

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING**  
**AGENDA**  
**WEDNESDAY, OCTOBER 12, 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

*None at this time.*
5. NEW BUSINESS
  - a. BAILEY WSD-WWTF AND WTP REPLACEMENT PROJECTS, PLANNING PHASE
    - i. BAILEY WATER AND SANITATION DISTRICT, WILLIAM A.

RAATZ, P.E.

Documents:

BWSD Project Area Overview Map.pdf  
BWSD Water Decree 84CW012.pdf  
BWSD Water Decree 2003CW388.pdf  
BWSD WTP Parcel Information 32441.pdf  
BWSD WWTF Parcel Information and Map.pdf  
BWSD WWTF Permit COG590056.pdf  
Park County Land and Water Trust Fund Application - BWSD  
(signed).pdf  
W2E Proposal for BWSD PNAs.pdf

**b. CUSP-11 MILE DIVERSION STRUCTURE**

Documents:

Park Co LWTF CUSP 9 14 22.pdf  
PG 9 signature, Map, Photos, Support Letters.pdf  
USFS LWTF CUSP Support 9 9 22.pdf

**c. PARK COUNTY-CLINE RANCH SWA HOUSE PHASE 2**

Documents:

2022 BVH Revised Cost Estimate.pdf  
Andrew Spencer Dropbox.pdf  
Andrew Spencer updated docs.pdf  
CPW Easement Management Plan (1).pdf  
DOW Easement In Gross\_ 060410 (5).pdf  
LWTFB Application Oct 2022 Supplemental.pdf  
LWTFB Completed Application Oct 2022.pdf  
Tarryall Cline Ranch Rehabilitation\_CD\_Drawings.pdf  
TCR II recorded conservation easement 091228.pdf

**6. ADMINISTRATIVE ITEMS**

**a. FINANCIAL REPORTS**

**b. PARK COUNTY UPDATES:**

**c. LWTF BOARD UPDATES:**

- i. BY-LAWS AND VALUES UPDATE
- ii. WORK SESSION - FALL/EARLY WINTER, SET DATE
- iii. 2023 LWTFB MEETING SCHEDULE

**7. PUBLIC COMMENTS**

**8. DIRECTOR COMMENTS**

**9. NEXT MEETING SCHEDULED: DECEMBER 14, 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](http://parkco.us)" for most Updated Agendas.