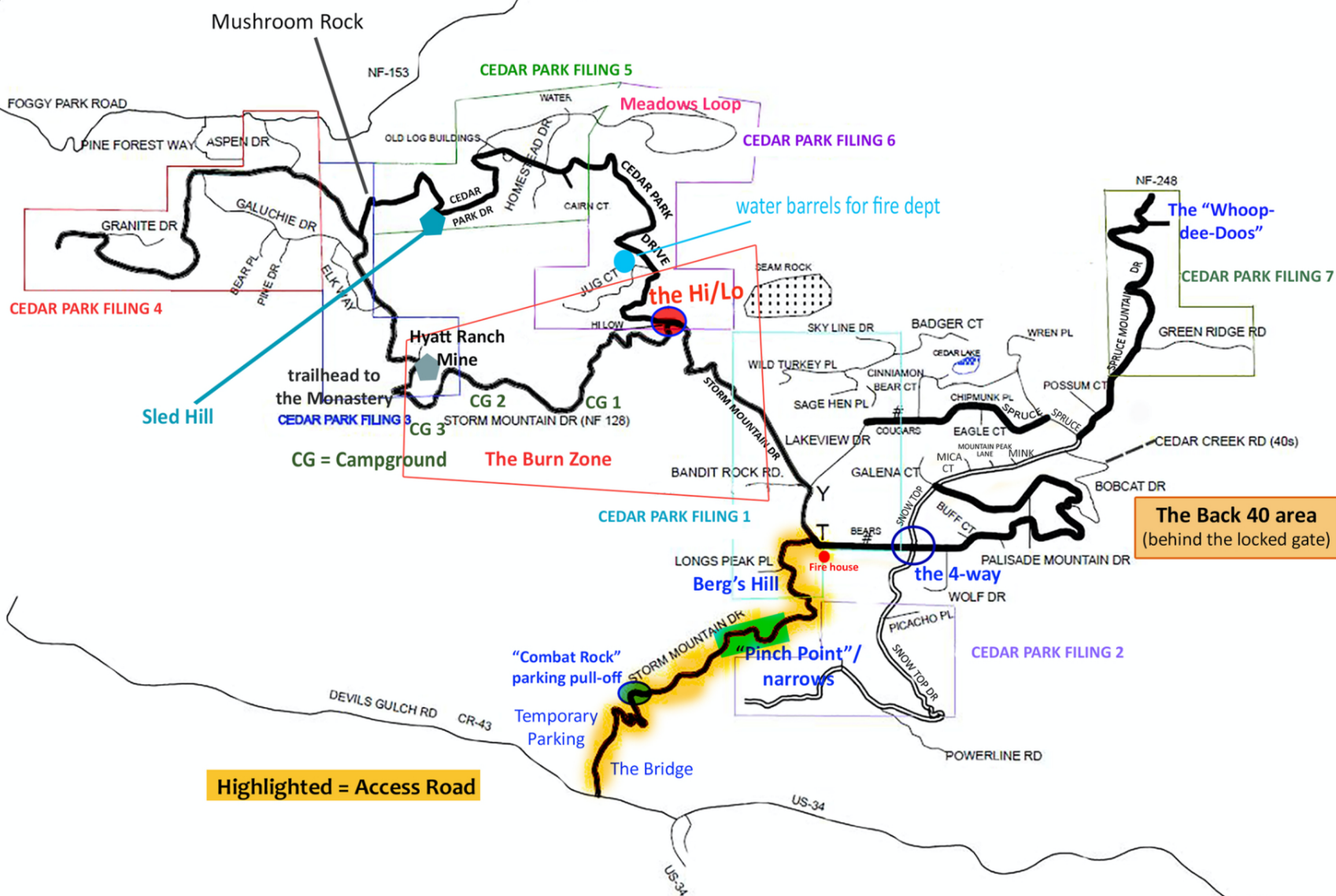
Location: Fire Station 9 100 Palisade Mountain Dr
Drake, Colorado 80515

Audio Conference: (701) 801-6539

Note: Press *6 to un-mute yourself

Agenda

- Welcome & Introductions
- Review and Approve 2021 Budget
- Snow Removal – Contract Renewal
- Review of Summer Work Completed
- Review Road Project Plans
- Regular Meeting Schedule
- Appoint Officers
- Additional Comments & Questions
- Adjourn



Budget Review and Approval

2021 Preliminary Budget Allocation and Spend to Date:

*Allocations may still be adjusted based on Board Vote

2021 BUDGET & EXPENDITURES

2020 Carry Over	\$51,395.00
2021 Forecast Tax Revenue & OFS	\$207,808.00
Specific Ownership Tax Revenue (Can only be used for County Fees)	\$14,142.00
2021 Total Budget	\$273,345.00

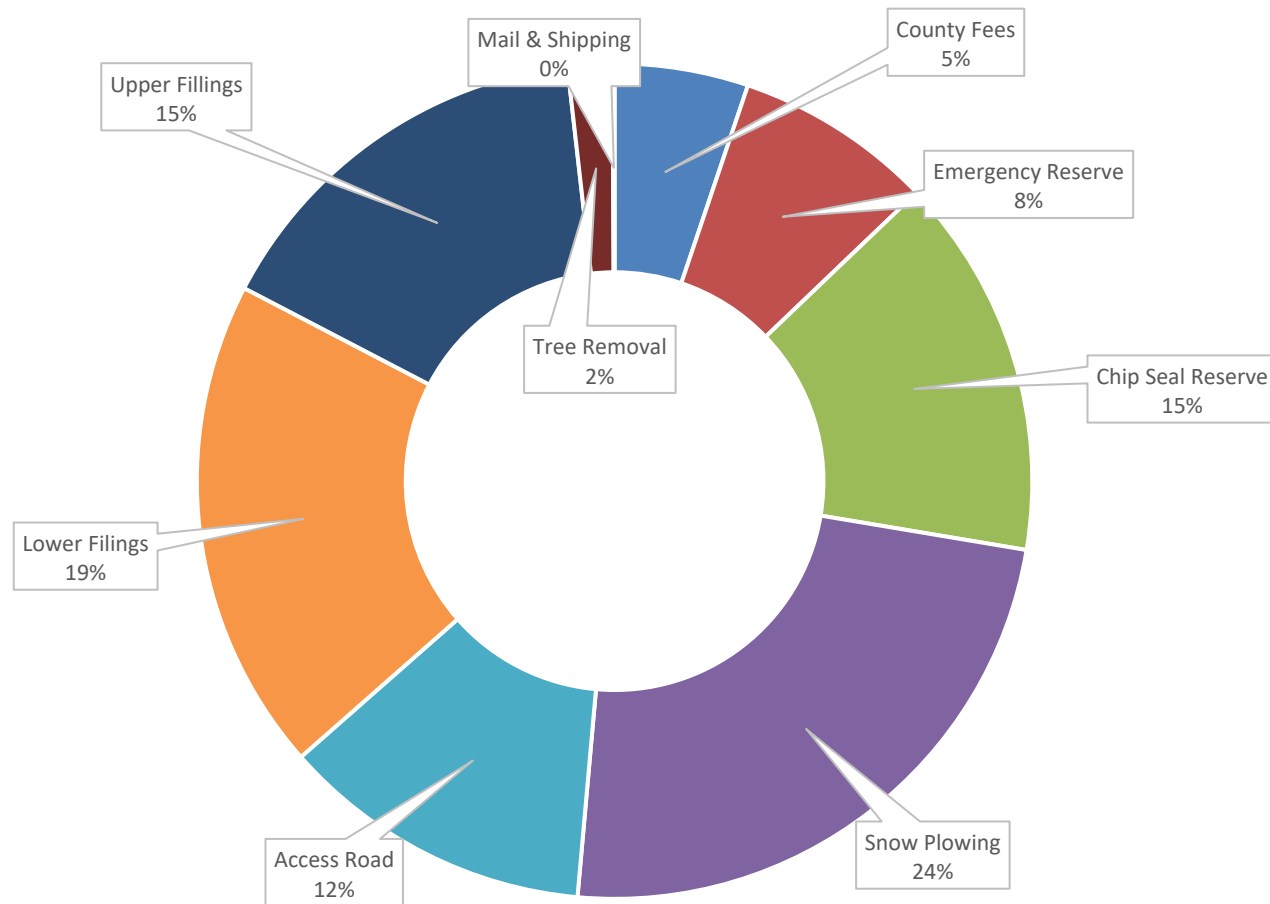
15.89%

2020 Budget	\$283,108.80
YTY Delta	-\$9,763.80

BUDGET/YR. TO DATE EXPENDITURES/AMT. REMAINING

% of Budget	Budget Item	Budget	Spent	% Spent	Remaining	% Remaining Notes
5.17%	County Fees	\$14,142.00	\$14,142.00	100%	\$0.00	0% County Fees remained consistent from 2020, with no reduction
7.69%	Emergency Reserve	\$21,010.47		0%	\$21,010.47	100%
14.78%	Chip Seal Reserve	\$40,393.75		0%	\$40,393.75	100%
23.78%	Snow Plowing	\$65,000.00	\$53,047.50	82%	\$11,952.50	18%
12.10%	Access Road	\$33,077.87	\$3,178.75	10%	\$29,899.12	90%
19.13%	Lower Filings	\$52,280.07	\$9,145.00	17%	\$43,135.07	83%
15.55%	Upper Filings	\$42,515.44	\$4,528.75	11%	\$37,986.69	89%
1.73%	Tree Removal	\$4,725.41		0%	\$4,725.41	100%
0.07%	Mail & Shipping	\$200.00	\$89.50	45%	\$110.50	55%
	Total	\$273,345.00	\$84,131.50	31%	\$189,213.50	69%

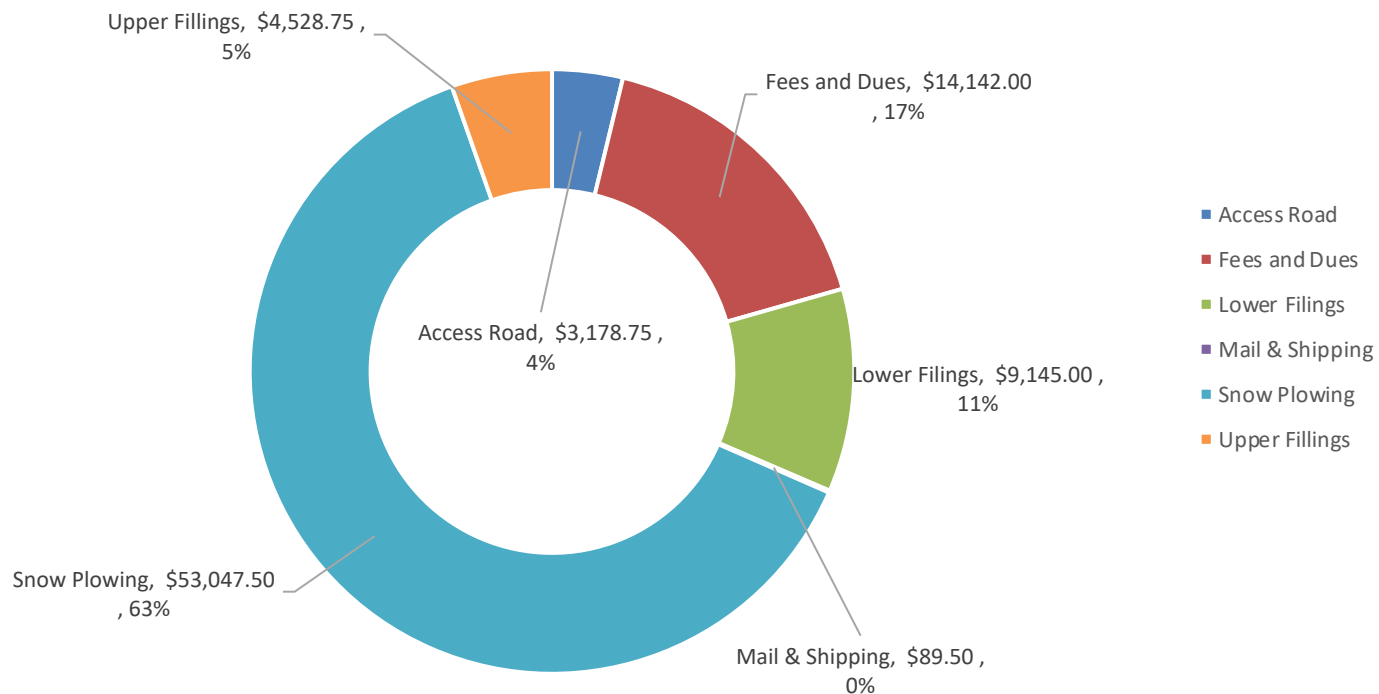
Budget Allocations



Budget Utilization

Invoiced spend to date by service: **January – May**

Total spend through may: **\$84,131.50**



Snow Removal

- Vote: shall the advisory board recommend to Larimer County to renew the snow removal contract with Over the Rainbow Ranch.

Summer Work Completed

- Access Road graded
- Main arteries graded: Palisade, Snow Top, Lakeview, Spruce Mtn Dr, Storm Mtn Drive above hi-lo
- Foster Dirt will return in July & August to grade remaining roads and additional projects

Access Road Plan

- **Guardrail repair:**
 - First 75 feet of guard rail at first switch back (across from waterfall) is subsiding, best to fix before total collapse , we have concurrence from county engineer we should investigate repair - Estimates are pending from Foster Dirt
- **Chip seal repairs:**
 - No major repairs warranted after review with country engineer, we are planning to have Foster Dirt patch potholes - Estimates pending
- **General upkeep:**
 - Full grading with compaction, along with ditching required, including areas along existing chip seal to help extend its service life. Mag Chloride to be applied as needed.
- **Traffic Control:**
 - Forecast cost of about \$1k per day, May be required for Guardrail repair, and for some grading work depending on projected traffic volumes
- Access Road Markers Status Update

Lower Filings Plan

- Snow Top to Mica will be the major 2021 project after all roads are graded
- Culverts - Board will review driveways that are impacting the roadway and may be in need of improved water drainage

Upper Filings Plan

- Roads in upper filings have been inspected and areas have been identified
- Next step - estimate costs and prioritize projects after all roads are graded

Road	Specific Location	Problem	Solution
Aspen	185 - 361 Aspen	Muddy	Roadbase
Bear	129 Bear to Galuchie intersection	Muddy	Roadbase
Cedar Park Dr	377 Cedar Park	Road bankded wrong (Hanging curve)	Continue to dig into curve to straighten out curve, add road base to improve bank
Cedar Park Dr	682 Cedar Park	Silt pools into private driveway culvert	Install culvert
Cedar Park Dr	927 - 1079 Cedar park	Muddy Spring forms at 1079 Cedar Park	Roadbase Road Fabric for spring?
Cedar Park Dr	2151 Cedar Park	Culvert plugged over winter and washed road away	Clear culvert and build road back up with crushed concrete/roadbase
Cedar Park Dr	2871 Cedar Park (past Rowan's)	Puddle forming	Extra ditching?
Cedar Park Dr/Cairn Ct	2265 Cedar park/38 Cairn Ct Intersection	Muddy	Re-establish ditches, add roadbase
Cedar Park Dr	3190 Cedar Park	Severely muddy	Request property owner (Blake Shepherd) to create ditch connecting driveway to roadway ditch. Build up road with crushed concrete/roadbase and establish ditches
Cedar Park Dr	3303 Cedar Park	Muddy	Roadbase
Cedar Park Dr/Storm Mountain Drive	hi-hi Intersection	Muddy	Roadbase
Elk Way	147 Elk Way	Severely muddy	Re-establish ditches, add roadbase
Elk Way	221 - 369 Elk Way	Muddy & Large Puddle form at crest of hill	Build up road with crushed concrete/roadbase
Elk Way	445 Elk Way	Sign shot, not readable	Replace sign
Galuchie	433 Galuchie to Elk Way Intersection	Muddy	Roadbase
Galuchie	87 - 319 Galuchie	Muddy	Roadbase
Granite	242 - 231 Granite	Culdesac Muddy	Roadbase
Granite	75-121 Granite	Ditches	Re-establish ditches
Homestead	184 - 92 Homestead	Muddy	Roadbase
Homestead	505 - 506 Homestead	No turnaround	Establish culdesac, need to reconnect with county on property boundary issues
Horsemint		Not graded	Too rocky to grade, needs roadbase. Need property owner to remove cable blocking road
Jug	381 Jug	No ditch	Rework ditch (rock may be blocking), rest of Jug does not require grading as it does not get much traffic
Meadows	1165 - 805 Meadows	Muddy	Roadbase
Meadows	625 Meadows	Puddle forming	Install culvert
Meadows	715 Meadows	Large puddle forming over half of road	Build up road/dig ditch deeper for better drainage
Meadows	77 - 267 Meadows	Muddy	Crushed Concrete/Roadbase
Meadows/Cedar Park	39 Meadows/253 Cedar Park Intersection	Muddy	Crushed Concrete/Roadbase
Storm Mountain Dr	4251 Storm Mountain Dr	Puddle forms and washes road out	Dig ditch deeper leading to culvert, add roadbase to build up road again
Storm Mountain Dr	6001 SMD/31 Galuchie Intersection	Pond Developing in Road - Drainage ditch filled during cameron peak fire to allow vehicles into the meadow	Re-establish ditch (land opposite of Galuchie is FS) Build road back up with recycled concrete and roadbase
Storm Mountain Dr	6152 Storm Mountain Dr	Rock in roadway, causes ditch to form in road	Jack hammer rock to establish ditch
Storm Mountain Dr	6444 Storm Mountain Dr	Puddle forming	
Storm Mountain Dr	6610 Storm Mountain Dr	Muddy	Roadbase Roadbase
Storm Mountain Dr	6890 Storm Mountain Dr	Muddy	Roadbase
Storm Mountain Dr	7010 - 7026 SMD	Muddy	Re-establish ditches, add roadbase
Storm Mountain Dr	7418 - 7419 SMD	Culdesac Muddy	Roadbase
Storm Mountain Dr	Forest Service Section above hi-lo	Rutted badly	Recycled Asphalt or re-use road base from Snow Top if available
Cedar Park Dr	481 Cedar Park (below Jug Ct)	Road washed out in last storm, down to rock	Fresh cement and roadbase, re-establish ditch by building up road

Regular Meeting Schedule

- Board currently has 5 meetings
 - 4 quarterly and 1 annual
- Propose to consolidate to 4 meetings to be held on the second Saturday of January, April, July, and October.
 - April meeting will serve as the annual and the quarterly meeting
 - If new meeting schedule is adopted, then the next meeting will be October 9th

Appoint Officers

B. The Chair shall be the principal executive officer of the Advisory Board. He/She shall preside at all meetings of the Advisory Board and shall sign all official documents and communications of the Advisory Board. The Chair shall be the official representative of the Advisory Board in all transactions with the Board of County Commissioners and Larimer County Staff. The Chair shall perform the duties incident to the office of the Chair and such other duties as may be prescribed from time to time by the Board of County Commissioners and/or Advisory Board.

C. The Vice Chair/Treasurer shall perform the duties of the Chair in the absence of the Chair. He/She shall keep records containing accurate accounts of all money received by and disbursed for and on behalf of the District. The Vice Chair/Treasurer shall perform the duties incident to the office of Vice Chair/Treasurer and such other duties as may be prescribed from time to time by the Board of County Commissioners and/or Advisory Board.

D. The Secretary shall issue notice of Advisory Board meetings, attend all Advisory Board meetings, prepare a complete and accurate record of the proceedings and serve as the custodian of such records. The Secretary shall also be the custodian of any committee minutes or other records of the Advisory Board. All minutes and records of the Advisory Board shall be available for inspection in accordance with the Colorado Open Records Act, §24-72-201 C.R.S. 2005, et. seq. The Secretary shall perform the duties incident to the office of Secretary and such other duties as may be prescribed from time to time by the Board of County Commissioners and/or Advisory Board.

Comments & Questions

- *6 to unmute
- Thank you for everyone's participation