

**Boulder Transition Advisory Committee (BTAC)**  
**Meeting Minutes**  
**Thursday, May 3, 2018**

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02 a.m. by Drew Dawson. Sixteen individuals attended.
2. A motion to approve the April meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber. Ramping up for the summer season.
  - b. Boulder Schools. Solar panels are installed. 43 students will be participating in the State Music Festival. May 20<sup>th</sup> is graduation.
  - c. City of Boulder. Commerce development fund contract is still pending. Fiber internet expansion opportunity is moving forward. Working on water retention pond with Town Pump. Potential 24 lot subdivision will be discussed at the next council meeting.
  - d. Faith Group Support. Encouraged to see potential subdivision that could provide space for new homes.
  - e. Elkhorn Foundation. 5 applications were submitted and will be reviewed.
  - f. Jefferson County Commission. Airport hangar is being reviewed. No update on fish pond. Rest area meeting was called by MDT.
  - g. County Events. Tourism website development started. County brochure being distributed at events. Promoting a variety of events throughout the county.
  - h. MDC. No report.
  - i. JLDC. New building and infrastructure upgrades in progress in tax districts. Wind developer coordination is ongoing. Working potential South Campus building demolition. Safety Fair May 11<sup>th</sup>.
  - j. Other. Cowboy Hall of Fame proposal was rejected and a follow up letter was sent with a response expected this week.
4. Master Plan Implementation.
  - a. Community Health Committee. Lynn P. provided an overview of the proposed membership and objectives. Meeting will be at 6:30 pm at City Hall on June 5<sup>th</sup>.
  - b. Boulder Development Fund. Contract is still pending. Meeting with Commerce in Boulder on May 30<sup>th</sup>.
  - c. Marketing Committee. Working on input to the growth policy.
  - d. Client-Centered Services Facilities Committee. Terry M. covered the committee objectives and priorities. Discussed current lack of support and resources for disabled individuals.
  - e. Recreation Committee. Bill D. reported on recommendations that are being passed along to the county Recreation Board and will be distributed to BTAC members. Motion to dissolve the BTAC Recreation Committee passed. Bill D. was thanked for his service as chair and the work the committee completed.
  - f. Downtown Master Plan/Growth Policy Update. Downtown walking tour was well attended and there was good discussion. Public meeting will be held May 23<sup>rd</sup> at 6pm at the high school.
  - g. Fairgrounds. Meeting on May 22<sup>nd</sup> to start the review of the draft master plan.
5. Public Comment. May 17<sup>th</sup> there will be a candidate forum for Justice of the Peace. Annual biker rally will be in June. Micky Z. reported on upcoming trip she and Drew D will present on “Making Boulder’s Future Bright” at the international conference in June.
6. Meeting adjourned at 9:02 a.m. Next meeting June 7<sup>th</sup>, at 8 a.m. at the Boulder City Hall.