



DATE: Monday, August 29, 2022

MEETING: Fraser River Valley Housing Partnership Board, Special Meeting

PLACE: Winter Park Town Council Chambers

PRESENT: Robyn Wilson, Debra Brynoff, Michael Johnson, Al Furlone, Skylar Marshall, Sandra Scanlon, and Ken Jensen (virtual)

OTHERS PRESENT: Alisha Janes, Ed Cannon, Ted Cherry, Keith Riesberg, Sheena Darland (virtual)

1. The meeting was called to order at 3:12 pm.
 - a. Roll Call:
All board members were present

2. Public Comment:

There was no public comment

3. Action Items
 - a. Resolution 6: A Resolution calling an election on November 8, 2022 for Authorization of a Property Tax, Setting the Ballot Content and Title for the Ballot Issue, and Providing for other matters related thereto
 - The working group presented on the fiscal component of Resolution 6 and related Housing Partnership spending to-date. The 2022 expenses related to starting the partnership have been paid through the working group and related memorandum of understanding. Beginning January 1, 2023, the board will transition to collecting revenue and managing its own expenses and will have its first audit in 2024 for fiscal year 2023.
 - Legal Council presented changes to the draft ballot language, including edits to the Tabor language as well as the reference to attainable housing. Mike Johnson clarified proposed edits including several typos, how debrucing language would apply to a new entity, and the board’s broad authority to define affordable area median incomes. Jeremy Syz of Holland and Hart clarified that the legal counsel had no concerns on the additional debrucing language. Discussion also included the edits that were made to the list of action items in the final bullet point to eliminate words with duplicate meanings.



- Mike Johnson moved to adopt resolution 6 with the following amendments: 1.) insert “and all revenues received, for the purposes described above” 2.) Remove a colon at the end of the first bullet and replace it with a semicolon: 3.) At the end of the fourth bullet, remove a period and replace with a semicolon. Robyn Wilson seconded the motion. Motion carried with a vote of 7-0.
4. Other items for discussion:

The board discussed several emails that were received to admin@frvhp.com. Specifically, the board discussed responding to the comment regarding development fees and adding a clarification to the frequently asked questions section of the website. The working group clarified what kinds of inquiries have been submitted to the website email and responses that have been provided to-date.
 5. Working group updates:

The housing partnership was officially registered as a local government through the state department of local affairs. The county clerk provided election worksheets to finalize the ballot language submission. The working group also shared the final copy of the downloaded the fact sheet created by Turn Corps as well as a guide to local election participation from the Colorado Municipal League. The working group also encouraged the board to reach out to community groups or civic organizations to share information regarding the approved ballot language.
 6. The meeting was adjourned at 3:55 pm.