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Natural Resources and  
Environment Section

**AGENDA**

**Colorado Natural Resources Trustees Meeting**

**December 10, 2021**

**12:30 pm to 2:30 pm**

**Location: Zoom Meeting**

**Link to Meeting:** <https://us02web.zoom.us/j/85259490746>

**Meeting ID: 852 5949 0746**

**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 the Agenda – 1 minute
2. Approval of Minutes from October 29, 2021 Meeting – 5 minutes

**Action Item:**

- (1) Review and approve minutes from October 29, 2021 meeting

**Document:**

- (1) Draft Minutes from October 29, 2021 meeting

3. Budgets Update – (Jennifer Talbert) - 5 minutes

**Action Items: None**

**Document:**

- (1) Budget Spreadsheet

4. New Matters: Raylston Creek/Carwash (Melynda May) – 5 minutes

Action Items: None

Documents: None

5. California Gulch (David Kreutzer, Susan Newton, Ed Perkins) – 45 minutes

Action Item:

(1) Consider project proposals

Documents:

(1) Five executive summaries of project proposals

(2) Five draft resolutions

(3) The full project proposals are attached as an appendix to this agenda

6. North Saint Vrain (Jason King, Melynda May) – 5 minutes

Action Items:

(1) None

Documents:

(1) None

7. Rocky Mountain Arsenal – (David Banas) – 5 minutes

Action Items: None

Documents: None

8. Standard Metals (Jennifer Talbert) – 5 minutes

Action Items: None

Documents: None

9. Vail/Mill Creek (David Kreutzer, Jason King) – 5 minutes

Action Items: None

Documents: None

**Executive Session**

10. Colorado Smelter – (Emily Splitek, Jennifer Talbert) – 10 minutes

Action Items: None

Documents: None

11. Bonita Peak Mining District – (Emily Splitek) – 15 minutes

Action Items: None

Documents: None

**Open Session**

12. Report from Executive Session

Action Item: None