

**PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
AGENDA
WEDNESDAY, OCTOBER 11, 2023
1:00PM CALL TO ORDER**

**LOCATION
PCFD STATION 2 MEETING ROOM & ZOOM
153 DELWOOD DR.
BAILEY, CO 80421**

Video

Join Zoom Meeting

<https://us06web.zoom.us/j/82388674759?pwd=b3Z1R0t4KzZ5SE45Mm9BSjBEVzNGdz09>

Meeting ID: 823 8867 4759

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: 823 8867 4759

Passcode: 146880

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. [Coalition Upper South Platte \(CUSP\) - Happy Meadows & 11 Mile - Update](#)
 - i. CUSP - John Geerdes
 - b. [NORTH LONDON MILL STABILIZATION, INC \(NoLo\) - FINAL](#)
 - i. NoLo - KATE McCOY
5. NEW BUSINESS:
 - a. [COLORADO OPEN LANDS \(COL\) - GOLD NUGGETS RIVER RANCH - NEW WATER DIVERSION STRUCTURE](#)
 - i. COL - KELSEY KING

- b. [COLORADO OPEN LANDS \(COL\) - MICHIGAN CREEK FISHING PRESERVE CONSERVATION EASEMENT](#)
 - i. COL - BEN LENTH
- c. [GREENE RANCH - MAIN DIVERSION HEADGATES REINFORCEMENT & IMPROVEMENT](#)
 - i. GREENE RANCH - GINGER GREENE
- d. [MOSQUITO RANGE HERITAGE INITIATIVE \(MRHI\) - HAPPY MEADOWS ADA ACCESS TRAIL](#)
 - i. MRHI - CARA DOYLE
- e. [NATIONAL FOREST FOUNDATION \(NFF\) - TOILET REPLACEMENTS](#)
 - i. NFF - JENNIFER FENWICK

6. ADMINISTRATIVE ITEMS

- a. FINANCIAL REPORTS
- b. PARK COUNTY UPDATES
- c. LWTF BOARD UPDATES

7. PUBLIC COMMENTS

8. DIRECTOR COMMENTS

9. NEXT MEETING SCHEDULED: **DECEMBER 13, 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.