

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

Wednesday, Aug 1, 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 May 2018 Minutes
- c. Financial Reports **Linda**
- d. Update on Website

4. Updates or Final reports

- a. Riparian Reconnect update Cheryl Cufre Colorado Open Lands
- b. LWTF ballot update Ben Lenth Colorado Open Lands
- c.

5. New projects/proposals

- a. Boreas Pass Ranch Conservation Easement Funding Ben Lenth
- b.

6. Public Comment

7. Director Comments

8. Next Meeting Nov 7, 2018

Notice Posted July 25, 2018