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DEPARTMENT OF LAW

Office of the Attorney General

M E M O R A N D U M

AGENDA

Colorado Natural Resources Trustees Meeting
June 30, 2017, 1:00 pm to 3:00 pm
Location: AGO Room 1C

Open Session

1. Approval of Minutes from April 14, 2017 Meeting – 5 minutes

Action Item:

Review and approve minutes from April 14, 2017 meeting

Document:

Draft Minutes from April 14, 2017 meeting

2. Suncor Update (Kendall Griffin, Susan Newton, Ed Perkins) - 5 minutes

Action Item:

None

Document:

Update memo from Kendall Griffin

3. Denver's Heron Pond Project (David Banas, Susan Newton, Ed Perkins) – 5 minutes

Action Item:

Whether to approve Denver's request to re-approve Heron Pond project.

Documents:

Memo from David Banas

Draft resolution approving approval of Heron Pond project

4. Fountain Creek Truck Rollover (David Banas, Susan Newton, Ed Perkins) - 5 minutes

Action Item:

Direction on path forward

Documents:

Update memo from David Banas [Attorney-Client Privileged]

5. Summitville (Susan Newton, Ed Perkins, Jennifer Robbins) – 10 minutes

Action Item:

Whether to approve resolution allowing Alamosa River Watershed Restoration Foundation to complete the remaining restoration work within the approved 2.6 mile stretch of the Alamosa River

Attachment:

Draft resolution

6. Small Spill Best Management Practices Work Group (David Banas, Susan Newton, Jackie Corday) – 5 minutes

Action Item:

None

Documents:

Update memo from David Banas [Attorney-Client Privileged]

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

Action Item:

Direction on next steps

Document:

Update memo from David Banas [Attorney-Client Privileged]

Update memo for CDPHE [Deliberative Process Privileged]

Executive Session

8. Bonita Peak Mining District NPL Site and Gold King Mine Release - 15 minutes
9. Fountain Creek Truck Rollover - 15 minutes

Open Session

10. Bonita Peak Mining District NPL Site and Gold King Mine Release Report from Executive Session – 5 minutes
11. Fountain Creek Truck Rollover Report from Executive Session - 5 minutes