

DATE: May 10, 2008
TO: Genesee Foundation Board of Directors
FROM: Anne Sherwood
SUBJECT: GEM Committee Report
5/14/08 Board Agenda Item VI.A.2.

BOARD ACTION: Final Approval of the 2008 Open Space Manager's Report

The GEM Committee has reviewed revisions to the 2008 Open Space Manager's Report and recommends final approval by the Foundation Board. (A copy of the report was in your Friday packet.)

Note the following:

- Fifteen residents attended the walkthroughs in the management area located between Stonecrop Way and Daisy Lane along Canyon Creek trail. Resident asked questions, but raised no objections.
- The shaded fuel break project has been expanded to incorporate the forest health thinning area and create a shaded fuel break along Daisy Lane. Residents in the area will be notified when tree marking takes place.
- Erosion control Area 3 will be postponed pending completion of work in Areas 1 and 2.
- GEM plans to sponsor a informational meeting on Mountain Pine Beetle with a speaker from the Colorado Department of Forestry.
- The following contracts were approved:
 - Tree Musketeers for \$28,108 to complete shaded fuel break, forest health thinning, aspen regeneration and meadow restoration projects in the Open Space management area.
 - Alonzi for \$2,000 to complete projects on the Dwarf Mistletoe management area at the intersection of Tamarac and Northridge.
 - Blue Mountain Environmental Consulting for \$9,977 to manage the Streamside assessment.
- Open space management projects are a month two behind schedule are expected to be completed by the end of the year. A progress update is included in Community Manager's Board Report.