

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING**  
**AGENDA**  
**WEDNESDAY, JUNE 14, 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/86357058002?pwd=Y3lKeFEydkU1MDNkUHRnemFFb2dTUT09>

**Meeting ID: 863 5705 8002**  
**Password: LWtfB4**

**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: 863 5705 8002**  
**Passcode:448258**

**\*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: None At This Time
4. OLD BUSINESS:
  - a. COLORADO OPEN LANDS (COL) - WILLHOIT CONSERVATION EASEMENT - FINAL REPORT
    - i. COL – KELSEY KING
  - b. TROUT UNLIMITED - 11 MONTH REVIEW

[i..https://www.mediafire.com/file\\_premium/j3yklpcydba1jxx/Trout\\_Unlimited\\_11-Month\\_Review\\_05.26.23.pdf/file](https://www.mediafire.com/file_premium/j3yklpcydba1jxx/Trout_Unlimited_11-Month_Review_05.26.23.pdf/file)

5. NEW BUSINESS:
  - a. PATHWAY TO THE ROCKIES (PTTR) COUNCIL, BOY SCOUTS OF AMERICA - CAMP
    - ALEXANDER SOUTH PLATTE RIVER RESTORATION
      - i. PTTR PROPERTIES COMMITTEE - JIM MENDENHALL
  - b. SHAWNEE WATER CONSUMERS ASSOCIATION (SWCA) - SHAWNEE WATER PIPELINE
    - i. SWCA - VINCENT TOLP
6. ADMINISTRATIVE ITEMS
  - a. FINANCIAL REPORTS
  - b. PARK COUNTY UPDATES:
  - c. LWTF BOARD UPDATES:
    - i. BY-LAWS AND VALUES UPDATE
    - ii. WORK SESSION DATE WITH BOCC
7. PUBLIC COMMENTS
8. DIRECTOR COMMENTS
9. NEXT MEETING SCHEDULED: AUGUST 9, 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.