

RCDD Long Range Planning Committee Meeting 6/11/15

Minutes

The meeting was called to order by Chairman Campbell at 10:02 AM

In attendance were Judith Lackland, Drew Ermelin, Jim Wiley, Ken McKinney, Ted McDermott, Dennis Knaub, Doug Campbell, and Jeff Matthews. There were also 13 residents in attendance.

The minutes from the May 14th meeting were approved on a motion by Ted McDermott and seconded by Ken McKinney.

Chairman Campbell updated the committee on the status of Parcels A and B. Parcel B was closed and the district had title. Parcel A will be closed Tuesday, June 16th.

Chairman Campbell as well as Rich Knaub who was in attendance updated the committee on the status of the traffic signal. Virtually nothing new at this time.

Chairman Campbell updated the committee on the status of the financing for community improvements. The district procured a 1.2 million dollar 10 year loan at rate of 4.75%. (Later that day, after the meeting chairman Campbell was advised by the district manager that the loan would be 10 years, five year balloon, at a rate of 4 %.)

Dennis Knaub then gave a small presentation on amenities and costs offered by some communities nearby, with the goal of comparing to what Riverwood offers. He will continue to gather additional data.

Jeff Matthews then gave a fairly lengthy presentation on his latest conceptual plan which broke down each room into square footage. There was a lively discussion including many questions from both the committee and the audience. Jeff will have renderings ready for the next meeting.

Chairman Campbell indicated he would be away for the month of July, and that he would like to hold the next meeting the first Thursday in August (the 6th). He would attempt to switch dates with Rich Knaub who has a water billing committee meeting on that date.

The meeting was adjourned at 12:29 on a motion by Drew Ermelin and seconded by Ted McDermott.