

**GENESEE FOUNDATION
2008 BOARD GOALS
Approved on December 9, 2007**

PROJECT INITIATIVE	ASSIGNED TO	GOAL/ <u>EXPECTED OUTCOME(S)</u>	1 ST QUARTER REPORT: APRIL
GENESEE VISION	Vision Committee <ul style="list-style-type: none"> • Anne Sherwood • Anita Livingston 	Create a <u>Vision Brochure</u> (similar to the GEM brochure of 2005) that articulates agreement on core community principles and a shared vision of the future. Complete an <u>assessment of Foundation facilities</u> .	Completed assessment of facilities including usage and costs per usage. Distributed Vision White Paper on 4/9; held Town Meeting on 4/16; conducted four focus groups on 4/23, 4/26, 4/29, 5/1. In process of compiling results of community input.
PRIVATE DRIVE SAFETY	Private Drive Committee <ul style="list-style-type: none"> • Gary Anderson • Anita Livingston • Cliff McRae 	Working with the Foundation, Genesee Fire & Rescue, private homeowners and Bjorn Dahl, create a <u>minimum of 3 and a maximum of 5 model private drives</u> where emergency access has been enhanced to the extent practical and fire danger has been mitigated to the extent practical. Complete the walk through <u>inventory of "high hazard private drives</u> without an adequate turn around within the Foundation and document what, if anything, can practically be done to enhance emergency access.	Bill Easterling, Rocco Snart and Ryan Babcock are reviewing private drive candidates as part of the CWPP action plan. Drives to be selected in June 2008. May 21, scheduled for next walkthrough. Anticipate completion of all 63 high hazard drives with a report by the end of July 2008.
COLORADO WILD-FIRE PROTECTION PLAN	CWPP Committee <ul style="list-style-type: none"> • Scott Jacobs • Anne Sherwood 	Develop a <u>strategy to solicit community participation in both the survey and the community meetings</u> for the CWPP. Provide <u>community education</u> and implement <u>measures identified by the CWPP for reduction of ignitability hazards to structures</u> throughout Genesee.	The Foundation attached a letter to the CWPP flyer urging residents to fill out the survey and attend the community meetings. Followed up with a post card reminder and mailbox notices.
SIGNAGE	Signage Committee <ul style="list-style-type: none"> • Gary Anderson • ARC-Pat Strand • VC-Anita Livingston 	Develop a <u>signage standard</u> for roads, private drives and homes.	Signage spec generated. Design anticipated for July.

<p>OPEN SPACE MANAGEMENT</p>	<p>GEM Committee</p> <ul style="list-style-type: none"> • Anne Sherwood 	<p>Engage an environmental consultant to do <u>a study of the Streamside area</u>, the proposed integrated open space site for 2009.</p>	<p>Selected Blue Mountain Environmental Consulting to do the Streamside study.</p>
<p>First Report Second Report Third Report Final Report</p>	<p>December – March April – July August – November December</p>	<p>Report at April Board meeting Report at August Board meeting Report at final 2007 Board meeting Annual Report the Community</p>	<p>Reviewed at the May meeting</p>