

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
SHAWNEE COMMUNITY CENTER
Intersection of U.S. Highway 285 and County Road 64
Shawnee, CO

**Wednesday, November 6, 2019
1:00 pm**

1. Call To Order
2. Introductions
3. Administrative Items
 - a. Approval Of Agenda
 - b. Approval Of Minutes
 - c. Financial Report
 - d. Update Roles / Responsibilities / Website
4. Update Or Final Reports
5. New Business
 - a. Projects
 - i. Fire Adapted Bailey
 - ii. Shawnee Water SCA/SWCA
6. Public Comment
7. Director Comments
8. Next Meeting Scheduled: Wednesday, February 5, 2020
9. Adjorn

Notice Posted on October 28, 2019