

RESOLUTION
OF THE BOARD OF COUNTY
COMMISSIONERS
OF PITKIN COUNTY, COLORADO
APPROVING THE FORMATION OF
THE WOODY CREEK CAUCUS

Resolution No. 90 - 42

RECITALS

1. While a Woody Creek Caucus was formed and approved by the Board in 1975, the records relating to the approval, including bylaws and evidence of geographical boundaries, cannot be located.

2. The residents of the Woody Creek wish to reorganize and establish a new Woody Creek Caucus as provided in Article IV of the Pitkin County Home Rule Charter, in order to provide information and opinions to the Board on matters affecting the Woody Creek area.

3. A meeting was called within the proposed Woody Creek Caucus area, which was held on Wednesday, April 18, 1990 at the Aspen Community School, Woody Creek, Colorado. Notice of the date, time, place, and purpose of the meeting was provided to the residents and non-resident property owners within the proposed caucus area by publication in the Daily Times on April 11th and April 16th, 1990.

4. At the initial meeting a majority of the qualified electors and non-resident real property owners in attendance voted to approve the formation of the caucus.

5. At the initial meeting the voters approved the By-Laws of The Woody Creek Caucus, attached hereto.

6. The Board finds that the Caucus Area as identified in the by-laws reflects a geographically contiguous area with social, economic, cultural, and environmental communities of interest.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO, that it does hereby approve the formation of the Woody Creek Caucus, the Caucus Area identified in the By-Laws of the Woody Creek Caucus, as well as the By-Laws themselves, attached hereto. The Woody Creek Caucus is recognized as Caucus in accordance with the provisions of Article IV of the Pitkin County Home Rule Charter, and shall have the rights and obligations identified in that Article.

INTRODUCED, FIRST READ, APPROVED AND ADOPTED AFTER PUBLIC HEARING ON THE 15TH DAY OF MAY, 1990.

PUBLISHED AFTER ADOPTION IN THE ASPEN TIMES ON THE 24TH DAY OF MAY, 1990.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Herschel Ross
Chairman

APPROVED AS TO FORM:

Thomas Penton Smith
County Attorney
APPROVED:

Reid Haughey
County Manager

BY-LAWS
OF THE
WOODY CREEK CAUCUS

FUNCTION

The Woody Creek Caucus shall have a recommendatory function for all matters directly affecting the caucus area, and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation. Further the caucus shall have a recommendatory function for all planning matters affecting the caucus area, as well as other County matters affecting the caucus area including, but not limited to, budgetary and work program matters.

CAUCUS AREA

The boundaries of the Woody Creek Caucus shall be as follows: Highway 82 from the intersection of Smith Way and Highway 82 to the Old Snowmass Bridge, over the bridge and along Lower River Road and straight up the mountain to the ridge, then Southeast along that ridge back up-valley, encompassing all Lower River Road, Phillips Trailer Court, lower Woody Creek, Little Woody Creek, up past the Community School, with a spur encompassing the Lenado Valley as far as Lenado, and then in a straight line back west to Highway 82, on the

south side of Jaffee's property, passing through a point on top of Jaffee Hill. (map attached)

MEMBERSHIP

The membership of the Woody Creek Caucus shall consist of all the qualified electors who reside in the caucus area, together with the non-resident owners of real property within the caucus area.

VOTING

Each caucus member shall have one (1) vote on all matters appropriate for caucus voting. Voting on any other basis may be conducted on special matters for information purposes only, and must be clearly identified as such. All votes must be cast in person or by proxy/absentee ballot qualified under proxy/absentee ballot rules to be adopted from time to time.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. A quorum shall consist of two (2) caucus members present at any meeting.

EXECUTIVE COMMITTEE

There shall be an Executive Committee consisting of a Moderator (or co-moderators), and five (5) representatives from the caucus area. If possible, each member of the Executive Committee shall be a representative from one of the following areas: Lenado, Woody Creek Trailer Park, Twining Flats, Woody Creek and the area northwest of Woody Creek along River Road including Lower River Road. The Moderator and members of the Executive Committee shall be elected at a meeting of the Caucus and shall serve for a term of one year.

Members may be elected to an indefinite number of terms. The job of the Moderator (or co-moderators) shall be to set agendas, schedule and run Caucus meetings. In addition the Moderator (or co-moderators) shall act as the spokesman for the caucus unless the Moderator appoints another person to act as spokesman for a specific issue or issues. The job of the Executive Committee shall be to help organize meetings, and to act as representatives of the above-mentioned areas of the Caucus to promote a direct communication network within the Caucus boundaries. The Executive Committee shall appoint from within its membership a Secretary and Treasurer whose jobs shall be as the titles imply.

Adopted: April 18, 1990

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO, AMENDING RESOLUTION 90-42 TO ADD THE WHITE STAR RANCH TO THE WOODY CREEK CAUCUS AREA

Resolution # 91-127

RECITALS

1. Resolution 90-42 was adopted by the Pitkin County Commissioners on May 15, 1990 and approved the formation of the Woody Creek Caucus and the Caucus Area as identified in the By-Laws of the Woody Creek Caucus.
2. On April 24, 1991, the Woody Creek Caucus members voted unanimously to extend the Caucus boundaries to include the White Star Ranch.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pitkin County, Colorado that Resolution 90-42 be amended to include the White Star Ranch in the Woody Creek Caucus Area.

APPROVED ON THE 15TH DAY OF OCTOBER, 1991.

PUBLISHED AFTER ADOPTED IN THE ASPEN TIMES ON THE 17TH DAY OF OCTOBER, 1991.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Wayne Ethridge, Chairman
Date: 10-25-91

APPROVED AS TO FORM:

Tim Whitsitt
County Attorney

MANAGER APPROVAL:

Reid Haugher
County Manager

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO,

RECOGNIZING THE MAROON-CASTLE CAUCUS

Resolution # 90 - 99

RECITALS

1. Article IV of the Pitkin County Home Rule Charter authorizes the establishment of caucuses and outlines the recognition, composition, voting procedures, area and function of caucuses.

2. A group of qualified electors has proposed forming the Maroon-Castle Caucus and has met all the requirements under the Home Rule Charter for forming a such a caucus.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO:

That the Maroon-Castle Caucus is officially recognized by Pitkin County, that the boundaries of the Caucus shall be as outlined in the Caucus By-Laws as attached, and that the Maroon-Castle Caucus shall have a recommendatory function for all matters directly affecting the caucus area as outlined in the Article IV of the Home Rule Charter.

APPROVED ON THE 25TH DAY OF SEPTEMBER, 1990.

PUBLISHED AFTER ADOPTION IN THE ASPEN TIMES ON THE N/A DAY OF N/A 1990.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Herschel Ross, Chairman

APPROVED AS TO FORM:

Thomas Fenton Smith
County Attorney

MANAGER APPROVAL:

Reid Haughey
County Manager

BY-LAWS OF THE MAROON-CASTLE CREEK CAUCUS

FUNCTION

The Maroon-Castle Caucus shall have a recommendatory function for all matters directly affecting the caucus area, and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation. Further the caucus shall have a recommendatory function for all planning matters affecting the caucus area, as well as other County matters affecting the caucus area including, but not limited to, budgetary and work program matters.

CAUCUS AREA

The boundaries of the Maroon-Castle Caucus shall be as follows: Highway 82 from the Castle Creek bridge along the centerline of Castle Creek to a point opposite the curve in

Castle Creek Road just above the Castleridge Condominiums, then south along a line, as shown on the attached map, paralleling Richmond Hill to a point South of the Pine Creek Cookhouse and opposite the Montezuma Road turnoff, then northwest to Maroon Lake, then northeast along the Sievers Mountain ridgeline, continuing along the extension of that line to a point on the centerline of Maroon Creek closest to the present residence of James E. Moore, then to a point on a line 100' from the centerline of Maroon Creek Road and paralleling said Maroon Creek Road, then along said line to its intersection with the centerline of Highway 82, then along said centerline to the point of beginning, inclusive of all property abutting Maroon Creek Road and/or accessing from Maroon Creek Road, to Maroon Lake, plus the Castle Creek Valley, inclusive of all property abutting Castle Creek Road and/or accessing Castle Creek Road, to the Montezuma turnoff, plus all property between Castle and Maroon Creek Roads. (map attached)

MEMBERSHIP

The membership of the Maroon-Castle Caucus shall consist of all the qualified electors who reside in the caucus area, together with the resident and non-resident owners of real property within the caucus area.

VOTING

A caucus "member" shall consist of all the interests in each separate property located in the caucus area. Each caucus member shall have one (1) vote on all matters appropriate for caucus voting. Voting on any other basis may be conducted on special matters for information purposes only, and must be clearly identified as such. All votes must be cast in person or by

proxy/absentee ballot qualified under proxy/absentee ballot rules to be adopted from time to time.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. A quorum shall consist of two (2) caucus members present at any meeting.

EXECUTIVE COMMITTEE

There shall be an Executive Committee consisting of a Chairperson, and five (5) representatives from the caucus area. Members of the Executive Committee shall have at least one representative from each of the following areas: Meadowood, Highlands Subdivision, Castle Creek and Maroon Creek. The Chairperson and members of the Executive Committee shall be elected at a meeting of the Caucus and shall serve for a term of one year. Members may be elected to an indefinite number of terms. The job of the Chairperson shall be to set agendas, schedule and run Caucus meetings. In addition, the Chairperson shall act as the spokesperson for the Caucus unless the Chairperson appoints another person to act as spokesperson for a specific issue or issues. The job of the Executive Committee shall be to help organize meetings, and to act as representatives of the above-mentioned areas of the Caucus to promote a direct communication network within the Caucus boundaries. The Executive Committee shall appoint from within its membership a Secretary and Treasurer whose jobs shall be as the titles imply.

Adopted:

A RESOLUTION OF THE BOARD OF

COUNTY COMMISSIONERS OF PITKIN
COUNTY, COLORADO,
RECOGNIZING THE SMUGGLER CAUCUS

Resolution # 90 - 129

RECITALS

1. Article IV of the Pitkin County Home Rule Charter authorizes the establishment of caucuses and outlines the recognition, composition, voting procedures, area and function of caucuses.

2. A group of qualified electors has proposed forming the Smuggler Caucus and has met all the requirements under the Home Rule Charter for forming a such a caucus.

3. A previously recognized Smuggler Mountain Caucus formed by Resolution 81-13 remains active with exception of areas contained in the Smuggler Caucus.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO:

That the Smuggler Caucus is officially recognized by Pitkin County, that the boundaries of the Caucus shall be as outlined in the Caucus By-Laws as attached.

INTRODUCED, FIRST READ, 6TH DAY OF NOVEMBER, 1990.

APPROVED ON THE 6TH DAY OF NOVEMBER, 1990.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Herschel Ross, Chairman

APPROVED AS TO FORM:

Timothy E. Whitsitt
County Attorney

MANAGER APPROVAL:

11/13/90

Reid Haughey
County Manager

ATTACHMENT B

BY-LAWS
OF THE
SMUGGLER MOUNTAIN
ENVIRONMENTAL PROTECTION
AGENCY
SUPERFUND SITE CAUCUS
(SMEPASS CAUCUS)

FUNCTION

The Smuggler Mountain EPA Superfund Site Caucus, here in after referred to as SMEPASS, shall have a recommendatory function for all matters pertaining to Superfund actions directly affecting the caucus area, and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation.

CAUCUS AREA

The boundaries of the SMEPASS Caucus shall be as follows: That site as designated The

Superfund Site by the Environmental Protection Agency.

MEMBERSHIP

The membership of the SMEPASS Caucus shall consist of all the qualified electors who reside in the caucus area, together with the non-resident owners of real property within the caucus area.

VOTING

Each caucus member shall have one (1) vote on all matters appropriate for caucus voting. Voting on any other basis may be conducted on special matters for information purposes only, and must be clearly identified as such. All votes must be cast in person or by proxy/absentee ballot qualified under proxy/absentee ballot rules to be adopted from time to time.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. A quorum shall consist of ten (10) caucus members present at any meeting.

EXECUTIVE COMMITTEE

There shall be an Executive Committee consisting of a Moderator (or co-moderators), elected from and by seven (7) representatives from the caucus area. If possible each member of the Executive Committee shall be a representative of the following areas and/or organizations: Hunter Creek Homeowners Association, Centennial Homeowners Association, Smuggler Run Homeowners Association, Smuggler Mobile Home Park Association, and three (3) members at large from the remaining Homeowners. The

Moderator and members of the Executive Committee shall be elected at a meeting of the Caucus and shall serve for a term of one year. Members may be elected to an indefinite number of terms. The job of the Moderator (or co-moderators) shall be to set agendas, schedule and run Caucus meetings. In addition the Moderator (or co-moderators) shall act as the spokesperson for a specific issue or issues. The job of the Executive Committee shall be to help organize meetings, and to act as representatives of the above-mentioned areas of the Caucus to promote a direct communication network within the Caucus boundaries. The Executive Committee shall appoint from within its membership a Secretary and Treasurer whose job shall be as the titles imply.

Adopted: October 23, 1990

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO, RECOGNIZING THE CRYSTAL RIVER CAUCUS

Resolution # 94 - 204

RECITALS

1. The residents of the Pitkin County portion of the Crystal River Watershed desire to form an officially recognized caucus.

2. Article 4 of the Pitkin County Home Rule Charter provides that a caucus may be established by setting a meeting of the residents in the designated caucus area at which caucus formation information is provided and a formation vote is taken; notifying all residents, homeowners and non-resident real property owners of said meeting; and adopting operating procedures and by-laws at said meeting.

3. The residents of the Pitkin County portion of the Crystal River Watershed have satisfied all the requirements established in Article 4 of the Pitkin County Home Rule Charter regarding caucuses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pitkin County, Colorado hereby officially recognizes the Crystal River Caucus and awards the caucus all functions set forth in Section 4-6 of the Pitkin County Home Rule Charter.

APPROVED AND ADOPTED ON THE 25TH DAY OF OCT, 1994.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Robert W. Child, Chairman

Date: 11/4/94

APPROVED AS TO FORM:

Timothy E. Whitsitt
County Attorney

MANAGER APPROVAL:

_____ 10/12/94
Reid Haughey
County Manager

BY-LAWS
of the
CRYSTAL RIVER CAUCUS

FUNCTION

The Crystal River Caucus shall have a recommendatory function for all planning and other matters affecting the caucus area and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation.

CAUCUS AREA

The Crystal River Caucus area shall be the Pitkin County portion of the Crystal River watershed.

MEMBERSHIP

The membership of the Crystal River Caucus shall consist of all the qualified electors who reside in the caucus area together with the nonresident owners of real property within the caucus area.

VOTING

Each caucus member shall have one vote on all matters appropriate for caucus voting. Voting on any other basis may be conducted on special matters for information purposes only and must be clearly identified as such. All votes must be cast in person or by absentee ballot qualified under absentee ballot rules to be adopted from time to time.

BOARD OF DIRECTORS

There shall be a Board of Directors consisting of two Co-moderators and at least five other directors from the caucus area who shall represent as many parts of the caucus area as feasible. The Co-moderators and other

directors shall be elected at a meeting of the Caucus and shall serve for a term of one year. Directors may be elected to an indefinite number of terms. The Board of Directors shall elect from within its membership a Corresponding Secretary, a Recording Secretary and a Treasurer.

DUTIES OF OFFICERS AND THE BOARD OF DIRECTORS

The duties of the Co-moderators shall be to run Caucus meetings and one or both of the Co-moderators shall act as the spokespersons for the Caucus unless another person is appointed by a majority of the Board of Directors to act as spokesperson for the Caucus on a specific issue or issues. The duties of the Corresponding Secretary, the Recording Secretary and the Treasurer shall be as the titles describe. The duties of the Board of Directors shall be to set agendas, schedule and help organize meetings, encourage attendance by the members: promote direct communication within the caucus area, and act as representatives of the members to the extent permitted under the absentee ballot rules. If a member of the Board of Directors is absent, without cause and prior notice, from three official caucus meetings during the one year term, the remaining members of the Board of Directors have the responsibility to elect a replacement Representative.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. Information campaigns shall be conducted to ensure that all Members (qualified electors and nonresident real property owners in the Caucus area) know of the date, time, place and purpose of all Caucus

meetings. A quorum shall consist of fifteen Members present at any meeting. There shall be an annual meeting held during the month of October for the purposes of electing the Co-moderators and other directors. These By-laws may be amended during this annual meeting by a majority vote of the members present.

Jerry Dolson, Co-moderator

Martin J. Fiala, Co-moderator

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO, RECOGNIZING THE OWL CREEK CAUCUS

Resolution # 95 - 84

RECITALS

1. The residents of the Pitkin County portion of the Owl and Spring Creek Watershed desire to form an officially recognized caucus. The identified boundaries of the Caucus are all properties within the Owl and Spring Creek watersheds, including those properties to which access is achieved by Owl Creek Road between the point thereon that is 1.2 miles from its intersection with Highway 82 and continuing thereon to the boundary of the Town of Snowmass Village.

2. Article 4 of the Pitkin County Home Rule Charter provides that a caucus may be established by setting a meeting of the residents in the designated caucus area at which caucus formation information is provided and a formation vote is taken; notifying all residents,

homeowners and non-resident real property owners of said meeting; and adopting operating procedures and by-laws at said meeting. A copy of the approved by-laws are attached as Exhibit A.

3. The residents of the Pitkin County portion of the Owl and Spring Creek Watershed have satisfied all the requirements established in Article 4 of the Pitkin Home Rule Charter regarding caucuses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Pitkin County, Colorado hereby officially recognizes the Owl Creek Caucus, with boundaries shown in the map attached hereto as Exhibit B and award the caucus all functions set forth in Section 4-6 of the Pitkin County Home Rule Charter.

INTRODUCED, FIRST READ, AND SET FOR PUBLIC HEARING ON THE 26 DAY OF APRIL, 1995.

NOTICE OF PUBLIC HEARING PUBLISHED IN THE ASPEN TIMES ON THE 28TH DAY OF APRIL, 1995.

APPROVED AND ADOPTED UPON SECOND READING AND AFTER PUBLIC HEARING ON THE 10TH DAY OF MAY, 1995.

PUBLISHED AFTER ADOPTION IN THE ASPEN TIMES ON THE 19TH DAY OF MAY, 1995.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, COLORADO

Jeanette Jones
Deputy Clerk & Recorder

By: _____
Michael C. Ireland
Chairman

Date: _____ 5/22/95

APPROVED AS TO FORM:

John M. Ely
Acting County Attorney

APPROVED:

_____ 5/16/95
Reid Haughey
County Manager

BY-LAWS OF THE OWL CREEK CAUCUS

FUNCTION

The Owl Creek Caucus shall have a recommendatory function for all matters directly affecting the caucus area, and shall permit its members to report minority views, as well as majority views, and division of votes with any such recommendation. Further the caucus shall have a recommendatory function for all planning matters affecting the caucus area, as well as other County matters affecting the caucus area including, but not limited to, budgetary and work program matters.

CAUCUS AREA

The boundaries of the Owl Creek Caucus area shall be all properties within the Owl and Spring Creek watersheds, including all those properties to which access is achieved via Owl Creek road beginning at a point thereon 1.2

miles from its intersection with Highway 82 and continuing thereon to the boundary of the Town of Snowmass Village as it intersects Owl Creek road.

MEMBERSHIP

The membership of the Owl Creek Caucus shall consist of all the qualified electors who reside in the caucus area, together with the resident and non-resident owners of real property within the caucus area.

VOTING

A caucus "member" shall consist of all the interests, including leasehold interests, in each separate property, or portion thereof, located in the caucus area. Each caucus member shall have one (1) vote on all matters appropriate for caucus voting. Voting on any other basis may be conducted on special matters for information purposes only, and must be clearly identified as such. All votes must be cast in person or by proxy/absentee ballot qualified under proxy/absentee ballot rules to be adopted from time to time.

MEETINGS

Meetings shall be held as necessary and Robert's Rules of Order shall govern the conduct of all meetings. A quorum shall consist of two (2) caucus members present at any meeting.

EXECUTIVE COMMITTEE

There shall be an Executive Committee of three members consisting of a Chairperson, and two (2) representatives from the caucus area. Members of the Executive Committee shall have at least one representative from each of the East Owl Creek Subdivision and the Owl Creek Subdivision. The Chairperson and

members of the Executive Committee shall be elected at a meeting of the Caucus and shall serve for a term of one year. Members may be elected to an indefinite number of terms. The job of the Chairperson shall be to set agendas, schedule and run Caucus meetings. In addition, the Chairperson shall act as the spokesperson for the Caucus unless the Chairperson appoints another person to act as spokesperson for a specific issue or issues. The job of the Executive Committee shall be to help organize meetings, and to act as representatives of the above-mentioned areas of the Caucus to promote a direct communication network within the Caucus boundaries. The Executive Committee shall appoint from within its membership a Secretary and Treasurer whose jobs shall be as the titles imply.

The within and foregoing by-laws of the Owl Creek Caucus were duly adopted by a majority of the members thereof attending the initial meeting of the Owl Creek Caucus on February 9, 1995.

Secretary