

**Long Range Planning Committee Agenda**  
**Tuesday, February 12, 2019**  
**10:00 A.M.**

**Committee Members:** Chair Al Lindeman, William Dearing, Catherine Ford, Larry Francone, Ron Hileman, Pam Lowyns, John Wallace

Staff: Calvin White, General Manager

1. Call meeting to order, welcome guests, introduce new members
2. Chair's comments – LRPC history, LRPC purpose
3. **Unfinished Business:**
  - a. Elevator issues – Presentation by Brian Shelley, Custom Contract Elevator Solutions
  - b. Farnsworth and BC&E reports regarding buildings and parking structures
    - i. Federal Pacific Electric panels
    - ii. Aluminum wiring
    - iii. Elevator Issues
    - iv. Plumbing in Alpha buildings
    - v. Parking Structures 1 - 4
  - c. Recommendations to the HGA Board regarding specific studies?
4. **New Business:**
  - a. Where does Heather Gardens fit in the mix of 55+ communities in the Denver area?
  - b. Is that where we want to be 15 years from now?
  - c. What do we expect the economy and housing market to look like in 15 years?
5. Members of the audience wishing to speak on agenda items will be given the opportunity to do so as the items are addressed. (Time limit 3 minutes)  
  
Members of the audience wishing to speak on non-agenda items will be given the opportunity to do so at the end of the meeting. (Time limit 3 minutes)
6. **Adjournment**

**Next Committee Meeting:** Tuesday, March 12, 2019 at 10:00 a.m.