

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

Wednesday, May 2, 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 February 2018 Minutes
- c. Financial Reports **Ramon and Linda**
- d. Update on Website
- e. Election of officers for LWTF board

4. Updates or Final reports

- a. Badger Basin Watershed Project - complete Central Colorado Conservancy
- b. Deer Creek Assessment Final report
- c. Riparian Reconnect update will start this spring

5. New projects/proposals

- a. N. Tarryall, Sheep, and Beaver Creek Protection: Supplemental request -- Ed Self
- b. Shawnee Water Consumers Association Reservoir Rehabilitation -- Jeffrey Jones

6. Public Comment

Colorado Open Lands discussion on advocating renewal of 1 percent sales tax -- Ben Lenth

7. Director Comments

8. Next Meeting Aug 1, 2018

Notice Posted April 25, 2018