

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

Wednesday, Nov 7, 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 Aug 2018 Minutes New Secretary discussion

c. Financial Reports **Linda**

d. Old Website : take down/let expire? Nov 4

e. Opening on Board, Should we recommend to BOCC that we advertise this and fill by Feb?

4. Updates or Final reports

a. Riparian Reconnect update Cheryl Cufre Colorado Open Lands

b. Boreas Pass Ranch CE update Ben Lenth Colorado Open Lands

c. Sand Creek Restoration update CUSP

d. Abandoned Mine Water Quality Study update CUSP

e. Landis Ranch Final Report CUSP

f. Badger Creek Restoration Final Report Center of Colorado Conservancy

g. North Tarryall, Beaver and Sheep Creek Protection update WRV

h. Stream Monitoring : Ecometrics

i. Deer Creek on Lone Rock year 2: Ecometrics

j. SPCFPD augmentation water update

5. New projects/proposals

- a. Fairplay Landfill Mitigation Park County
- b. Downtown Bailey Erosion and Drainage project Park County

6. Public Comment

7. Director Comments

8. Next Meeting Feb 6, 2019

Notice Posted Oct 31, 2018