

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA
WEDNESDAY, FEBRUARY 14, 2024
1:00PM CALL TO ORDER**

**LOCATION
PCFD STATION 2 MEETING ROOM & ZOOM
153 DELWOOD DR.
BAILEY, CO 80421**

Video

Join Zoom Meeting

<https://us06web.zoom.us/j/84181948038?pwd=rxNw5b3T7walepgR1N3JcPgy3qCmyh.1>

Meeting ID: 841 8194 8038

Passcode: MzLP42

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

Meeting ID: 841 8194 8038

Passcode: 252652

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

1. 1:00PM CALL TO ORDER
2. AGENDA APPROVAL
3. CONSENT ITEMS - *no December 2023 meeting*
4. OLD BUSINESS:
 - a. [Colorado Open Lands \(COL\) & EcoMetrics - Riparian Reconnect Phases II-V - Updates](#)
 - i. COL - Dirk Rasmussen M.S., Restoration Program Manager
 - b. [Coalition Upper South Platte \(CUSP\) - Happy Meadows - Final](#)
 - i. USFS - Jason Looby, Natural Resource Specialist
 - c. [Mosquito Range Heritage Initiative \(MRHI\) - Mining Claim Acquisition Phase I - Final](#)
 - i. MRHI - Cara Doyle, Executive Director
 - d. [North London Mill Preservation, Inc \(NoLo\) - Interior and Mechanicals - Final](#)
 - i. NoLo - Kate McCoy PhD, Executive Co-Director

- e. [Wildlands Restoration Volunteers \(WRV\) - Beaver Creek & China Wall OHV Restoration - Final](#)
 - i. WRV - Morgan Crowley, Habitats, Rivers, & Forests Program Manager

5. NEW BUSINESS:

- a. [Fire Adapted Bailey \(FAB\) - Bailey Pond Project Phase II](#)
 - i. FAB - Robin Davis
- b. [North London Mill Preservation Inc \(NoLo\) - Mine Stabilization & CR 12](#)
 - i. NoLo - Kate McCoy PhD, Co-Executive Director

6. ADMINISTRATIVE ITEMS

- a. FINANCIAL REPORTS
- b. PARK COUNTY UPDATES
 - i. VACANT POSITION
- c. LWTF BOARD UPDATES
 - i. VOTE CHAIR & VICE CHAIR POSITIONS
 - ii. 2024 DATES & LOCATIONS

7. PUBLIC COMMENTS

8. DIRECTOR COMMENTS

9. NEXT MEETING SCHEDULED: **APRIL 10, 2024**

10. ADJOURN

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Canceled At Any Time. Please Check Website "parkco.us" for most Updated Agendas.