

TECHNOLOGY and CAPITAL COMMISSION MEETINGS

October 21, 2009; 5:30 pm

Human Service Center

Minutes

Technology Commission members present included Roger Good, Bill Whelihan, Mark Fitzgerald and Glenn Airoli. Capital Commission members present included Kristi Brown, Wade Gebhardt and Dean Massey. Also present was Tim Miles (SS Dir. of Tech.), Tim Corrigan (S. Routt BOE) and Karl Koehler (Hayden Community). Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

1.) Call to Order

Roger Good called the Technology and Capital Commissions meeting to order at 5:32 pm.

Roger updated the commissions on the bylaws and Memorandum of Understanding (MOU) being written for the new EFB structure to align with the ballot language. As the bylaws are unofficial until approved, technology and capital are still two commissions. However, there is nothing that precludes a person from serving on two commissions.

Kristi made a motion and Mark F. seconded, to appoint the capital commission members (Kristi Brown, Wade Gebhardt and Dean Massey) to the technology commission and the technology commission members (Roger Good, Bill Whelihan, Mark Fitzgerald, Steve Moos and Glenn Airoli) to the capital commission.

Vote: 7 Yes 0 No *The motion passed unanimously.*

2.) Approval of the Agenda

Kristi made a motion and Wade seconded, to approve the agenda as presented. .

Vote: 7 Yes 0 No *The motion passed unanimously.*

3.) Approval of Minutes for the Technology and Capital Commission meetings on Sept. 23, 2009:

Roger said to change Technology/Capital Commission to Technology and Capital Commission meetings. *Kristi made a motion and Mark F. seconded, to approve the Technology and Capital Commission meetings of Sept. 23, 2009 as amended.*

Vote: 7 Yes 0 No *The motion passed unanimously*

4.) Public Comment

There was no public comment.

5.) Capital & Technology Vacancies

The new EFB commission structure allows for 9 members on each commission. Roger suggested having names in place to submit to EFB for approval so the commissions are full as soon as the bylaws are approved and the budget process begins. Roger will contact Stanley Rice, Greg Hughey and Steve Moos to find out if they are interested in staying on with the technology commission. Tim Corrigan will have a South Routt representative to fill the South Routt seat by the next technology and capital commissions meetings on Nov. 18th. Karl Koehler is present to apply for the Hayden slot.

Karl Koehler has been in Hayden since 1995, has 3 daughters and a BS from CSU in watershed science. Karl's wife is the art teacher at Hayden High school. Professionally, Karl is the safety manager at Trapper's Mine and has worked at Twenty Mile. Serving on different committees and panels, Karl is familiar with committee dynamics and is interested in participating to make sure public funds are distributed wisely. There may be times where duty will call and Karl would be unable to attend a meeting due to an emergency at work. Dean said Karl's name was at the top of the list of possible Hayden representatives.

Dean made a motion and Kristi seconded, to recommend to the EFB Karl Koehler as a member of the Capital Commission and the Technology Commission.

Vote: ___7 Yes___ ___0 No___ The motion passed unanimously.

6.) EFB Report

Roger said the process this year is delayed one month waiting for the completion of the MOU. City Manager Jon Roberts is working with Mark Andersen and Mike Holloran to expedite the process and could be complete by the next EFB meeting on Nov. 3rd.

Kristi added the Dec. 9th and Jan. 6th EFB meetings will be mandatory for all EFB directors and commission members. The Dec. 9nd meeting will include an orientation workshop and the Jan. 6th meeting will include district budget request presentations. Denise was asked to email the EFB calendar to the commission members after the Nov. 2nd EFB meeting.

7.) Future Agenda Items

Future agenda items include a tour of the Hayden and South Routt facilities, an update on the EFB calendar, an update on the MOU, budget requests, an update on previous year's

gifts, reports for accountability and standardized forms for requests. Tim will provide a sample of a budget request form and Kristi and Wade will review.

8.) Next Meeting - Time and Date

The next Capital and Technology meetings will be Nov. 18th and Dec. 16th @ 5:30 pm. The Nov. meeting will be in South Routt and Dean will work on meeting in Hayden for the Dec. meeting. The address for the South Routt meeting place will be provided.

9.) Other Business

Kristi made a motion and Mark F. seconded, to designate Dean Massey as the 2nd capital and technology representative to the EFB.

Vote: 6 Yes 0 NO 1 Abstains (Massey)

The motion passed unanimously with one abstention.

Dean will be re-nominated when the technology and capital commissions are combined.

Tim Miles has been talking with Yampa Valley Electric about providing fiber between Steamboat and the other two districts to be able to share resources. A broadband grant is available supported by stimulus dollars and application is yet to be submitted.

10.) Adjournment

Kristi made a motion and Mark F. seconded to adjourn the meeting. The Technology and Capital Commission meetings adjourned at 7:00 pm.