

**PARK COUNTY LAND AND WATER TRUST FUND  
BOARD MEETING**

**Wednesday, November 2, 2016 at 1:30 PM**

**SHAWNEE COMMUNITY CENTER  
Intersection U.S. Highway 285 and County Road 64  
SHAWNEE, CO**

- 1. Call to Order**
- 2. Introductions**
- 3. Administrative Items**
  - a. Approval of Agenda**
  - b. Approval of Minutes**
  - c. Financial Report**
  - d. Website – Update**
- 4. Decisions or Updates on Projects**
  - a. Middle Fork Water Testing funding request– Be the Change, Phil Doe**
  - b. Shawnee Water –additional funding request**
  - c. CUSP – Water Resources Inventory- additional funding request & final report**
  - d. Alma River Walk Land Purchase – final report**
  - e. Selkirk Gulch Habitat Restoration update**
  - f. Guffey Gorge - update**
  - g. Fairplay Beach Water Augmentation Purchase - update**
- 5. Public Comment**
- 6. Director Comments**
- 7. Next Meeting Feb. 1 , 2017**

**Notice Posted Oct. 26, 2016**