

**Ouray County Study Group**  
**Minutes**  
**February 11, 2009**  
**4:00PM**  
**Ridgway Community Center**

Those present included Heidi Albritton, Ken Lipton, John Clark, Keith Meinert, Lynn Padgett, Sara Coulter, and Craig Fetterolf. Karen Risch was absent, and Ted Collin had a conflict.

1. Approve minutes of previous meeting

Minutes were approved unanimously.

2. Powerpoint presentations

John began with the Introduction slides. The BOCC will introduce the study group and give some background on the studies, and the impetus behind the effort. There was discussion as to what to present first, RPI or the Build out study. Points were made on both sides, but it was eventually decided that the RPI study should be presented first. The Build out study will be second.

Looking at the implications and conclusions, members had specific comments on individual slides. Several of the recommendations were modified. There was specific discussion on the impact fee recommendations, with Ken feeling strongly that the entire statement needed to remain, and Keith feeling that a simpler version would suffice. Craig asked for clarification about impact fees. A compromise was reached and John made the change which kept the overall point about the impact fees intact.

Several of the bullet points did not yet reflect the changes that had been discussed by the group for the presentations themselves, so the group went back to the study slides to make sure that all areas had been updated according to what had been previously agreed upon.

Lynn is planning on updating the website with all the final information so that the public can easily access the info.

The group went through both the RPI and Build Out studies and made small adjustments to language and placement. Overall the discussion centered around fine tuning the presentation, and making each slide as clear and easy to understand as possible. There was also discussion specific to the ordering of each individual slide, and some changes were made to help the overall flow of the presentation.

It was agreed to place the 'key questions' towards the end of the wrap up message, and to have both Ken and Sara come back to discuss the final implications. John will complete the final edits that were discussed in the meeting. Heidi will give Connie Hunt a heads up about the County taking charge of creating any materials to be distributed at the presentation. These could include black and white printouts of the PowerPoint slides, large posters of maps, as well as press releases and/or ads advertising the Presentation. Ken and John will also work with Connie to make sure the materials are what the group wants.

3. Public Comment

No members of the public attended the meeting.

4. Next Meeting

The group suggested the Monday, March 23 as the night of the presentation doors opening at 6:30 and beginning at 7pm. Heidi will follow up with Susan at the Event Center. The BOCC will issue some specific invitations to staff, municipalities, tri-County group and others. Ken and John will also work with Connie to get the materials printed for the presentation (maps, powerpoints, etc). The County will also run an ad to announce the presentation. Ken will draft a press release announcing the presentation.

