

Minutes of Board Meeting - Upper Las Colonias Neighborhood Association  
January 8, 2019 4:03 PM - Quail Ridge Tennis Facility

Attendance - Present - Jeff Tetenbaum, CJ Johnson, Steve Turner, Mike Tarleton, John Mahoney, Jim Turner, Kent Kobakoff and Eugenia Hauber. Kurt Edelbrock, David Neilson, Ron Polichnowski and John Halley were not present.

In Attendance – Susie Martin, Martha Grossman, Allen Ferguson, Doris Breier, Elen Archuleta, Betsy Wessler, Sue Huddy, Henry Hornberger, Phil Caston, Linda Fair, Honore Maloney, Jason Robnett, Tom Henderson, Cliff Bain, Dustin Freyta, Jeffrey Allem, George Track, and Bernard Lujan.

1. Treasurer's Report – John indicated the balance of \$654.84 was unchanged from the prior month.
2. Minutes of the Annual Meeting November 27, 2018 were approved.
3. Jon Young Fire – Mike Tarleton read a paper (which will be included with the Minutes) about the fire and the fact that the fire departments failed to use the reservoir the county required the Tarletons to construct before approval of the Chamisa Vista Subdivision. Other comments were made concerning how long it took for the fire fighters to arrive on the scene and begin fighting the fire. It was suggested we have the fire department come to a meeting in the near future. A moment of silence was held to commemorate the previous day's tragic loss of life.
4. Mike indicated the Tarleton Eco-Village Project may be submitted to the county this month and thought it might be as much as 4 months before any county hearings might be held. A number of non-members who attended the meeting indicated they would be commenting unfavorably as the county considers whether or not to approve the project.
5. Survey – Jeff summarized the results of the survey. There were 74 responses. 95.9% of the respondents were aware of the project. Overall, 31.1% of the comments were favorable, 29.7% were unfavorable and 21.6% needed more information or hadn't reached a conclusion. The remainder were inconclusive. Geographically, using Del Norte as a dividing line, responses from the north were 5 favorable, 11 unfavorable and 8 needed more time. South of Del Norte responses were 14 favorable, 7

unfavorable, and 10 needed more time. Water seems to be the major concern of those who responded unfavorably.

6. Website Letters – Kent read the letter he intends to include on the website. Steve commented that he too is not particularly in favor of the project but that he blames himself for not doing enough due diligence. We will be adding the new board members letters to the website.

7. Overlay – The county indicated a couple of months ago the overlay will be considered after subdivision regulations have been updated. We have no further information on timing of the county's consideration.

8. Water – there was more discussion about water and drought. Mike indicated that he will pay for the pipeline after the project is approved by the county. There was discussion about the Midway Well out by the airport. It is 890 feet deep. Questions about whether that well's water would be used for the project were asked. Mike said those questions should be referred to the El Prado Water District.

9. Jason Robnett indicated the fence around the ACE property has prevented access to the acequia.

10. John Mahoney suggested that we send another letter to the State Highway Department regarding safety on 150.

11. Bernard Lujan, 2019 Pueblo War Chief introduced himself and George Track, War Chief Secretary. He appreciated that we continue to invite the Pueblo to our meetings and said they intend to continue attending.

12. Meeting was adjourned at 5:13 PM

13. Next meeting is tentatively scheduled for February 5<sup>th</sup>.