



RIVER VALLEY RANCH

RVR Long Range Planning Committee

Monthly Meeting Minutes

Tuesday, February 8, 2022 – 1 pm

Via Zoom and at the Barn

RVR Committee Members

John Lund - Chair, Michael Banbury - Board Member,
Brian Leasure, Cari Shurman, Leslie Marcus, Ashley Lynch - GM

RVR Members

- I. **Welcome** - The committee welcomed new GM, Ashley, to the meeting.
- II. **Approval of January meeting minutes:** Minutes approved.
- III. **Public Comments** - None
- IV. **Climate Action comments from January meeting**
Cari mentioned that she had a conversation regarding community members who are pleased that climate action has become part of the discussion for LRP and the Board. Members discussed whether or not this should be a separate committee and how the Board and community should be involved. The goal is to make sure that RVR is following Garfield County and The Town of Carbondale. This should be a grassroots thing for the community. This will be brought up for discussion with the Board.
- V. **McMahon Update** - John updated the committee on moving forward with McMahon Group. There is a call scheduled later this week. Committee discussed the McMahon proposal further, and agreed that part of McMahon's job will be to provide efficiency on operations and planning for the future.
- VI. **Community Engagement** - It was identified that McMahon has proposed community engagement as part of their service. Other ideas included listening sessions with diverse community demographics. Use of the newsletter for updates and offering a forum for anyone to have the ability to submit comments. It was suggested that information be added to the RVR website, and Ashley will look into that.
- VII. **New members** - John will discuss the idea of adding new members with the Board, and will gather more information on the need for more members when he meets with McMahon. Communication will go out in the newsletter calling for volunteers.

VIII. View from the Board – John and Gary will work on communication to the community about this project and McMahan. The purpose will be to communicate the planning process and how we as a community can protect/preserve/enhance assets.

IX. Next Steps - John to meet with McMahan and have further discussions with the Board. The next meeting is scheduled for March 8, but may change.

Adjourn @2:15