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Natural Resources and
Environment Section

April 16, 2019

MEMORANDUM

AGENDA

Colorado Natural Resources Trustees Meeting
April 23, 2019, 9:00 am to 10:00 am
Location: CDPHE Room C1D

Open Session

1. Approval of Minutes from October 9, 2018 Meeting – 5 minutes

Action Item:

- (1) Review and approve minutes from October 9, 2018 meeting

Document:

- (1) Draft Minutes from October 9, 2018 meeting

2. Trustee Introductions and Overview of NRD Program (Staff) – 15 minutes

Action Item:

None

Document:

- (1) Memo from David Banas

3. Manweiler/Fountain Creek (Jennifer Talbert, Susan Newton, Ed Perkins) – 15 minutes

Action Items:

- (1) Review and approve settlement agreement

- (2) Review and determine whether to fund Chilcott Diversion Fish Passage Structure restoration project

Documents:

- (3) Memo from Jennifer Talbert
- (4) Settlement Agreement
- (5) Draft resolution concerning Chilcott Diversion Fish Passage Structure restoration project