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STATE OF COLORADO
DEPARTMENT OF LAW

**Office of the Attorney
General**

AGENDA

Colorado Natural Resources Trustees Meeting
April 14, 2017, 1:00 pm to 3:00 pm
Location: AGO Room 1C

Open Session

1. Approval of Minutes from November 4, 2016 Meeting – 5 minutes

Action Item:

Review and approve minutes from November 4, 2016 meeting

Document:

Draft Minutes from November 4, 2016 meeting

2. Suncor Update (David Banas, Susan Newton, Ed Perkins) - 5 minutes

Action Item:

None

Document:

Update memo from Kendall Griffin

3. Fountain Creek Truck Rollover (David Banas, Susan Newton, Ed Perkins) - 15 minutes

Action Item:

Whether to continue pursuing an NRD claim

Documents:

Update memo from David Banas

Preliminary estimate of damages from IEC

4. West Creek (Jennifer Robbins, Susan Newton, Ed Perkins) - 5 minutes

Action Item:

None

Documents:

Update memo from Jennifer Robbins

5. Foundation Fund Resolution Expiration Date (David Banas, Susan Newton, Ed Perkins) – 5 minutes

Action Item:

Approve resolution clarifying expiration of Foundation Fund approval

Documents:

Update memo

Resolution clarifying expiration of Foundation Fund approvals

6. Adams County 88th Avenue Foundation Fund Project Amendment (David Banas, Susan Newton, Ed Perkins) – 5 minutes

Action Item:

Approve resolution reallocation funds within the project

Documents:

Update memo

Approve resolution approving amendments to 88th Avenue Project

7. Bonita Peak Mining District NPL Site (David Banas, Susan Newton, Melynda May, Doug Jamison) - 15 minutes

Action Item:

None

Document:

Update memo from David Banas

Executive Session

8. Bonita Peak Mining District NPL Site - 15 minutes

9. Fountain Creek Truck Rollover - 10 minutes

Open Session

10. Bonita Peak Mining District NPL Site Report from Executive Session – 5 minutes

11. Fountain Creek Truck Rollover Report from Executive Session - 5 minutes