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# **M E M O R A N D U M**

## **AGENDA**

**Colorado Natural Resources Trustees Meeting**  
**October 9, 2018, 2:00 pm to 4:00 pm**  
**Colorado Attorney General's Office**  
**Room 1C**

### **Open Session**

1. Approval of Minutes from March 28, 2018 Meeting – 5 minutes

Action Item:

Review and approve minutes from March 28, 2018 meeting

Document:

Draft Minutes from March 28, 2018 meeting

2. Rocky Mountain Arsenal Foundation Fund 6<sup>th</sup> and Coal – 10 minutes (David Banas, Susan Newton, Ed Perkins)

Action Item:

None

Documents:

Memo from David Banas

3. Rocky Mountain Arsenal Recovery Fund – Sand Creek Regional Greenway Partnership Project – 15 minutes (David Banas, Susan Newton, Ed Perkins)

Action Item:

Consider SCRGP request to reallocate money to Denver and Aurora Projects

Documents:

Memo from David Banas

Draft resolution approving reallocating funds to Aurora

Draft resolution approving reallocating funds to Denver

4. Suncor – 15 minutes (David Banas, Susan Newton, Ed Perkins)

Action Item:

Consider project proposals

Document:

Memo from David Banas

Draft resolution approving projects

5. Small Spills Best Management Practices - 5 minutes (David Banas, Susan Newton, Jackie Corday)

Action Item:

None

Documents:

Memo from David Banas

CPW two-page information card

6. Money Remaining in NRD Accounts – 10 minutes (Jennifer Robbins, Susan Newton, Doug Jamison)

Action Item:

Consider resolution concerning management of NRD accounts

Documents:

Memo from Jennifer Robbins

Draft resolution

7. Rocky Mountain Arsenal Foundation Fund – Thornton Project – 5 minutes (David Banas, Susan Newton, Ed Perkins)

Action Item:

Consider resolution re-authorizing Thornton's expired project approval

Documents:

Memo from David Banas

Draft resolution

8. Idarado – 10 minutes (Jennifer Robbins, Doug Jamison)

Action Item:

Consider project proposals

Documents:

Memo from Jennifer Robbins

Draft Resolution

9. Rocky Flats – 5 minutes (Dan Miller)

Action Item:

Consider project proposal

Document:

Memo from Lindsay Masters

Draft resolution

10. Blue Tee – 5 minutes (David Banas, Jason King, Doug Jamison)

Action Item:

Consider consent decree

Documents:

Memo from David Banas

Consent decree (Confidential)

11. Fountain Creek – 5 minutes (Jennifer Robbins, Susan Newton, Ed Perkins)

Action Item:

Consider next steps

Document:

Attorney-Client Confidential Memo from Jennifer Robbins and supporting documents

**Executive Session**

12. Fountain Creek – 10 minutes

Action Item:

Consider next steps

Document:  
Confidential Memo from Jennifer Robbins

**Open Session**

13. Fountain Creek – 5 minutes

Action Item:  
Consider next steps