

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA**

**WEDNESDAY, August 10, 2022
1:00PM CALL TO ORDER**

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

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://us06web.zoom.us/j/259238201?pwd=THNpakp3cjlFL2N4ZUINbIAvYnFHdz09>

**Meeting ID: 259 238 201
Password: LWTF80440**

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: 259 238 201
Passcode: 378511**

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

1. 1:00 PM CALL TO ORDER
2. AGENDA APPROVAL
3. CONSENT ITEMS: None At This Time
4. OLD BUSINESS
 - a. CLINE RANCH PHASE 1 UPDATE:
 - i. ANDY SPENCER, EXECUTIVE DIRECTOR PARKCO DEPT OF HERITAGE & TOURISM, SOUTH PARK NATIONAL HERITAGE AREA

Documents:

[Cline Ranch Update Phase 1.pdf](#)

b. ROCKY MOUNTAIN LAND LIBRARY BUFFALO PEAKS RANCH UPDATE:

- i. SARAH GOLDBLATT, HISTORIC PRESERVATION & PROJECT MANAGEMENT

Documents:

[PCLW Trust Fund_Project No. 790610_ Progress Report_No.1_ July 2022_.pdf](#)

[PCLW Trust_ Project 790610_Intermittent Funding Request_No.1_July 2022.pdf](#)

c. X BRAND CONSERVATION EASEMENT FINAL REPORT:

- i. CCALT BRENDAN BOEPPLE, DIRECTOR OF ADDITIVE CONSERVATION

Documents:

[X Brand Ranch Conservation Easement_LWTF Final Report.pptx.pdf](#)

5. NEW BUSINESS

a. CLINE RANCH:

- i. ANDY SPENCER, EXECUTIVE DIRECTOR PARKCO DEPT OF HERITAGE & TOURISM, SOUTH PARK NATIONAL HERITAGE AREA

Documents:

[Cline Ranch Support Doc Link.pdf](#)

[CPW Easement Management Plan.pdf](#)

[DOW Easement In Gross_ 060410.pdf](#)

[LWTFB Grant Application Complete 1.pdf](#)

[Recorded Deed of Conservation Easement.pdf](#)

b. TROUT UNLIMITED, INC - ORPHAN BOY MINE:

- i. LAUREN DUNCAN, ABANDONED MINE RESTORATION PROJECT MANAGER

Documents:

[Application Form-TU_OrphanBoyDesign2022_FINAL.pdf](#)

[Trout Unlimited Supt Doc Link.pdf](#)

6. ADMINISTRATIVE ITEMS

a. FINANCIAL REPORTS

b. PARK COUNTY UPDATES:

c. LWTF BOARD UPDATES:

i. BY-LAWS AND VALUES UPDATE (None At This Time)

ii. WORK SESSION- FALL/EARLY WINTER?

7. PUBLIC COMMENTS

8. DIRECTOR COMMENTS

9. NEXT MEETING SCHEDULED: OCTOBER 12, 2022

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 Cancelled At Any Time. Please Check Website "parkco.us" for most Updated Agendas.