

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
PARK COUNTY BOARD ROOM & Zoom
856 CASTELLO AVE
FAIRPLAY, CO 80440
Wednesday, August 4, 2021
Start time: 1:00 p.m.

Agenda

1. Call to Order
 - a. Approval of Agenda
 - b. Approval of May 2021 Minutes
2. Old Business
 - a. Fire Adapted Bailey (FAB) Pond Project Update and Next Steps
 - i. Robin Davis, Secretary/Treasurer
3. New Business
 - a. Colorado Parks and Wildlife (CPW) Sheep Habitat Enhancement Project
 - i. Scott Murdoch, Wildlife Officer/District Wildlife Manager - Conifer - Area 1
 - b. Coalition for the Upper South Platte (CUSP), 11 Mile Dam/Spillway Phase 2
 - i. Jane Mannon, Director, Outreach & Development
 - c. North London Mill Preservation (NOLO) Mill Stabilization
 - i. Jeff Crane & Kate McCoy, PhD, Executive Co-Directors, North London Mill Preservation, Inc.
4. Administrative Items
 - a. Financial Reports
 - b. Park County Updates:
 - i. BOCC (since last meeting; formal presentation to LWTFB of BOCC)
 - ii. Approved budget for 20-09 Park County - Tarryall-Cline Ranch Conservation, Rehabilitation, & Redevelopment Phases 1, 2, & 3
 - iii. Final reports & future funding
 1. Scheduled finish date and 11-month review be added to reporting.
 2. Review of Fiscal Year 2019 and 2020 for compliance.
 3. Discreet notification to applicants out of compliance.
 - iv. Data migration from offline spreadsheets to Park County's enterprise system
 1. LWTF and Park County Staff June 2, 2021, budget meeting update

- v. Memo of Understanding
 - 1. Review the points for coordination with planned changes in MOU language, project schedule, and year end invoicing, as well as possible updates to the application.
- vi. Sale Tax reduction discussion & update
- c. LWTF Board Updates:
 - i. Bylaws & Values sub-committee Updates
 - 1. Commissioner meetings
 - d. Discussion and Vote - additional LWTF Board meetings
 - e. LWTF Board Member Communications
- 5. Public Comments
- 6. Director Comments
- 7. Next Meeting Scheduled:
- 8. Adjourn

Notice Posted on July 28, 2021

To join by Zoom:

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

Topic: Land & Water Trust Fund Board Meeting

Time: Aug 4, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/259238201?pwd=THNpakp3cjIFL2N4ZUIInblAvYnFHdz09>

Meeting ID: 259 238 201

Passcode: LWTF80440

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