

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

Wednesday, March 6, 2019 at 1:00 pm

**SHAWNEE COMMUNITY CENTER Intersection U.S. Highway 285 and County
Road 64 SHAWNEE, CO**

**Note: The LWTF Board will be meeting with one new applicant to the Board at
12:30 pm**

1. Call to Order

2. Introductions

3. Administrative Items

a. Approval of Agenda

b. Approval of Nov 2018 Minutes **Lynda**

c. Financial Reports **Lynda**

d. Proposed Change in Funding Criteria **Tom**

e. Discuss Resolution Establishing Qualifications for LWTF board members and proposed addendum **Tom**

f . Election of officers

4. Updates or Final reports

a. Riparian Reconnect update Cheryl Cufre Colorado Open Lands

b. Boreas Pass Ranch CE update Ben Lenth Colorado Open Lands

c. Sand Creek Restoration update CUSP

d. Abandoned Mine Water Quality Study update CUSP

e. North Tarryall, Beaver and Sheep Creek Protection update WRV Morgan Crowley
requesting grant extension into 2019

f. Stream Monitoring : Ecometrics

- g. Deer Creek on Lone Rock year 2: Ecometrics
- h. SPCFPD augmentation water update Tom Eisenman
- i. Fairplay Landfill Mitigation Tom Eisenman Park County
- j. Downtown Bailey Erosion and Drainage Tom Eisenman Park County

5. New projects/proposals

- a. Harris Park Metropolitan District Repair of Dam for Lake #1
- b. Riparian Reconnect Phase 2 COL Cheryl Cufre
- c. Alma Sawmill Collection project Nancy Conner
- d. Alma Riverwalk project Jara Johnson
- e. Round Up program Rich Newton

6. Public Comment

7. Director Comments

8. Next Meeting May 1, 2019

Notice Posted Feb 27, 2019