


For Posting

# **Southern EAR Tri-Board Working Group 7 April Meeting**

WORKING AS A TRIPARTITE (GENESEE FIRE, GENESEE FOUNDATION,  
GENESEE WATER) TEAM.

7 April 2022

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# Meeting Agenda

- Opening Statements
- Meeting Notes
- Meeting Objectives
  - Review Actions
  - Align on consolidated parameter list
- Project Name
- Other Actions -- Data Files, Data Sharing?, Tab for each website?
- Parameter List
- Way Forward

1:00—3:00pm

Water & Sanitation District office

GF= Genesee Fire

GW = Genesee Water & Sanitation District

F = Genesee Foundation



# Southern EAR Tri-Board Working Group

## 7 April 2022 – Meeting Notes and Actions

- F opened meeting hosted by Water & Sanitation District
- F stated that the Southern EAR is actually a corridor until specific routes have been identified by engineering companies. Until then the Southern Corridor is comprised of an area which includes the Water & Sanitation District and Foundation lands with access to HWY 74. Any route will be located within that area subject to all technical requirements.
- All agreed the route must:
  - **Big Picture Goal:** Design, construct, and maintain a southern emergency access road (EAR) within the Southern Corridor (defined below) that meets or exceeds the following standards:
    - Designed and constructed to be safely navigated by passenger vehicles, law enforcement vehicles, and fire apparatus during an emergency
    - Designed and constructed to be survivable for vehicle occupants during a wildfire
    - Southern Corridor means property generally bounded by Montane Drive, Bitterroot Drive, Daisy Lane, and CO Highway 74.
- **Single project file agreed; communication protocol agreed between team leads; parties fully aligned on process**
- **All agree with overarching objective of the working groups as outlined by GF**
- **Question raised by GF: Is egress routes also an emergency access route (e.g., emergency service responding to a call such as an ambulance)? To be discussed further.**
- **F to compile and consolidate parameter list into Technical and Commercial buckets, Technical is priority for now**
- **All agreed on project name = Southern EAR Tri-Board Working Group**
- **F to take action and research file sharing and website data tabs**
- **Next meeting is 09:00am, 20 April at Water and Sanitation District office**

*The consolidated list is a separate document.*