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Natural Resources and
Environment Section

AGENDA

Colorado Natural Resources Trustees Meeting

September 24, 2020

10:00 am to 12:00pm

Location: Zoom Meeting

Link to Meeting: <https://zoom.us/j/94199426102>

Meeting ID: 941 9942 6102

**Note: A hyperlink to the meeting will be emailed to Trustees and staff and
will be posted on the Trustee website:**

<https://coag.gov/office-sections/natural-resources-environment/trustees/whats-new/>

Open Session

1. Approval of Minutes from June 18, 2020 Meeting – 5 minutes

Action Items:

- (1) Review and approve minutes from June 18, 2020 meeting

Document:

- (1) Draft Minutes from June 18, 2020 meeting

2. Rocky Mountain Arsenal Updates – (David Banas, Susan Newton, Ed Perkins)
- 10 minutes

Action Items: none

Document:

- (1) Memo from David Banas

3. Idarado (Doug Jamison) – 5 minutes

4. Summitville Updates – (Emily Splitek, Susan Newton, Ed Perkins) - 5 minutes

Action Items: none

Document:

(1) Memo from Emily Splitek

5. California Gulch – (David Kreutzer, Susan Newton, Ed Perkins) - 10 minutes

Action Items: Consider staff recommendations

Document:

(1) Memo from David Kreutzer

6. NRD Funds Discussion – (Jennifer Talbert, Jeff Stalter) – 15 minutes

Action Items: none

Documents:

(1) CDPHE Budget Spreadsheet

7. Small Spills Program: Potential New Claims (Melynda May, David Banas) – 5 minutes

Action Items: none

Documents: none

8. Bonita Peak Mining District (Jason King, Doug Jamison) – 5 minutes

Action Items: none

Documents: none

Executive Session

9. Small Spill Program: Potential New Claims

Action Items: none

Document:

(1) Confidential memo from David Banas

10. Bonita Peak Mining District

Action Items: none

Document:

- (1) Confidential Memo from Jason King

11. California Gulch Public Access Issues

Action Items: none

Documents:

- (1) Confidential Memo from Jennifer Talbert
- (2) Draft Resolution

Open Session

12. Report from Executive Session Regarding Small Spill Program: Potential New Claims

Action Item: Consider staff recommendations

13. Report from Executive Session Regarding Bonita Peak Mining District

Action Item: Consider staff recommendations

14. Report from Executive Session Regarding California Gulch Public Access Issues

Action Item: Consider staff recommendations