

Action items bolded

MINUTES OF A MEETING OF
THE WILDLIFE COMMITTEE OF
EAGLE RANCH ASSOCIATION

A Meeting of the Wildlife Committee of the Eagle Ranch Association (the “Association”) was held on April 25, 2023, at the Eagle Ranch Office, 1143 Capitol Street, Eagle, CO 81631, or via video/teleconference.

Committee Members Present:

Scott Turnipseed, Eagle Ranch Association
Derek Rose, Eagle Ranch Golf Course
Kent Rose, Eagle Ranch Association
Brian Lieberman, Town of Eagle

Others Present:

Liz Adams, Residential Director, Executive Board
Shelley Bellm, EWH Assistant Community Manager, Eagle Ranch; Wildlife Coordinator

The order of business was as follows:

1. Call to Order. The meeting was called to order at 2:03 p.m. MDT. A quorum of Committee members was present.
2. New Business
 - a. Terms. It was agreed that terms for Wildlife Committee appointed members would last three years and appointments would be staggered to ensure that no more than one member term would end in the same year. Current terms would be set to expire:
 - i. Kent Rose, April 2024
 - ii. Scott Turnipseed, April 2025
 - iii. Derek Rose, April 2026
 - b. Regular Meetings. Regular meetings will be held quarterly on the 4th Tuesday of the month (April, July, October, January). A **meeting schedule will be created**, and calendar invites will be forwarded to members.
 - c. Coordinator. Coordinator position was discussed, and **Roles and Responsibilities** will be formalized. Shelley will work with Jamie Harrison, previous coordinator, to draft the document and will forward it to the committee for review. To include:
 - i. Project Manager
 - ii. Liaison between Committee & other Agencies
 - iii. Meeting Agendas, Minutes

Action items bolded

d. Education Programs.

- i. **Respect the Wild.** The campaign is funded through December 2023. VVMTA will be invited to the next regular meeting to give a short update.
- ii. Interpretive Sign Program. OSRAC project is currently in process. Looking for this to be an interactive program that benefits residents of all ages.
- iii. Utility Boxes. The committee did not express a desire to fund educational wrapping of utility boxes.
- iv. **Elk Crossing Signs.** Shelley will reach out to the town of Eagle engineering department to discuss partnership with installing some signage where migration is greatest.

e. Long Term Planning

- i. Off-Leash Dog Area. Brian Lieberman and Brian Wodrich met previously to discuss opportunities where the Wildlife Committee might consider funding improvements, as well as other potential improvements:
 1. Berm – visual barrier between park & winter range. (Potential funding by wildlife/CPW Habitat Partnership Program)
 2. “Collapsible” fence/barrier around off-leash area. (Not funded by wildlife – consider partnership between Town and Association)
 3. Shade/Shelter/Picnic Tables/Restrooms (Not funded by wildlife – consider partnership between Town and Association)

Recommendation that the Association should submit a letter of interest to the town of Eagle to create a partnership for improvements to the Dog Park.

- ii. Future Project Consideration.
 1. Wildlife habitat improvements
 2. Fishing pond improvements
 3. Open Space acquisitions
 4. Signage & education programs

There being no further business to come before the Committee, the meeting was adjourned at 2:53 p.m. MDT.

Respectfully submitted,

Shelley Bellm, Coordinator