

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING  
PCFD STATION 2 MEETING ROOM & ZOOM  
153 DELWOOD DR.  
BAILEY, CO 80421  
Wednesday, February 9, 2022  
Start time: 1:00 p.m.

Agenda

1. Call to Order
  - a. Approval of Agenda
  - b. Approval of October 2021, December 2021 Minutes
2. Old Business
  - a. Colorado Open Lands (COL), Rolling OM Ranch Final Report
    - i. Ben Lenth, Colorado Open Lands
  - b. Colorado Open Lands (COL), Riparian Reconnect
    - i. Dirk Rasmussen, Restoration Program Manager, COL
  - c. USFS, Pulver Pavilion Final Report
    - i. Jason Looby, USFS
3. New Business
  - a. Colorado Open Lands (COL), Kenosha Creek Restoration
    - i. Dirk Rasmussen, Restoration Program Manager, COL
  - b. Coalition for the Upper South Platte (CUSP), Happy Meadows Recreation Corridor Improvement Plan
    - i. Jane Mannon, Director, Outreach & Development, CUSP
  - c. Mosquito Range Heritage Initiative (MRHI), Youth Conservation Program
    - i. Cara Doyle, MRHI
  - d. Wildland Restoration Volunteers (WRV), Sheep Mountain, China Wall Hill Restoration
    - i. Morgan Crowley, Habitats & Invasive Weeds Program Manager, WRV
4. Administrative Items
  - a. Financial Reports
  - b. Park County Updates:
    - i. Staff update: Memo of Understanding
  - c. LWTF Board Updates:
    - i. Bylaws & Values sub-committee Updates - *none at this time*
  - d. Potential LWTF Board statement regarding a conditional use agreement
  - e. LWTF Board Officer Elections: Chair, Vice Chair, & Secretary

5. Public Comments
6. Director Comments
7. Next Meeting Scheduled: April 13, 2022
8. Adjourn

**Notice Posted on February 7, 2022**

To join by Zoom:

Park County Government is inviting you to a scheduled Zoom meeting.

Topic: Land & Water Trust Fund Board Meeting

Time: Oct 13, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/259238201?pwd=THNpakp3cjFL2N4ZUIInblAvYnFHdz09>

Meeting ID: 259 238 201

Passcode: LWTF80440

One tap mobile

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