

**GENESEE FOUNDATION  
BOARD MINUTES  
WORKING SESSION  
MONDAY, JULY 2, 2007**

This morning Anne, Barbara, Carla, Gary A, Gary M and John, met to discuss the results of the survey and reach consensus on 3 items:

- 1) The messages we received from the community and the form that we want to use for telling them what we've learned.
- 2) The timing and number of public discussion meetings, and
- 3) The format for those meetings.

Although Bim and Anita were unable to attend, the rest of us agreed to the following.

- 1) We'll create a cover memo from the BOD thanking the community for participation, outlining the messages received and highlighting the times of the public discussion forums. We'll also highlight the fact that security is one of the big ticket line items in the budget.

We will mail the cover letter to all residents along with a survey summary .pdf file. Gary M created a first pass of it and forwarded rev 2 of that to all of us today. Gary A will draft the cover letter and send it out to everyone by the end of tomorrow so that you can all comment it by the end of Thursday and we can then wrap it up and get it into Carla's hands Friday or, at the latest, by the end of the weekend. That way she can have them in the mail by the time of our July BOD meeting, Wednesday, July 11.

Messages that we agreed we had received were:

- 8 out of 10 respondents believe security is of high importance (7 or greater on our 1 to 10 scale)
- 7 out of 10 respondents believe security has a highly positive impact on property values in the community
- 8 out of 10 respondents want either 16 hour or 24 hour per day security coverage
- only 1 out of 16 respondents wants security eliminated

We agreed that with 509 surveys received (58% of the total number of households), it is a statistically valid sample of the community.

- 2) We selected Tuesday, July 17th and Thursday, August 2 as dates for the public forums. All board members are encouraged to attend both meetings if you are in town but to try to be sure to attend at least one of them in the event that your personal schedule prevents attending both. It would be good to have a quorum of 4 board members at a minimum for each of the meetings.

- 3) The meetings will be kept as informal as possible. We'll do a single slide power point projection on a screen covering the messages received from the community. We'll also pass out sheets with those messages printed out so all community members can marshal their thoughts and ask questions regarding any of the messages we received. We will set up a side table for board members so that they aren't sitting in front of the projected image. Gary will preside over the meetings, Anne will take notes for the first meeting as Barbara is out of town. We will set guidelines for the meeting (raise your hand to ask a question or offer a comment, wait to be recognized before speaking, introduce yourself at the start of your first comment or question). Since we clearly have a mandate from the community to proceed with security and to retain the

Jeffco Sheriff's department, we'll ask individuals for their thoughts on establishing performance metrics for Jeffco going forward. Carla and I will work to get clear, trackable performance metrics into the next round of security contract and it would be nice to have community input on what they would like to see measured.

Gary Anderson