

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA
WEDNESDAY, JUNE 8, 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:
 - a. APPROVAL OF MINUTES
4. OLD BUSINESS
 - a. HARRIS PARK METRO DISTRICT (HPMD) PLAYGROUND GRANT, FINAL REPORT
Mercedes Sornsuwan, HPMD Secretary

Documents:

5. NEW BUSINESS

- a. COLORADO OPEN LANDS (COL). GOLD NUGGETS RIVER RANCH CONSERVATION EASEMENT**
Ben Lenth / Kelsey King, COL

Documents:

[COL-Gold Nuggets Conservation Easement.pdf](#)

- b. MOUNTAIN AREA LAND TRUST (MALT), PHASE 2 SACRAMENTO CREEK COMMUNITY CONSERVATION PROJECT**
Christine Strickland, MALT

Documents:

[MALT-Sacramento Creek Phase 2.pdf](#)

6. ADMINISTRATIVE ITEMS

- a. FINANCIAL REPORTS**
- b. PARK COUNTY UPDATES:**
 - i. MEMO OF UNDERSTANDING (MOU)**
 - ii. PARK COUNTY LIAISONS - LWTF WORKFLOW**
- c. LWTF BOARD UPDATES:**
 - i. BY-LAWS AND VALUES UPDATE (None At This Time)**
 - ii. WORK SESSIONS**
 - iii. CONSERVATION EASEMENTS**

7. PUBLIC COMMENTS

8. DIRECTOR COMMENTS

9. NEXT MEETING SCHEDULED: AUGUST 10, 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.