

**Alpine Springs County Water District
Board Goals/Objectives 2024/25 Matrix**

Reviewed Semi Annually; December 2024 and July 2025

For additional information all District policies are posted at www.alpinesprings.org

GOAL	OBJECTIVE (ACTION PLAN)	WHO	WHEN/ % COMPLETE	December 2024 Review	July 2025 Review
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 2025/100%		
	1.2 Review of General Manager	Administration and Personnel Committee, GM, Board	May 2025/ 100%		
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 District Water and Sewer Master plan and update it every 3-5 years. Long Range Planning committee to review the District Master plan annually as it pertains to budget and capital improvement project 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	April 2025/ 100%		
	2.2. Inform valley residents via a park bulletin board and the	Board, GM	August 2024/ 100%		

	newsletter about water conservation practices . <i>(Policy 1.2.0)</i>				
	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>	Board, GM	June 2025/ 100%		
	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>	Park, Recreation, Greenbelt Committee, Board, GM	April 2025/ 100%		
	2.5. Identify possible locations for defensible space work on selected District owned greenbelt lands for the following fiscal year, through volunteer community work force. <i>(Policy 6.6.0)</i>	Park, Recreation, Greenbelt Committee, Board, GM	June 2025/100%		
	2.6. Continue to develop, update, hire a Forster to write a treatment plan, and keep current the multi-phase plan for stewardship of District owned greenbelt lands. Through Community events, workshops, and the evaluation of a parcel	Park, Recreation, Greenbelt Committee, Board GM	March 2025/ 75%		

	tax for defensible space. <i>(Policy 6.6.0)</i>				
3. Budget resources to ensure that money, staff, and facilities are available for the District to operate within all the policies of the Board.	3.1 Approve fiscal budget each year. <i>Policy 2.6.0)</i>	Budget and Finance Committee, Board, GM	June 2025/ 100%		
	3.2 Review a list of all active District Contracts which will include: service provided, amount, inception date, and expiration date,	Budget and Finance Committee, Board, GM	February 2025/ 100%		
4. Provide the public with Information about the District's activities including goals and objectives.	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.	Board, GM	Continuous 100%		
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%		