

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
SHAWNEE COMMUNITY CENTER
57 CR 64, SHAWNEE, CO 80475
Wednesday, May 5, 2021
Start time: 1:00 p.m.

Agenda

1. Call to Order
 - a. Approval of Agenda
 - b. Approval of February 2021 Minutes
2. Old Business
 - a. Colorado Open Lands, Boreas Pass Final Update & Final Budget Approval
 - i. Ben Lenth, Community Conservation Program Manager
 - b. Fire Adapted Bailey (FAB), Pond Fire Suppression Study Update
 - i. John Van Doren and Robin Davis
 - c. Mosquito Range Heritage Initiative (MRHI), Fourmile/High Park Projects Final Report
 - i. Cara Doyle
3. New Business
 - a. Colorado Open Lands, Willhoit Property Conservation Easement
 - i. Ben Lenth, Community Conservation Program Manager
 - b. Harris Park Metro District (HPMD), Community Playground, Community Center ADA, and Water System Updates
 - i. Mercedes Sornsuwan, HPMD Treasurer
 - c. Mosquito Range Heritage Initiative (MRHI), Fourteener Conservation
 - i. Cara Doyle
 - d. Mosquito Range Heritage Initiative (MRHI), Rich Creek Trail Reroute
 - i. Cara Doyle
 - e. North London Mill Preservation (NOLO), North London Office Interiors and Mechanicals
 - i. Kate McCoy, Executive Co-Director

4. Administrative Items
 - a. Financial Reports
 - b. Park County Code of Conduct
 - i. Bylaws, Values, & Mission
 - ii. Work Session
 - c. LWTF computer status
5. Public Comments
6. Director Comments
7. Next Meeting Scheduled: August 4, 2021, 1:00 p.m.
8. Adjourn

Notice Posted on April 29, 2021