



Welcome to the KCL Annual Meeting

The session will begin at 6:00 pm.

- All participants will be muted unless a speaker, or unmuted to ask a question
- Put your screen in “Speaker View” (*should say “Gallery View” in upper right corner*)
- Open the participants panel (*click on “Participants” in lower tool bar*)
- To ask a question of the Speaker - click “Raise Hand” at bottom of Participant panel
- To ask a process question of the Moderator - click on “Chat” in bottom toolbar and send a Chat

Keystone Citizens League

Annual Meeting
November 12, 2020

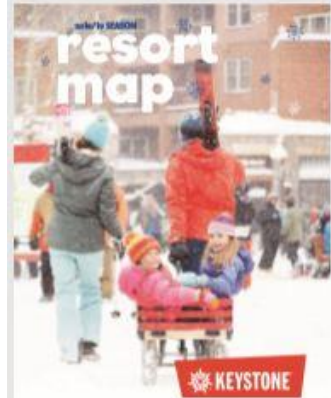
Agenda

► Business Meeting

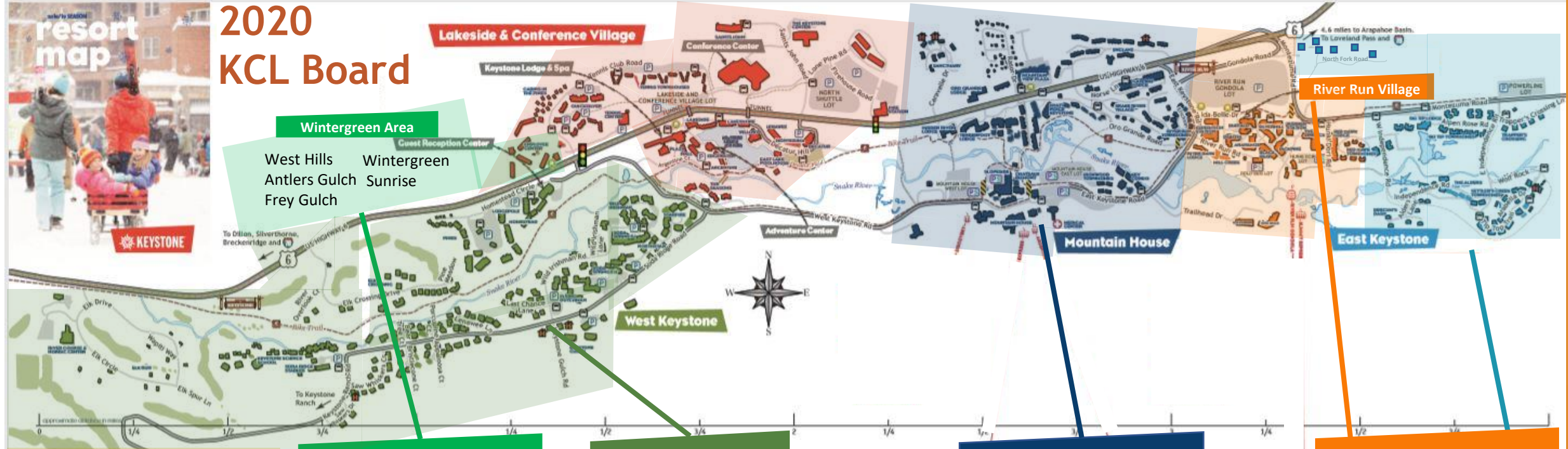
- Introduction
- KCL Strategic Plan
- 2020 Accomplishments
- Proposed Bylaws Change
- Director Elections
- General Discussion
- Adjourn

► Information Sessions

- Keystone Update-Jody Churich/Clare Lehman
- One River Run Update-Shevi Rashidi
- County Commissioner Introduction



2020 KCL Board



Keystone Ranch

Keystone Ranch

Wintergreen Area

Miranda Fisher

Full Time Resident
West Hills
Radio Media Manager

Keystone Ranch

John Pringle

Full Time Resident
Keystone Ranch
Realtor

West Keystone

Ken Riley

Part Time Resident
Soda Spring
Retired

Gretchen Davis

Full Time Resident
The Pines
Retired

Mountain House

Hilary Hoffman

Full Time Resident
Key Condo
Telecommute/Accountant

Doyle Richmond

Full Time Resident
Loveland Pass Village
Realtor

River Run Village

Shevi Rashidi

One River Run/Inxpot
River Run

East Keystone

David Stelzer

Full Time Resident
Settlers Creek Estates
Retired

Nini Koch

Full Time Resident
North Fork Estates
Steadman Clinic

Advisers: Bill Bergman Sr, Joan Holton, Char Bloom, Terry Craig, Bill Goslau, Gary Miller



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KCL Strategic Focus

- ▶ Address Keystone Infrastructure Issues
 - ▶ Hw6 traffic and pedestrian safety
 - ▶ Transportation
 - ▶ Maintenance
- ▶ Investigate Keystone Incorporation
- ▶ Develop and Implement Communications, Marketing and Membership Growth Plans
- ▶ Revitalize Resort and County Relations
- ▶ Address KCL Governance Issues



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2020 Accomplishments

- ▶ Represented Keystone Community in CDOT Hazmat Truck Study
 - ▶ State legislature mandated study to evaluate hazmat trucks use of Hw6 and Eisenhower Tunnel—Can trucks be safely transitioned from Hw6 to the tunnel
 - ▶ Worldwide Experts assembled to conduct study
 - ▶ Study is ongoing—Completion on December 1
- ▶ Gathering information working with county staff on options, advantages and disadvantages of incorporation
- ▶ Continuing to meet and work with County and Resort on Keystone Community Issues
- ▶ Installed new website, Facebook Page, and more proactive communications with members
- ▶ Evaluating Membership Structure
- ▶ Proposal for Bylaws change to Board member terms

Community Events

- ▶ Expanded Keystone Email Updates to Membership
- ▶ Hosted Virtual County Commissioner Candidate Forum
- ▶ Led Keystone Clean Up during “Make a Difference Day”





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Proposed Bylaws Change

- ▶ The Board moves to change the terms for KCL Board Members from two years to three years with the following change to the KCL bylaws

Section 5. Term. The directors shall hold office for a term of three (3) years. Approximately 1/3 of the directors will be elected each year. Directors shall hold office until their successors have been elected. Directors may serve for more than one (1) term. Any board member may fulfill his/her term on the board member/officer, even if his/her membership status changes during his/her term.

- ▶ Reasons for Change:

- ▶ Provides a more stable board membership.
- ▶ Less turnover.
- ▶ Allows board members more time to learn the organization and to see projects through to completion.
- ▶ Less time spent recruiting members.
- ▶ This is a fairly standard term for a nonprofit organization.



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Election of KCL Board with New Terms

Motion: The Board moves to elect Board Members with the following Board Member terms

Terms expiring in 2022

Ken Riley--Soda Spring, non-resident condo owner, currently President

John Pringle--Keystone Ranch, full time resident and works in Keystone, realtor in Keystone

Doyle Richmond--Loveland Pass Village, long-time full-time resident, works in Breck, but realtor in Keystone

Shevi Rashidi--River Run Business Community (Inxpot/One River Run)

Terms expiring in 2023

Gretchen Davis--The Pines, full time resident condo owner, currently Secretary

Tim Huiting--Sanctuary, full time resident, (founder of Lakeside Village Council and current KOA President)

John Snook--Loveland Pass Village, office in the Keystone Center also web master

Nini Koch--North Fork Estates, long-time full-time resident, works in Frisco, currently 2nd Vice President

Terms expiring in 2024

2024 David Stelzer--Settlers Creek Estates, full time resident, currently First Vice President

2024 Hilary Hoffman--Key Condo, full time resident condo owner, telecommutes, currently Treasurer

2024 Miranda Fisher--West Hills, works as marketing manager in Breck, spouse employed by Vail Resorts, executive committee of Summit Chamber,

2024 Scot Jardon--Central Keystone Business Community (Mountain View Sports)

Open Discussion

Adjourn



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Information Session

- ▶ Keystone Update
- ▶ One River Run Update
- ▶ County Commissioner Introduction