

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

Wednesday, Feb. 1, 2017 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. Election of Officers**
 - c. Approval of Minutes**
 - d. Financial Report**
 - e. Projector/screen purchase proposal**
 - f. Website – Update**
- 4. Decisions or Updates on Projects**
 - a. Badger Creek Basin Restoration – funding proposal**
 - b. Charlie Meyer SWA - final**
 - c. Stream Temperature Study – final**
 - d. Project Effectiveness Study – midterm**
 - e. CUSP – Water Resources Inventory- final**
 - f. CUSP - Groundwater Quality Compilation- final**
- 5. Public Comment**
- 6. Director Comments**
- 7. Next Meeting May 3, 2017**

Notice Posted Jan. 25, 2017