

## **CITIZEN ADVISORY COMMITTEE**

January 18, 2024 at 6:00 PM 0110 Whispering Pines Circle, Blue River, CO

# MINUTES

Due to the issued Winter Weather Warning, this will be a VIRTUAL Meeting ONLY.

The Zoom link is available on the Town website: https://townofblueriver.colorado.gov/citizen-advisory-committee

### I. CALL TO ORDER, ROLL CALL

PRESENT

Trustee Liaison Kelly Finley

Vice Chair Trevor Kraus

Steve Kucera

Jodie Wiley

ABSENT

Bruce Queen

Also in attendance: Town Manager Michelle Eddy

#### II. NEW BUSINESS

A. Selection of Chair & Vice Chair

Discussion of chair and vice chair. Steve moved and Jodie seconded to appoint Trevor Chair and Jodie vice chair.

B. 2024 Meeting Dates

Discussion of potential meeting times. Decision to meet the third Thursday of the month.

- C. Review of Name, Mission and Bylaws
  - Name: Citizen Advisory Committee

Mission: The Blue River Citizen Advisory Committee will be the liaison between the Town of Blue River residents and the Town Trustees to develop; improve and elongate the quality of life and prosperity of Blue River.

The Committee reviewed the existing mission statement and bylaws.

Discussion that the name fits what the mission of the committee along with the current mission.

D. Development of Citizen Survey based on Trustees Identified Priorities

Manager Eddy noted the Board of Trustees are asking the Citizen Advisory Committee to conduct a survey of the residents based on what the Trustees have identified as priorities and to ask what the citizens believe the priorities should be. In addition, the Trustees would like a new survey of the residents on their current opinion or satisfaction of short-term rentals updating from the 2022 survey.

Manager Eddy will email the Committee the identified priorities from the Trustees. The Committee will dedicate the February meeting to developing the survey to send out to residents.

E. Programs & Events

-60th Anniversary Celebration/Tarn Grand Re-opening

-Weed & Seed Program

Manager Eddy noted the upcoming events and asked for dedicated time in March to begin planning the 60th Anniversary Celebration and events/programs review.

F. 2024 Scholarships

Manager Eddy noted that at the February meeting a list of applicants will be available. She reviewed the past process of awards and eligibility. This will be added to the February agenda.

G. Committee Recruitment

Manager Eddy noted members are needed and asked to refer anyone interested to the town website form.

#### III. ADJOURN

Meeting was adjourned at 7 p.m.

#### **NEXT MEETING -**

February 15, 2024