

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING**

SEPTEMBER 06, 2007

The Board of Directors of Trappers Crossing at Crested Butte Association met on September 06, 2007 at the Chamber of Commerce Meeting Room, Crested Butte, CO 81224. Those present were Lynn McDermand, David Gross, Jeff Neumann and Mary Allen, Mike Ribaud and Tom Atkinson (by phone). Managers, Gordon and Angela Reeves were also present.

Angela called the meeting to order at 4:05 p.m.

Angela explained that Susan Parker had asked to attend the meeting to discuss Journey's End Road and trails and had also agreed to update the Board on the proposed mining operation on Mt. Emmons.

Susan confirmed that the Town could not maintain Journey's End Road as it was outside of the Town limits. She also advised the Board that in two years time, the County would assume responsibility of policing the areas outside of Crested Butte and Mt. Crested Butte as the present agreement with Mt. Crested Butte to provide policing would not be renewed.

Susan explained that it was possible to annex new land into the Town of Crested Butte which would make the Town responsible for plowing and maintaining Journey's End Road and for possibly providing water and sewer to the eight Trappers Crossing lots in Trappers Crossing South. After discussion, it was agreed that Angela would follow up and obtain information on the annexation process so that the Board could consider the pros and cons of such a process. Susan did caution that it was generally a long process and Trappers Crossing would be responsible for any costs incurred by the Town.

Susan explained the Town had put a moratorium in place to prevent any earth moving or digging in the Town's watershed. She said the Town would lift the moratorium once they had put in place an ordinance which would adequately protect the Town's water supply. She said the Town hoped to lift the moratorium within 45 days.

Susan explained the mining company was doing some work at the mine but the moratorium had severely restricted the work they could do. She said herself and the Town Attorney were going to Washington DC to try to stress the importance of reforming the 1871 Mining Act.

Susan said the Town would do everything it could to protect the quality of the Town's water supply and had now engaged an attorney to represent the Town in discussions with the mining company. It was unanimously agreed that Angela would contact Susan for regular updates.

Mary said a local group had been formed to oppose the mine and they would be working separately from HCCA, the Town, or any other local organizations.

It was agreed that at the present time there was not sufficient information to pass onto owners but a board meeting would be held in approximately one month and at that meeting a letter would be approved for distribution to all owners.

Plans for a barn on the Tillery property at Lot 4, Wildcat were reviewed. Mike made a motion to approve the plans subject to the approval letter requesting wildfire mitigation to be conducted around the barn. Tom seconded the motion and it was unanimously approved.

Angela gave an update on entry gates and said that Summit Garage Door out of Delta appeared to be the best company to use. However, as yet Randy Helm had not given approval for a small turning area to be on his Wildcat property. Angela said she would continue to contact Randy. She said a gate would cost approximately \$32,000 - \$35,000 for each location and each location would have a telephone link to all homes as well as a keypad entry system and a battery back-up system. If a location could be secured for a gate at Wildcat, Angela agreed to draft a letter to owners.

Tom asked that a request be made to Randy Helm to place a dumpster on his property and an annual payment made by the association for the use of his land. Tom stressed that the dumpster should be pursued even if the gate at Wildcat did not happen.

The meeting adjourned at 6:15 p.m.

Angela H. Reeves, Association Manager