

PHIL WEISER
Attorney General
NATALIE HANLON LEH
Chief Deputy Attorney General
ERIC R. OLSON
Solicitor General
ERIC T. MEYER
Chief Operating Officer



**STATE OF COLORADO
DEPARTMENT OF LAW**

RALPH L. CARR
COLORADO JUDICIAL CENTER
1300 Broadway, 10th Floor
Denver, Colorado 80203
Phone (720) 508-6000

Natural Resources and
Environment Section

AGENDA

Colorado Natural Resources Trustees Meeting

December 10, 2020

10:00 am to 12:00 pm

Location: Zoom Meeting

Link to Meeting: <https://zoom.us/j/94089982637>

Meeting ID: 940 8998 2637

**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 September 24, 2020 Meeting and October 12, 2020 Meeting – 5 Minutes

Action Items:

- (1) Review and approve minutes from September 24, 2020 meeting
- (2) Review and approve minutes from October 12, 2020 meeting

Documents:

- (1) Draft Minutes from September 24, 2020 meeting
- (2) Draft Minutes from October 12, 2020 meeting

2. Quarterly NRD Fund Accounting for Third Quarter 2020 – (Jennifer Talbert) – 5 Minutes

Action Items: None

Document:

- (1) CDPHE Funds Spreadsheet

3. California Gulch – (Ed Perkins) – 5 Minutes

Action Items: None

Documents: None

4. Idarado – (Doug Jamison, Ross Davis) – 10 Minutes

Action Items: None

Document:

- (1) Powerpoint slides from Ross Davis

5. Summitville – (Emily Splitek, Susan Newton, Ed Perkins) – 45 Minutes

Action Items:

- (1) Consider approval of three project proposals

Documents:

- (1) Memo from Emily Splitek
- (2) Draft Resolution
- (3) Wenck, Inc. Proposal
- (4) Rio Grande Headwaters Land Trust (RiGHT) Proposal
- (5) Trout Unlimited Proposal

6. Uravan – (Doug Jamison) – 5 Minutes

Action Items: None

Documents: None

7. West Creek – (Jennifer Talbert, David Banas, Ed Perkins) – 5 Minutes

Action Items: none

Document:

- (1) Memo from Jennifer Talbert

Executive Session

8. Bonita Peak Mining District

Open Session

9. Report from Executive Session