

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA
WEDNESDAY, AUGUST 9, 2023
1:00PM CALL TO ORDER**

**LOCATION
PARK COUNTY OFFICE BUILDING, MEETING ROOM (downstairs) & ZOOM
856 CASTELLO AVE.
FAIRPLAY, CO 80440**

Video

Join Zoom Meeting

<https://us06web.zoom.us/j/85246897203?pwd=cU5OS042L1o1QW12NzlsbIF6UHdCZz09>

Meeting ID: 852 4689 7203

Passcode: 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: 852 4689 7203

Passcode: 085890

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

1. 1:00PM CALL TO ORDER
2. AGENDA APPROVAL
3. CONSENT ITEMS: *None at this time*
4. OLD BUSINESS:
 - a. [BAILEY WATER AND SANITATION DISTRICT \(BWSO\) - TREATMENT FACILITY PROJECT - FINAL](#)
 - i. BWSO - WILL RAATZ
 - b. [PARK COUNTY CLINE RANCH - UPDATE](#)
 - i. CLINE RANCH - ANDREW SPENCER
 - c. [TROUT UNLIMITED, ORPHAN BOY MINE - UPDATE](#)
 - i. TROUT UNLIMITED - JASON WILLIS, P.E.
5. NEW BUSINESS:
 - a. [WESTERN RIVERS CONSERVANCY - COLLARD RANCH FEE TITLE ACQUISITION](#)
 - i. WESTERN RIVERS CONSERVANCY - ALLEN LAW

6. ADMINISTRATIVE ITEMS
 - a. FINANCIAL REPORTS
 - b. PARK COUNTY UPDATES
 - c. LWTF BOARD UPDATES
7. PUBLIC COMMENTS
8. DIRECTOR COMMENTS
9. NEXT MEETING SCHEDULED: **OCTOBER 11, 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 Canceled At Any Time. Please Check Website "parkco.us" for most Updated Agendas.