

Alpine Springs County Water District Board Goals/Objectives 2023/24 Matrix

Reviewed Semi Annually; December 2023 and July 2024

| GOAL | OBJECTIVE (ACTION PLAN) | WHO | WHEN/ % COMPLETE | December 2023 Review | July 2024 Review |
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| 1. Review District's Mission Statement and Goals and Objectives annually | 1.1 Review and revise as needed the District's Mission Statement and Board Goals and Objectives (Policy 4.6.0) | Administration and Personnel Committee, GM, Board | May 2024/100% | On track to be reviewed before May 2024 | |
| | 1.2 Review of General Manager | Administration and Personnel Committee, GM, Board | May 2024/ 100% | On track to be reviewed before May 2024 | |
| 2. Review existing policies at the Committee and Board level and make new policies as required for the management and operation of the District. | 2.1 Maintain a long term strategic plan and update it every 3-5 years. Long Range Planning committee to review the District Master plan (Strategic Long-Range Plan) as it pertains to capital improvement projects and timelines for implementation. <i>(Policy 1.0.0) (Policy 8.0.0) (Policy 8.1.0) (Policy 8.3.0)</i> | Long Range Planning Committee, Board, GM | November 2024/ 100% | September 18, 2023 a LRPC meeting was held discussing the Districts Master plan including CIP planning and the sequencing of projects | |

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| | <p>2.2. Inform valley residents via a park bulletin board and the newsletter about water conservation practices . <i>(Policy 1.2.0)</i></p> | <p>Board, GM</p> | <p>August 2024/ 100%</p> | <p>The Park bulletin is continuously updated with water conservation ideas throughout the park season</p> | |
| | <p>2.3. Maintain volunteer membership on Board Committees through continued communications via the District Newsletters and Park message board. <i>(Policy 2.0.0)</i></p> | <p>Board, GM</p> | <p>June 2024/ 100%</p> | <p>Information on volunteer opportunities have been included in past District newsletters along with being posted on the park message board.</p> | |
| | <p>2.4. Discuss and update park user fees for Alpine Meadows residents/non-residents for the next park season. <i>(Policy 6.1.0)</i></p> | <p>Park, Recreation, Greenbelt Committee, Board, GM</p> | <p>April 2024/ 100%</p> | <p>On track to be updated before April 2024</p> | |
| | <p>2.5. Identify possible locations for defensible space work on selected District owned greenbelt lands for the following fiscal year. <i>(Policy 6.6.0)</i></p> | <p>Park, Recreation, Greenbelt Committee, Board, GM</p> | <p>June 2024/100%</p> | <p>On track to be reviewed before June 2024</p> | |
| | <p>2.6. Continue to develop, update, and keep current the multi-phase plan for</p> | | <p>March 2024/ 75%</p> | <p>Staff continues to work with the Park, Recreation,</p> | |

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| | <p>stewardship of District owned greenbelt lands. Through Community events, workshops, and the evaluation of a parcel tax for defensible space. <i>(Policy 6.6.0)</i></p> | <p>Park, Recreation, Greenbelt Committee, Board GM</p> | | <p>Greenbelt Committee and the community at large to evaluate opportunities for District green belt lands</p> | |
| <p>3. Budget resources to ensure that money, staff, and facilities are available for the District to operate within all the policies of the Board.</p> | <p>3.1 Approve fiscal budget each year. <i>Policy 2.6.0)</i></p> | <p>Budget and Finance Committee, Board, GM</p> | <p>June 2024/ 100%</p> | <p>On track to be developed and approved before June 2024</p> | |
| | <p>3.2 Review a list of all active District Contracts which will include: service provided, amount, inception date, and expiration date,</p> | <p>Budget and Finance Committee, Board, GM</p> | <p>February 2024/ 100%</p> | <p>A review of active District Contracts is part of the January 2024 Board of Directors Meeting</p> | |
| <p>4. Provide the public with Information about the District's activities including goals and objectives.</p> | <p>4.1 Provide information to the public via the park bulletin board, the District website, semi-annual newsletter, annual valley-wide meeting, and on the street communications.</p> | <p>Board, GM</p> | <p>Continuous 100%</p> | <p>The Fall newsletter was published in October, the District hosted a Holiday open house, and the District General Manager participated in the Annual valley</p> | |

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| | | | | wide Meeting and the Annual Valley Evacuation Drill. | |
| 5. Always communicate with each other, and the public in a polite and respectful manner. | 5.1 Provide opportunity for residents to enter and attend meetings and events in person at the District office. | Board, GM | Continuous 100% | Board meetings are currently being held in person at the District office. As an added service the District continues to provide a zoom link for the community to view the meetings | |