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STATE OF COLORADO DEPARTMENT OF LAW AGENDA

Colorado Natural Resources Trustees Meeting January 16, 2020, 10:00 am to 12:00 pm Location: Colorado Department of Natural Resources, 1313 Sherman Street, Denver, Room 318

Open Session

1. <u>Approval of Minutes from October 10, 2019 Meeting – 5 minutes</u>

Action Items: (1) Review and approve minutes from October 10, 2019 meeting

Documents: (1) Draft Minutes from October 10, 2019 meeting

2. <u>Small Spill Program (David Banas, Melynda May) - 10 minutes</u>

Action Items: None

Documents: (1) Memo from David Banas

3. <u>Blue Tee Settlement (David Banas, Jennifer Talbert) - 10 minutes</u>

Action Items: Consider proposal re allocating fund interest

Documents: (1) Memo from David Banas and Jennifer Talbert

4. California Gulch (Dan Rosenberg, Ed Perkins, Susan Newton) - 15 minutes

Action Items: None

Documents: (1) Memo from Dan Rosenberg

5. <u>Rocky Mountain Arsenal – Bluff Lake Presentation (David Banas, Ed Perkins,</u> <u>Susan Newton) – 10 minutes</u>

Action Items: None

Documents: (1) Memo from David Banas

6. <u>Denver Presentation Regarding Bear Creek Project (David Banas, Susan</u> <u>Newton, Ed Perkins) – (10 minutes)</u>

Action Items: None

Documents: (1) Memo from David Banas

7. <u>Denver Presentation Regarding Westerly Creek (David Banas, Ed Perkins,</u> <u>Susan Newton) – 10 minutes</u>

Action Items: None

Documents: (1) Memo from David Banas

8. <u>Summitville (Jennifer Talbert, Dan Rosenberg, Ed Perkins) – 10 minutes</u>

Action Items: None

Documents: (1) Memo from Dan Rosenberg

Executive Session

9. Bonita Peak Mining District (David Banas, Amy Beatie) – 15 minutes

Action Items: None

Documents: (1) Memo from David Banas

Open Session

10. Report from Executive Session- 5 minutes