

# **PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING**

**Wednesday, May 1, 2019 at 1:00 pm**

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

1. Call to Order

2. Introductions

3. Administrative Items

a. Approval of Agenda

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

c. Approval of March 2019 minutes **Lynda**

d. Financial Reports **Lynda**

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

f. Discuss Resolution allowing the BOCC to expend funds without LWTF review

g. Discuss location of future meetings

h . Election of officers

4. Updates or Final reports

a. No new activity on active projects. Each project will be updated in Financials

b. Bailey Project **Tom**

c. Landfill project **Tom**

## 5. New projects/proposals

- a. Shawnee Water Association
  
- b. North Mosquito Creek Crossing
  
- c. Landis Ranch #2
  
- d. Mine Study phase 2
  
- e. 11 mile dam
  
- f. Weston Pass
  
- g. MRHI

## 6. Public Comment

## 7. Director Comments

## 8. Next Meeting August 7, 2019

Notice Posted April 24, 2019