

FALLS CREEK RANCH ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING

A Special meeting of the Falls Creek Ranch Association, Inc. Board of Directors occurred on August 3, 2016 at the home of Jim McCarthy. Present were President, Jim McCarthy; At Large, Peggy Yotti; and Secretary, Deirdre Heine. Also present were Eb Redford, Sandy Turner, Chris Heine, Clyde Church, Paulette Church, Phil Boroff, Steve Allen, Jim Grizzard and Joe Scarpino.

The purpose of the meeting was to consider two newly proposed FireWise grants written by Paulette Church.

Grant #1

2016 DNR Capacity-Building. Tractor and Brush Mower. Kent Grant of CSFS would sign off on grant work. This project would include 100 acres per year, to mow areas and cut back oak brush, box elder, weeds and tall grasses along roads and in small clearings where they are ladder fuel. This is the most efficient way, other than prescribed burning. The project would run from September 2016 through May 2018. The project is valued at \$43,580, with a \$5448 cash match from FCR.

In discussion, it was decided the Ranch would benefit more from a brush mower and an ATV for better slash hauling capabilities along with a tilt-trailer instead of a tractor.

Peggy Yotti made a motion to allocate funds to purchase the three pieces of equipment as designated in the proposed Capacity Building Grant. The motion was duly seconded and unanimously approved.

Grant #2

2016 DNR Mitigation. FireWise of SW Colorado and CSFS would supervise, sign off and apply for reimbursement funds. The project would include two 10 acre sections identified on CWPP map adjoining past mitigation work, near homes and roads. Existing slash removal in related areas would also be included. The project would run from September 2016 through May 2018. Net gain to FCR would be \$15,000 worth of hand mitigation work plus possible income from logs harvested. The project is valued at \$40,000, with a \$5000 cash match from FCR.

Jim McCarthy made a motion to approve the DNR Mitigation grant application to cover two 10 acre sections of dense growth. The grant is valued at \$40,000 with a FCR cash match of \$5000. The motion was duly seconded and unanimously approved.

The meeting was adjourned at 11:25 a.m.

This document constitutes a true and correct copy of the minutes of the Board of Directors Special Meeting of the Falls Creek Ranch Association, Inc.

Respectively submitted,

Deirdre Heine
Secretary
August 3, 2016