

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA
WEDNESDAY, APRIL 12, 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/81867608167?pwd=UGVLOUhqenBIU09tWEhaR2x2MlhmUT09>

Meeting ID: 259 238 201
Password: 378511

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 PARKS & WILDLIFE (CPW) - HP BIGHORN SHEEP HABITAT - FINAL
 - i. CPW - SCOTT MURDOCH
 - b. MOSQUITO RANGE HERITAGE INITIATIVE (MRHI) - YOUTH CONSERVATIVE GRANT - FINAL

- i. MRHI EXECUTIVE DIRECTOR - CARA DOYLE

Documents:

[LWTF Report and Billing 2022.pdf](#)

- c. ROCKY MOUNTAIN LAND LIBRARY - BUFFALO PEAKS RANCH - UPDATE

- i. SARAH GOLDBLATT

Documents:

[PCLW Trust Fund Project No 790610 Progress Report No 2 Jan 2023.pdf](#)

5. NEW BUSINESS

- a. MOSQUITO RANGE HERITAGE INITIATIVE (MRHI) - CREW GRANT

- i. MRHI EXECUTIVE DIRECTOR - CARA DOYLE

Documents:

[MRHI LWTF Grant Application 2023.pdf](#)

- b. SHAWNEE WATER CONSUMERS ASSOCIATION (SWCA) - SHAWNEE WATER PIPELINE

- i. SWCA - VINCENT TOLPO

Documents:

[2023 Board of Directors and Sub Contractors.pdf](#)
[2023 LWTFB Grant Application Final Submission.pdf](#)
[Aug Plan - DWR WC 00184717.pdf](#)
[Corrugated Pipe Description_.jpg](#)
[GMail - Final Report Shawnee Water Pproject 192207.pdf](#)
[Map Res to PG to RJ Pipeline.jpg](#)
[Menarrd Order and Shipping 6-20-2023.jpg](#)
[Picture of Pipe.jpg](#)
[USFS Special Use Permit SPT298.pdf](#)

6. ADMINISTRATIVE ITEMS

- a. FINANCIAL REPORTS

- i. STATUS OF LWTFB STIPEND CHECKS FROM FEBRUARY 2023 MEETING

- b. PARK COUNTY UPDATES:

- c. LWTF BOARD UPDATES:

- i. BY-LAWS AND VALUES UPDATE
- ii. MICROSOFT 365 SOFTWARE
- iii. LWTFB WORK SESSION DATE

7. PUBLIC COMMENTS

8. DIRECTOR COMMENTS

9. NEXT MEETING SCHEDULED: JUNE 14, 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" for most Updated Agendas.