## **Glastonbury Landowners Association | Project Review Committee**

Wednesday, August 6, 2025 - 7:00 PM (MDT)

Join Via Zoom or Dial-In

## 1. Call to Order (7:03 PM) by Doug Gill

<u>Committee Director Members Present</u>: Douglas Gill (President), Tim Brockett (Vice President), Steve Anderson, Ryan Kinports

Board Members present: Claudette Dirkers (Treasurer), Debbie Newby

<u>Committee members absent</u>: Director Tyson Wright (with notice); Landowners John Carp, Alicia Dearing (with notice); Phillip Pickens (w/o notice).

<u>Landowners present</u>: Miriam Barker, Leslie Everett, Steve Sirios, Ron Wartman

No projects were ready to review.

Doug Gill opened the meeting and invited landowners to comment.

Leslie Everett elaborated on the proposed Construction Bond and Impact Fee changes, and financial privacy regarding construction budgets on applications.

Several directors discussed the Barthlen project. Another previous project on Arcturus Road was mentioned and historical references were provided. Doug suggested that the Barthlen project be referred to the Compliance Committee for additional review.

Directors raised the fact that many projects were incomplete due to the lack of PRC Members and Landowners alike failing to apply for final review and approval. Treasurer Claudette Dirkers stated that this is the primary reason for the accumulation of unclaimed money in the Construction Bond account.

A brief discussion ensued whether construction projects should have expiration dates. Recently, a landowner wanted to revive a building project that was approved several years ago but had assumed that major additions to the original project would have no impact. Claudette Dirkers brought up the possible idea of applying for project extensions, something that Park County practices.

Tim Brockett presented an idea for a Project Review Policy. It would be modeled after the Road Policy and act as a guide for the committee and board to review projects. Tim thought the policy could address Construction Bonds, Impact Fees, fines and project expiration issues. He noted that any policy requires GLA Board approval and could be easily updated as conditions change.

Claudette mentioned that in 2020, a detailed policy had been drafted and then refined, called "Project Review Regulations," that had addressed a few of the same issues.

Action item: Doug requested that Claudette locate the document and send it to all Directors.

GLA President Doug Gill adjourned the meeting at 8:05 PM

Minutes Taken by: Tim Brockett; edited by Claudette Dirkers

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Minutes Approved by email vote: August 16, 2025

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