

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
March 17, 2022
9:00 am to 11:00 am

Location: Hybrid In-Person and Zoom Meeting

In-Person:

Ralph L. Carr Colorado Judicial Center
2 East 14th Ave, Denver CO 80203
Room 1E

Zoom Meeting:

Link to Meeting: <https://us02web.zoom.us/j/84782342491>
Meeting ID: 847 8234 2491

**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. Approve Agenda – 1 minute
2. Approval of Minutes from December 10, 2021 Meeting – 1 minute

Action Item:

- (1) Review and approve minutes from December 10, 2021 meeting

Document:

- (1) Draft Minutes from December 10, 2021 meeting

3. Discuss Rescheduling Summer Trustee Meeting – 5 minutes

Action Item:

- (1) Consider rescheduling Summer Trustee Meeting

Documents: None

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

Action Items: None

Document:

- (1) Budget Spreadsheet

5. Shattuck Chemical Company – Denver Grant Frontier Restoration Proposal – (David Banas, Susan Newton, Ed Perkins) - 10 minutes

Action Item:

- (1) Consider approving funding for Grant Frontier Restoration proposal

Documents:

- (1) Memo from David Banas
- (2) Grant Frontier Restoration proposal
- (3) Draft Resolution approving funding for Grant Frontier Restoration proposal

6. California Gulch – ARWC Project – (David Kreutzer, Susan Newton, Ed Perkins) – 25 minutes

Action Item:

- (1) Consider approving funding for Upper Arkansas Comprehensive Watershed Restoration Project

Documents:

- (1) Memo from David Kreutzer
- (2) Upper Arkansas Comprehensive Watershed Restoration Project proposal (including narrative, budget, map and Paklaian resume)
- (3) Draft Resolution approving funding for Upper Arkansas Comprehensive Watershed Restoration Project proposal

7. Suncor – (Susan Newton) – 5 minutes

Action Items: None

Documents: None

8. Lowry Landfill – (Emily Splitek, Jennifer Talbert) – 5 minutes

Action Items: None

Documents: None

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

Action Item:

(1) Sign Amendment to CD

Document:

(1) Amendment to CD

10. Vail Resorts Release – (Jason King) – 5 minutes

Action Items: None

Documents: None

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

Action Item:

(1) Consider whether to approve pursuing a claim pending the results of further testing

Documents: None

12. Bonita Peak Mining District – (Emily Splitek, Jennifer Talbert, David Banas, Doug Jamison) – 5 minutes

Action Items: None

Documents: None

Executive Session

13. Bonita Peak Mining District – 10 minutes

Action Items: None

Documents: None

Open Session

14. Report from Executive Session – 1 minute

Action Item: None

Documents: None

15. Bonita Peak Mining District – 5 minutes

Action Item:

(1) Consider options concerning settlement and BPMD Trustee Council

Documents: None

16. Quick Updates – (Staff) – 20 minutes

a. West Creek – (Jennifer Talbert)

Action Items: None

Documents: None

b. Kensington Spill – (Melynda May)

Action Items: None

Documents: None

- c. NRD Master Task Order Contracting Update – (David Kreutzer)

Action Items: None

Documents: None

- d. NRD Guidance Update – (David Banas, Jennifer Talbert, Robert Harris)

Action Items: None

Documents: None

- e. Infrastructure Bill – (Jennifer Talbert)

Action Item:

- (1) Consider whether to pursue infrastructure bill restoration funding

Documents: None