

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
PCFD STATION 2 MEETING ROOM & ZOOM
153 DELWOOD DR.
BAILEY, CO 80421
Wednesday, October 13, 2021
Start time: 1:00 p.m.

Agenda

1. Call to Order
 - a. Approval of Agenda
 - b. Approval of August 2021 Minutes
2. Old Business
 - a. Fire Adapted Bailey (FAB) Pond Project Final Report
 - i. John Van Doren and Robin Davis, Secretary/Treasurer
 - b. North Mosquito Creek Crossing (NoLo) Phase 2 Final Report
 - i. Jeff Crane & Kate McCoy, PhD, Executive Co-Directors, NoLo
 - c. Colorado Open Lands - Alma's Buckskin Gulch Project Final Report
 - i. Ben Lenth, Community Conservation Program Manager
 - d. Colorado Open Lands - Rolling OM Grant Update
 - i. Ben Lenth, Community Conservation Program Manager
 - e. Colorado Open Lands - Wilhoit Grant Update
 - i. Ben Lenth, Community Conservation Program Manager
 - f. Trust for Public Land (TPL) & Colo Cattlemen's Agricultural Land Trust (CCALT) - X Brand Ranch Conservation Easement Grant Update and Reallocation of Funds Request
 - i. Patrick Gardner, Project Manager TPL and Brendan Boepple, Conservation Manager CCALT
3. New Business
 - a. No new projects
4. Administrative Items
 - a. Financial Reports
 - b. Park County Updates:
 - i. Contractor services
 - ii. Staff update: BOCC Approvals
 - iii. Staff update: Project close out 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. Staff update: 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.

c. LWTF Board Updates:

- i. Thank you to Lynda James
- ii. Board update from attending the “field trips” for Parkco Master Plan with Buttermilk property (Fairgrounds - CSU extension) and CUSP Lake George Dam project
- iii. Bylaws & Values sub-committee Updates - *none at this time*

- 5. Public Comments
- 6. Director Comments
- 7. Next Meeting Scheduled: December 8, 2021
- 8. Adjourn

Notice Posted on October 7, 2021

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=THNpakp3cjlFL2N4ZUINbIAvYnFHdz09>

Meeting ID: 259 238 201

Passcode: LWTF80440

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