

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING**  
**AGENDA**  
**WEDNESDAY, FEBRUARY 8, 2023**  
**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. COLORADO OPEN LANDS (COL) - ROLLING OM FENCING - FINAL REPORT
    - i. COL – KELSEY KING

Documents:

**b. FIRE ADAPTED BAILEY (FAB) - POND PROJECT - UPDATE**

i. FAB - ROBIN DAVIS

**c. PUMA HILLS RIVER RANCH - DIVERSION STRUCTURE - FINAL REPORT**

i. PHRR - MICHELE ALLARD

**d. WILD CONNECTION (WC) - WILDCAT CANYON METAL REMOVAL - FINAL REPORT**

i. WC CONSERVATION DIRECTOR - JOHN SZTUKOWSKI

**e. WILDLANDS RESTORATION VOLUNTEERS (WRV) - SHEEP MOUNTAIN & CHINA WALL RESTORATION - FINAL REPORT**

i. WRV HABITATS & INVASIVE WEEDS PROGRAM MGR - MORGAN CROWLEY

Documents:

[WRV Final Report Sheep Mountain and China Wall 2022.pdf](#)

**5. NEW BUSINESS**

**a. COLORADO OPEN LANDS (COL) - RIPARIAN RECONNECT IN PARK COUNTY**

i. COL PROGRAM MANAGER - DIRK RASMUSSEN, M.S.

Documents:

[COL Riparian Reconnect 2023-2025 proposal.pdf](#)

**b. US FOREST SERVICE (USFS) - SOUTH PARK RANGER DISTRICT BADGER FLATS METAL FIRE RINGS**

i. USFS NATURAL RESOURCE SPECIALIST - JASON LOOBY

Documents:

[FINALappLWTF\\_SouthparkRD\\_12.17.22.pdf](#)

**c. WILDLANDS RESTORATION VOLUNTEERS (WRV) - BEAVER CREEK ROAD CLOSURE & CHINA WALL OHV AREA RESTORATION**

Documents:

[20230112 FS LOS WRV LWTF proposal\\_SIGNED.pdf](#)  
[Beaver Creek Area Map.pdf](#)  
[Beaver Creek Erosion 1.JPG](#)

Beaver Creek Water Crossing.JPG  
China Wall Area Map.pdf  
China Wall Erosion 1.jpg  
China Wall Erosion 2.jpg  
WRV Application Form-Beaver Creek and China Wall Restoration.pdf

**6. ADMINISTRATIVE ITEMS**

- a. APPOINTMENT OF OFFICERS: CHAIR, VICE-CHAIR, & SECRETARY**
- b. FINANCIAL REPORTS**
- c. PARK COUNTY UPDATES:**
- d. LWTF BOARD UPDATES:**
  - i. BY-LAWS AND VALUES UPDATE
  - ii. PROJECT MANAGER FOR LWTFB
  - iii. LWTFB STIPEND
  - iv. 2023 LWTFB MEETING SCHEDULE
  - v. WORK SESSION WITH BOCC

**7. PUBLIC COMMENTS**

**8. DIRECTOR COMMENTS**

**9. NEXT MEETING SCHEDULED: APRIL 12, 2023**

**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.