

DRAFT Minutes August 2, 2010

The meeting was called to order by Chair, Nolan Zisman at 6PM. Members in attendance were Fred Raznick and Bob Burdette. Linda Pierce attended as a prospective member. Ed Moreno attended as Board Liaison. Tom Willmot was also in attendance. Dale Knapp and Lea Williams were excused absences; John Mifflin was an unexcused absence.

Nolan reviewed a ten page document which recaps the May-June Eldorado road survey. Although increasing numbers of residents seem to prefer paving, the majority of respondents continue to prefer unpaved roads. Discussion followed.

Nolan reported on his meeting with Commissioner Liz Stefanics and her assistant, Julia Valdez. Nolan reviewed the results of the Survey with them and got into discussions regarding 1) County accountability/transparency; 2) procedural issues/concerns/ questions; and 3) Av. Vista Grande and Av. Eldorado. Commissioner Stefanics is very supportive of there being accountability and transparency in the dealings with the public. She directed Julia to meet our request for an accounting of how the \$20 million GO bond issue of 2005 was spent; and asked that ways be identified to make available information on the number of road "problem" tickets that are opened and resolved in her district as well as a listing from their new road data base of all the roads in District 5. She will see that we get answers to our questions regarding Av. Vista Grande repaving and pothole repair on Av. Eldorado. She also would like to have the new County Manager attend a future Road Committee meeting. Tentatively, we will invite them, along with Sen. Wirth and Rep. Egolf to our Nov. meeting (to strategize about approaching the Legislature for new base course funding).

Bob commented that the current meeting frequency of every three months was a little too long to keep committee members up to date and interested. We discussed going to every other month and members agreed with that schedule.

Representation on the County Road Advisory Committee was discussed. Frank Schober is the current Eldorado representative. Nolan will ask Rick Schuknecht if he is interested in becoming the Eldorado representative. Ed Moreno and Linda Pierce volunteered as alternates. Also discussed was representation at the Board of Directors retreat on September 18. Nolan was to talk with Lea Williams re this.

Time is upon us for another road inspection in August or September. We'd like to get the results of this for the October meeting. At that time we will also discuss any preparation for the 2011 Legislative Session.

The meeting was adjourned at 7:45 PM.

Respectfully submitted by Bob Burdette