

Park County Land and Water Trust Fund (LWTF) board
Meeting Minutes
May 2, 2018
Shawnee Community Center, CO

1. John Woodward called the meeting to order at 1:30 PM and noted attendance of board members as follows:

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| District 1 | John Woodward |
| District 2 | Tom Eisenman |
| District 3 | Jim Fagerstrom |
| At large | Lynda James (not present) |
| At Large | Dan Drucker |
| At Large | Ramon Castro |
| At Large | Dave Wissel |

Guests present: Misi Ballard, (Wild Connections); Jan McCabe, (MRHI); Ed Self (Wildlands Restoration); Matt Schubert, Floyd Jones, Marci McGarvey, Jeffrey Jones (Shawnee Water); Ben Lenth (Colorado Open Lands COL)
2. Everyone introduced themselves -
3. Administrative matters.
 - a. Agenda – Jim made a motion to approve the agenda and Dave seconded. The motion passed unanimously. .
 - b. Minutes - Ramon made a motion to approve February minutes as per change. Jim seconded and the motion passed unanimously approving the February minutes.
 - c. Financial – John presented the 2018 financial paperwork. The 2017 sales tax year collected the most money in the History of the LWTF board. Overall the fund has generated close to \$11 million. Dave made a motion to approve the financials and Dan seconded. The motion passed unanimously.
 - d. Website Update – The website needs updating. The web page has been transferred to the county. County employees are working to upgrade the site. The map still needs work and layers because there are so many projects that their location cannot be displayed on one map. The financials need updating along with project pages. Final reports need to be added to the page. Approved minutes should be sent to Kelly Belcher. A board member will see if Lynda is willing to work on preparing info to update the web pages. She would supply information to Kelly. Dave made a motion to talk with Lynda and Jim seconded. The motion passed with Ramon opposed because he was worried Lynda would be too busy. The following Administration issue was presented at the end of the meeting.
 - e. Election of officers for LWTF board. Ramon made a motion to elect Lynda as the treasurer and Dave seconded. The motion passed. John agreed to remain the chairman and Jim agreed to remain the vice chairman.
4. Updates or Final Reports
 - a. Badger Basin Watershed Project - this project is complete and a report needs to be sent out.
 - b. Deer Creek Assessment Final Report – The final report has been sent out and the project is going into phase two. This report needs to be added to appropriate web page.
 - c. Riparian Reconnect Update - Will start this spring.
5. New Projects/Proposals –
 - a. N. Tarryall (or Selkirk), Sheep and Beaver Creek Protection- Colorado Parks and Wildlife was going to fund the cost of constructing the Beaver creek boardwalk over a wetland area. The boardwalk will protect the wetlands. The wetland area has been created by beaver dams. The groups doing the restoration are asking for an additional \$39,805 to cover the cost of restoring Beaver Creek Trail and building the boardwalk. This will complete a hiking trail from Breckenridge to Fairplay. It will take about 3 years to reprogram people’s minds to stay on designated trails. Dave made a motion to support supplemental funds for the boardwalk and trail. Jim seconded. The motion passed.
 - b. Shawnee Water Consumers Association – They are asking for a grant to repair their reservoir. The original reservoir impounded 6.42 ac ft. of water. The reservoir now impounds 5.1 acre ft. of water. The

reservoir also leaks badly so they want to seal the reservoir with bentonite. They are asking for \$282,800 to dredge the reservoir, seal it and install pipeline in the ditches. Tom made a motion to approve \$270,800 with two conditions. 1. Shawnee presents a letter from the USFS with a clear go ahead to do the work or 2. A legal interpretation from Shawnee's lawyer that they can use the original SOP. Dave seconded. Ramon and Dan don't support this because LWTF would be providing grant money to a private entity. Tom, Dave and John said aye. Dan, Ramon and Jim opposed. The motion failed. John agreed to schedule a work session with the County Commissioners or Shawnee could come back in August.

6. Public Comment – Ben Lenth Said COL is willing to provide help with the upcoming ballot issue of renewing the existing sales tax for another 10 years. They want to help with public education promoting stories of the good work the fund has accomplished. They are willing to work with board members to promote renewing the existing sales tax. He is willing to attend a work session with the Commissioners.
7. Directors Comments. None.

8. The next meeting is August 1, 2018. The meeting adjourned at 4:15pm.

Approved August 1, 2018

Respectively Submitted by Michelle Barry –Secretary