

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

Wednesday, February 7th, 2018 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 November 2017 Minutes
- c. Financial Reports **Ramon**
- d. Update on Website improvements **Michelle**
- e. Ballot language for Nov 2018 election
- f. Election of officers for LWTF board

4. Updates or Final reports

- a. Guffey Gorge project is complete
- b. Progress Report: Badger Basin Watershed Project Central Colorado Conservancy
- c. Landis Ranch in progress
- d. Riparian Reconnect update Cheryl Cufre Colorado Open Lands

5. New projects/proposals

- a. N. Tarryall, Sheep, and Beaver Creek Protection: Wildlands Restoration Volunteers
- b. Southern Park County Fire Protection District: Purchase of Augmentation water
- c. Sand Creek Restoration CUSP
- d. Park County Abandoned Mine Study CUSP

6. Public Comment

7. Director Comments

8. Next Meeting May 2, 2018

Notice Posted January 31st, 2018