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

Location:

Ralph L. Carr Judicial Building 1300 Broadway, Denver CO Room 1F

Zoom Meeting

https://us02web.zoom.us/j/85459515844 Meeting ID: 854 5951 5844

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 September 16, 2022 Meeting 5 minutes

Action Item:

(1) Review and approve minutes from September 16, 2022 meeting

Document:

- (1) Draft minutes from September 16, 2022 meeting
- 3. Budget Update (Jennifer Talbert) 5 minutes

Action Items: None

Document:

(1) Budget Spreadsheet

Page 2

4. Standard Metals – (Jason King) – 15 minutes

Action Item:

(1) Consider Gossan Project Proposal

Documents:

- (1) Memo from Jason King
- (2) Gossan Project Proposal
- (3) Draft Resolution
- 5. Summitville (Emily Splitek, Susan Newton) 1 minute

Action Items: None

Documents: None

6. Summitville – (Emily Splitek, Susan Newton) – 10 minutes

Action Item:

(1) Consider extending Trout Unlimited Funding Approval

Documents:

- (1) Memo from Emily Splitek
- (2) Draft Resolution
- 7. Summitville (Emily Splitek, Jennifer Talbert) 15 minutes

Action Items: None

Documents: None

Executive Session

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

Action Items: None

Documents: None

Page 3

9. Vail/Mill Creek – (Jason King) - 10 minutes

Action Items: None

Documents: None

10. Bonita Peak Mining District – (David Kreutzer, David Banas, Emily Splitek) – 20 minutes

Action Items: None

Documents: None

Open Session

11. Report from Executive Session – (Amy Beatie) – 1 minute

Action Items: None

Documents: None

12. Schedule 2023 Trustee Meetings and Discuss Trustee Training – (David Banas) –5 minutes

Action Items:

- (1) Schedule four meetings for 2023
- (2) Discuss Trustee Training

Documents: None

ITEM #1 NO DOCUMENT

ITEM #2

Colorado Natural Resource Damages Trustees Meeting Minutes September 16, 2022 (Approved _____)

In Attendance:

TRUSTEES

Natalie Hanlon Leh, Chief Deputy Attorney General, Trustee-Designate

Ginny Brannon, Director, Division of Reclamation, Mining & Safety, Colorado Department of Natural Resources (DNR), Trustee-Designate

Trisha Oeth, Acting Director of Environmental Programs, Colorado Department of Public Health and Environment (CDPHE)

TRUSTEE STAFF

Amy Beatie, Deputy Attorney General, Natural Resources and Environment Section (NRE)

David Kreutzer, First Assistant Attorney General, NRE

Jason King, Senior Assistant Attorney General, NRE

Emily Splitek, Assistant Attorney General, NRE

Tracie White, CDPHE

Doug Jamison, CDPHE

Jennifer Talbert, CDPHE

Susan Newton, CDPHE

Melody Mascarenez, CDPHE

Ed Perkins, Colorado Parks and Wildlife, DNR (CPW)

Robert Harris, CPW

Mindi May, CPW

OTHER STATE STAFF

Laura Kelly, Paralegal, NRE

Savannah Padilla, Administrative Assistant, NRE

INTERNS

Brianna Mathias, NRE

Jacob Jose, NRE

PUBLIC

Kyle Clifton, Central Colorado Conservancy

Wendy McDermott, Central Colorado Conservancy

Open Session

Attorney General Weiser's Trustee-Designate, Chief Deputy AG Hanlon Leh, called the hybrid meeting (held in Carr Building, Room 1A, and via Zoom) to order at approximately 9:00 a.m. on September 16, 2022. The meeting's purpose was to brief the Trustees on the current status of issues relating to Natural Resource Damages (NRD) projects, and to request direction and/or approval for various actions. Chief Deputy AG Hanlon Leh welcomed the Interns on Zoom.

Agenda

Chief Deputy AG Hanlon Leh asked for a motion to approve the Agenda. Trustee Oeth moved to approve the Agenda, Director Brannon seconded the motion, and the motion was unanimously approved.

Minutes

Chief Deputy AG Hanlon Leh presented the minutes from the June 9, 2022; June 17, 2022; and June 28, 2022 Trustee Meetings. Respectively, Trustee Oeth moved to approve each of the minutes, Director Brannon seconded the motions, and the motions were unanimously approved.

Budget Update

Jennifer Talbert provided a budget update through July 30, 2022, noting that Trustee staff is working through the Lowry Landfill Solicitation for Project Proposals (SPP) process, so those funds should diminish in the future.

Federal Infrastructure Bill Update

Ms. Talbert provided an update about the possibility of finding restoration funds in the Infrastructure Investment and Jobs Act (IIJA). Ms. Talbert, David Banas, and Rob Harris reviewed the IIJA and determined that any available funding was outside the scope of the Trustees' authority. Additionally, because each state agency is reviewing the IIJA individually for State opportunities, a similar NRD effort would be duplicative.

Trustee Project Selection Guidance

Ms. Talbert reported that she, Mr. Banas, and Mr. Harris revisited the Project Selection Guidance that the Trustees approved in 2014. They considered Environmental Justice concerns and implementation practices over the past eight years and suggested a few revisions which better outline the process and provide for more public participation and comment. Trustee Oeth moved to approve the revised Project Selection Guidance. Director Brannon seconded the motion, and the motion was unanimously approved.

California Gulch

Susan Newton stated that the Trustees awarded \$900,000 in 2021 from the California Gulch NRD Fund to the Central Colorado Conservancy (CCC) to help acquire five properties in the Andrick Preserve along the Arkansas River. Kyle Clifton, representing the CCC, provided background on the original resolution to establish conservation and public access easements. Ms. Clifton also provided a detailed proposal to amend the original resolution so that certain newly available properties could be acquired to provide connectivity with the already acquired properties.

Deputy AG Beatie recommended that the Trustees consider a revised resolution which reflected the CCC presentation. Director Brannon moved to approve CCC's *Amendment to Central Colorado Conservancy Property Acquisitions* as described by CCC in its presentation. Trustee Oeth seconded the motion, and the motion was unanimously approved.

Lowry Landfill

Emily Splitek reported that Trustee staff worked with Defendants to amend the original Lowry Landfill Consent Decree because the funds could no longer be spent in the way the agreement had contemplated. She added that the Amendment to Consent Decree was approved by the Court in July 2022. This provides an additional \$450,000 in the Lowry Landfill NRD Fund that can now be awarded to address water quality issues in the South Platte River. Ms. Splitek noted that Trustee staff anticipates issuing an SPP in the next few months.

Rocky Mountain Arsenal

Ms. Talbert reported that Trustee staff worked with Defendants to file an Amendment to Consent Decree to remove the requirement that the Foundation Fund be spent only through the Northeast Greenway Corridor (NGC) advisory committee, and that the Amendment has been pending with the Court for approximately nine months. Ms. Talbert explained that Trustee staff will move forward with issuing an SPP in early 2023 and because the process of collecting and reviewing proposals would likely take a year, it is likely the Court will issue its order prior to any proposals being presented to the Trustees. Director Brannon inquired about what kind of proposals might be received. Ms. Talbert replied that expected proposals would be similar to previous projects which address groundwater, habitat, wildlife and other natural resource restoration.

Summitville

Susan Newton reported that Trout Unlimited's Instream Flow Project which had a two-year time limit is no longer an issue and appears to be moving forward with contract writing.

Executive Session

Deputy AG Beatie recommended the Trustees make a motion to go into Executive Session to consider Agenda Items #10, #11, and #12 on the Trustee Meeting agenda. She stated the Executive Session is authorized pursuant to section 24-6-402(3)(a)(II) and (III), C.R.S. and other laws that allow the Trustees to enter Executive Session for specific purposes. At approximately 9:30 a.m., Trustee Oeth moved to begin an Executive Session to discuss Agenda Items #10, #11, and #12. Director Brannon seconded the motion, and the motion was unanimously approved. The Executive Session was digitally recorded.

At approximately 9:55 a.m., Director Brannon moved to end the Executive Session. Trustee Oeth seconded the motion, and the motion was unanimously approved, whereupon Executive Session was ended.

Open Session

Deputy AG Beatie stated that pursuant to statute, the Trustees went into Executive Session to consider Agenda Items #10, #11, and #12. The discussion during Executive Session was limited to those items and no formal action was taken. Regarding Agenda Item #11, Trustee Oeth moved to authorize Trustee staff to issue a demand letter for the Vail/Mill Creek spill. Director Brannon seconded the motion, and the motion was unanimously approved.

At approximately 10:00 a.m., Trustee Oeth moved to adjourn the meeting. Director Brannon seconded the motion, and the motion was unanimously approved.

ITEM #3

Last modified 11/17/2022

Natural Resource Damages Accounts

Page 1

| NRD Matter | Bonita Peak | California Gulch | Fountain Creek | Idarado | Lowry | Rocky Flats |
|------------------------|----------------|----------------------------|--------------------|-------------------|------------------------|-------------------|
| Total Settlement | | | | | | |
| amount | \$1,600,000.00 | \$10,000,000.00 | \$345,000.00 | \$1,000,000.00 | \$1,606,930.00 | \$10,000,000.00 |
| Total NRD dollars | | | | | | |
| spent | \$0.00 | \$8,130,616.84 | \$0.00 | \$1,561,412.98 | \$1,257,894.52 | \$10,000,000.00 |
| Account Balance as | | CDPHE DOI | | | | |
| of 08/30/22 | \$1,604,485.70 | \$6,268,870.94 \$1,120,170 | \$360,162.93 | \$200,466.36 | \$675,901.51 | \$11,392.99 |
| Trustee Resolution | | | | | | |
| Date | NONE | 12/10/2021 & 3/17/2022 | 4/23/2019 | 6/24/2019 | NONE | 10/9/2018 |
| Current Trustee | | | | | | |
| awarded amount | \$0.00 | \$6,306,119.00 | \$360,162.93 | \$287,000.00 | \$0.00 | \$11,392.99 |
| Current Contract | | | | | | |
| Encumbrances | \$0.00 | \$1,567,155.36 | \$0.00 | \$168,200.00 | \$0.00 | \$11,261.00 |
| Remaining | | | | | | |
| available funds | \$1,604,485.70 | \$4,701,715.58 \$1,120,170 | \$360,162.93 | \$32,266.36 | \$675,901.51 | \$131.99 |
| Settlement | | | | | | |
| Restrictions | NO | YES | NO | NO | YES | NO |
| | | | | | Lowry has 2 | |
| | | Funds must be used in | | | settlements - | |
| | | accordance with | | | (1)revolving loan fund | |
| | | Restoration Plans | | | which is being | |
| | | developed by the State and | | | - | National Defense |
| Type of Restriction | None | USFWS | None | None | ` ' | Authorization Act |
| Type of Restriction | None | U3FW3 | None | None | \$259,415.26 was | Authorization Act |
| | | | Interest goes to | Interest goes to | returned by DURA. | Interest awarded |
| | | | Interest goes to | Interest goes to | • | Interest awarded |
| | | | CPW to include in | the Governor's | Revolving loan fund | to Rocky |
| | | | Chilcott Diversion | Basin Restoration | balance is | Mountain Youth |
| | | | Project, no | Project, no | \$459,415.26.remaining | Corps, no |
| Interest and | | Segregated Funds. Interest | remaining funds | remaining funds | balance available for | remaining funds |
| explanations | | not earmarked for site. | available | available | new projects | available |

| ast modified | 11/17/2022 |
|--------------|------------|
| | |

Natural Resource Damages Accounts

Page 2

| | RMA Recovery | RMA Found- | | | | | |
|-------------------------|--------------------|------------------|----------------|----------------------|-----------------|----------------|-----------------|
| NRD Matter | Fund | ation Fund | Shattuck | Standard Metals | Summitville | Suncor | Uravan |
| Total Settlement | | | | | | | |
| amount | \$17,400,000.00 | \$10,000,000.00 | \$1,250,000.00 | \$415,368.00 | \$5,000,000.00 | \$1,230,000.00 | \$1,000,000.00 |
| Total NRD dollars | | | | | | | |
| spent | \$12,129,971.70 | \$8,697,832.00 | \$1,272,904.00 | \$0.00 | \$5,138,065.58 | \$708,191.40 | \$1,023,823.62 |
| Account Balance as | | | | | | | |
| of 08/30/22 | \$8,432,188.26 | \$1,479,347.93 | \$23,323.65 | \$466,186.08 | \$250,546.45 | \$553,741.90 | \$347,796.75 |
| Most recent Trustee | | | | | | | |
| Resolution Date | 3/24/2021 | 3/28/2018 | 3/17/2022 | NONE | 1/21/2021 | 6/9/2022 | 3/24/2021 |
| Current Trustee | | | | | | | |
| awarded amount | \$5,707,087.93 | \$1,388,523.00 | \$30,000.00 | \$0.00 | \$1,171,620.00 | \$1,267,454.00 | \$270,000.00 |
| Current Contract | | | | | | | |
| Encumbrances | \$1,361,967.33 | \$550,000.00 | \$0.00 | \$0.00 | \$8,624.53 | \$510,353.00 | \$341,678.00 |
| Remaining available | | | | | | | |
| funds | \$7,070,220.93 | \$929,347.93 | \$23,323.65 | \$466,186.08 | \$241,921.92 | \$43,388.90 | \$6,118.75 |
| Settlement | | | | | | | |
| Restrictions | NO | NO | NO | NO | YES | NO | NO |
| | | | | | | | |
| | | | | Money received | | | |
| | | | | through settlement | All money must | | |
| | | Foundation Fund | | with insurance | be spent in the | | |
| | | can only be used | | company - no NRD | Alamosa River | | |
| Type of Restriction | None | with NGC | None | requirements | Watershed | None | None |
| | | | | | | | |
| | | Waiting for | | | | | |
| | Recovery Fund- | Amended | | | | TU interested | Interest |
| | Trustees agreed to | Consent Decree | | | Interest | in using | awarded to |
| | work with NGC for | to reallocate | | Reviewing project | awarded to TU, | interest not | WEEDC, no |
| Interest and | restoration | funds to RMA | No remaining | submittals for | no remaining | previously | remaining |
| | projects | Recovery Fund | • | Gunnison River Basin | _ | awarded | available funds |

ITEM #4

PHIL WEISER
Attorney General
NATALIE HANLON LEH
Chief Deputy Attorney General
JUNE TAYLOR
Chief Operating Officer

ERIC R. OLSON Solicitor General



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

Office of the Attorney General

November 21, 2022

MEMORANDUM

TO: Colorado Natural Resources Trustees

FROM: Jason King, Ross Davis and Ed Perkins

RE: Standard Metals NRD Fund, Gossan Restoration Project Proposal

BACKGROUND

The State settled natural resource damage ("NRD") claims against the Standard Metals Company and its insurers for \$460,000 under various settlement agreements. Those settlements resolved NRD claims at the Standard Mine superfund site near Crested Butte and the Bonita Peak Mining District near Silverton. On June 30, 2021, the Trustees apportioned \$230,000 of the Standard Metals settlement funds for NRD restoration projects in the Upper Gunnison River Basin near the town of Crested Butte. Trustees' staff initiated a Solicitation for Project Proposals ("SFPP") on November 1, 2021.

UPDATE

Trustees' staff received one project proposal in response to the SFPP from the Coal Creek Watershed Coalition ("CCWC"). CCWC submitted its Gossan Restoration Project proposal on April 1, 2022, and a revised proposal on October 17, 2022, requesting the full \$230,000 apportionment from the Standard Metals NRD Fund to restore a 19-acre portion of the Keystone Mine Site ("Site") damaged by a forest fire in 1978 ("Proposed Project").

The Site contains a rare, naturally occurring geologic feature composed of limonite and other iron oxides known as a "gossan." The Site has sparse vegetation since the fire, causing unabated surface water run-off and erosion from the gossan into nearby Coal Creek which serves as a drinking water source for Crested Butte. The Proposed Project will reduce erosion and metals loading to Coal Creek by restoring natural vegetation, installing drainage channels, and creating a well-defined

Page 2

wetland. In addition, project proponents will secure a conservation easement from the property owner - Mount Emmons Mining Company ("MEMC") – to be held by the Crested Butte Land Trust. The conservation easement (attached in draft form as Exhibit D to the Project Proposal) will extinguish existing mining rights, prohibit development, and restrict land use to non-motorized recreation.

This is a mixed ownership site, where MEMC and the U.S. Forest Service ("USFS") are both landowners. The USFS will consider the potential environmental impacts from the Proposed Project when conducting its National Environmental Policy Act ("NEPA") analysis. Trustees' staff received a public comment regarding potential impacts to another sensitive geologic feature adjacent to the Site known as a "fen." Trustees' staff passed the comment on to the USFS for consideration during its NEPA analysis.

The Proposed Project's total cost is approximately \$1.53M. Partners providing matching funds are: MEMC (\$722k); Crested Butte (\$76k); CCWC (\$50k); Colorado's Division of Reclamation, Mining and Safety (\$35k); and the USFS (\$14k). CCWC is seeking additional grants to fund the remaining \$400k.

RECOMMENDATION

Trustees' staff recommend approving the funding request for the Proposed Project, with release of funds contingent on: 1) CCWC obtaining sufficient funds; 2) CCWC complying with all applicable laws and regulations; 3) conservation easement placement on the Site as described in Exhibit D to the project proposal; and 4) the USFS finding no significant environmental impacts will result from the Proposed Project, including the fen.

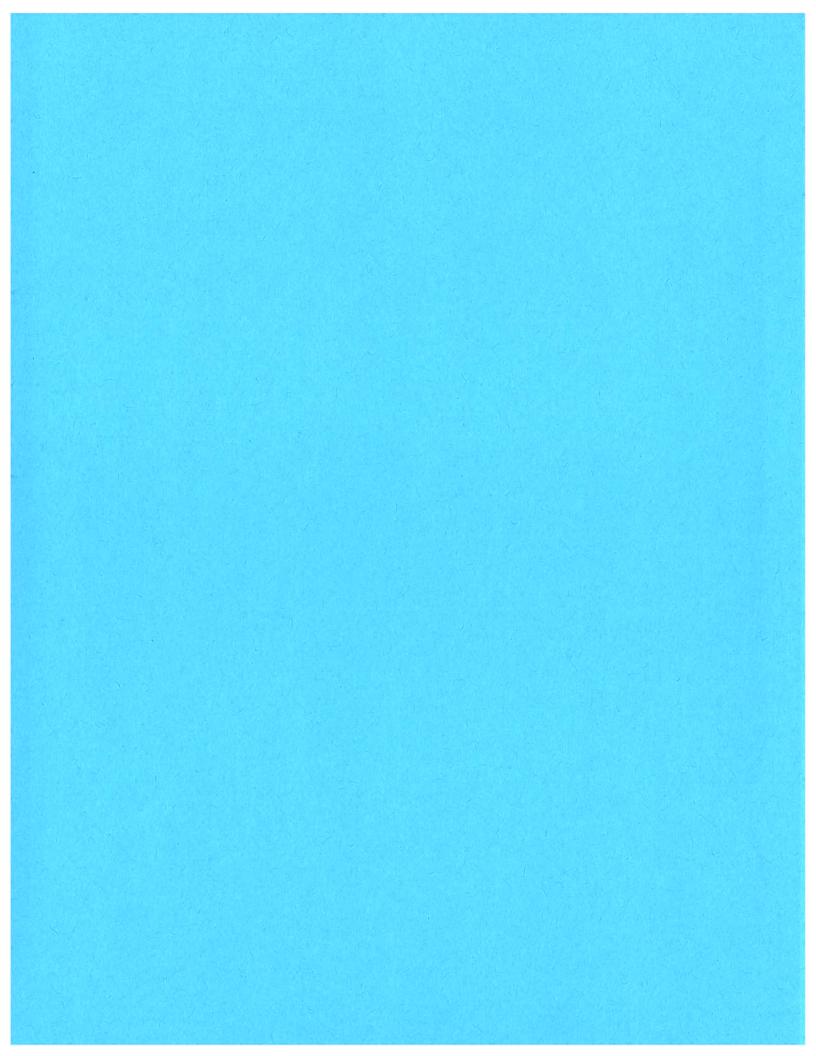
ACTION ITEMS

We request the Trustees:

Approve the Gossan Restoration Project funding for \$230,000 under the conditions described above.

ATTACHMENTS

Gossan Restoration Project Proposal Resolution for the Gossan Restoration Project



COLORADO NATURAL RESOURCES TRUSTEES DECEMBER 9, 2022 RESOLUTION CONCERNING STANDARD METALS NRD FUNDS AND THE GOSSAN RESTORATION PROJECT

WHEREAS, the Colorado Natural Resources Trustees ("Trustees") are responsible for the management and direction of Colorado's natural resource damages ("NRD") program;

WHEREAS, the Trustees are responsible for administering State funds to restore, replace or acquire the equivalent of injured natural resources;

WHEREAS, the Trustees entered into various settlement agreements with the Standard Metals Corporation and its insurers resolving NRD claims at the Standard Mine superfund site near Crested Butte, Colorado, and the Bonita Peak Mining District near Silverton, Colorado;

WHEREAS, those settlement agreements yielded \$460,000 in funds for NRD restoration projects ("Standard Metals NRD Fund"), of which the Trustees apportioned \$230,000 for projects near Crested Butte on June 30, 2021;

WHEREAS, the Coal Creek Watershed Coalition ("CCWC") submitted the Gossan Restoration Project proposal dated April 1, 2022, and a revised proposal dated October 17, 2022, requesting the full \$230,000 apportionment from the Standard Metals NRD Fund to restore a 19-acre portion of the Keystone Mine Site ("Site") damaged by a forest fire in 1978 ("Proposed Project");

WHEREAS, the Proposed Project will improve water quality and aquatic, forest and wetland habitat by re-establishing native vegetation, reducing erosion and decreasing metals-laden water run-off;

WHEREAS, the Site is partially owned by the Mount Emmons Mining Company, and the United States Forest Service ("USFS"); and

WHEREAS, the USFS will assess the potential environmental impacts of the Proposed Project and the proposed land exchange pursuant to the National Environmental Policy Act, 42 U.S.C. §§ 4321 *et seq.* ("NEPA"), including impacts to the "fen" geologic feature located adjacent to the Site.

NOW THEREFORE, the Colorado Natural Resources Trustees resolve as follows:

The Trustees do hereby approve the release of \$230,000 from the Standard Metals NRD Fund to be applied towards the Gossan Restoration Project as described in the Proposed Project and subject to the following conditions:

- 1) Release of the Funds is contingent upon:
 - a. CCWC contributing and obtaining sufficient matching funds as described in the Proposal, which may be obtained through other state or federal grant programs, or otherwise;
 - b. CCWC complying with all laws and regulations, including but not limited to: State and Federal laws; local regulations and ordinances; permitting and zoning requirements; water rights requirements; and any necessary water quality discharge permits;
 - c. A conservation easement being placed on the Proposed Project property as described in Exhibit D of the proposal; and
 - d. The USFS finding no significant impacts will result from the Proposed Project under NEPA, including impacts to the fen.
- 2) In order to use the Funds, CCWC must enter into a contract with CDPHE, consistent with this resolution, no later than December 9, 2025. Funds will remain available from CDPHE through the term of the CDPHE contract.

| DI:1 W.: | D-4- | |
|------------------------------------|----------------------------|--|
| Phil Weiser | Date | |
| Colorado Attorney General | | |
| | | |
| Trisha Oeth | $\overline{\mathrm{Date}}$ | |
| Director, Environmental Health and | | |
| Protection, CDPHE | | |
| Dan Gibbs | Date | |
| Executive Director, DNR | | |

ITEM #5 NO DOCUMENT

ITEM #6

PHIL WEISER Attorney General

NATALIE HANLON LEH Chief Deputy Attorney General

ERIC R. OLSON
Solicitor General
ERIC T. MEYER
Chief Operating Officer



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

Office of the Attorney General

November 22, 2022

MEMORANDUM

TO: Colorado Natural Resources Trustees

FROM: Emily Splitek

Senior Assistant Attorney General

RE: Summitville NRD Funds: Trout Unlimited's Alamosa River Instream Flow

Project, Phase II

BACKGROUND

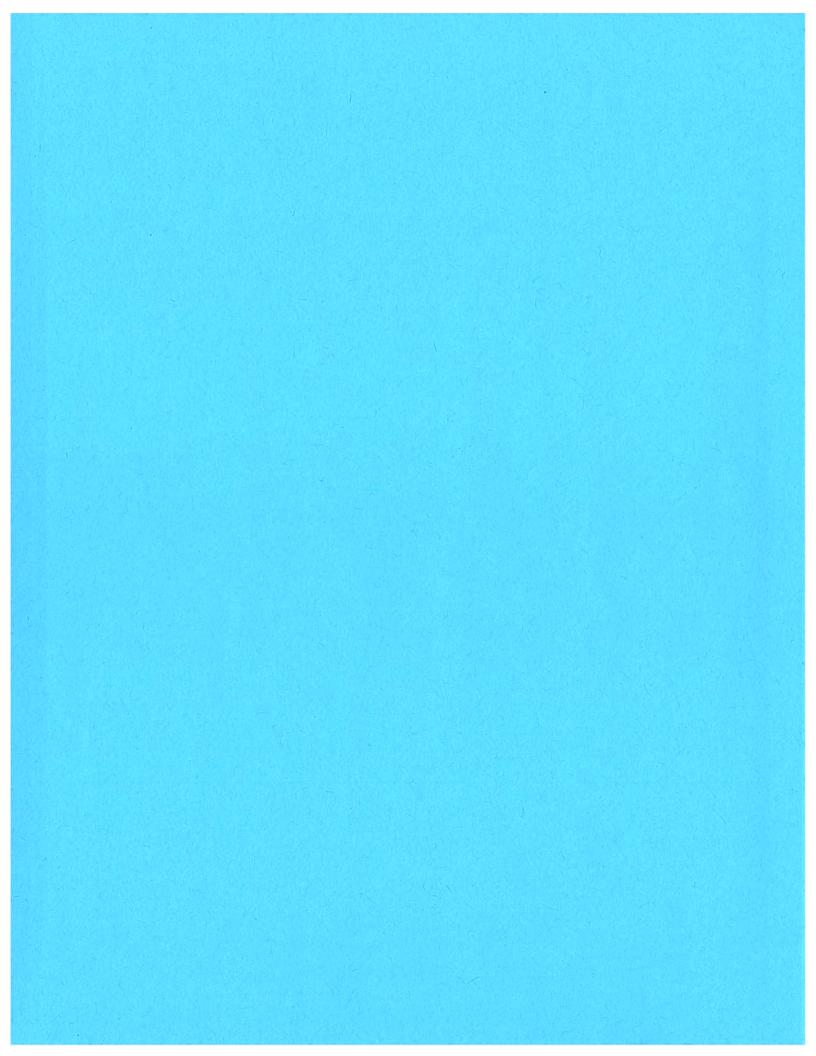
On January 21, 2021, you approved Trout Unlimited's Alamosa River Instream Flow Project, Phase II in the amount of \$225,396, to be paid from funds remaining in the Summitville NRD account. Trout Unlimited plans to use the funds to lease or purchase water rights in the Alamosa River in order to support instream flow.

UPDATE

You funded about half of Trout Unlimited's original request of \$450,000. The Trustee Resolution approving the funds specified that Trout Unlimited could seek outside cash funds to fund the project as originally proposed or, in the alterative, scale back the project. The Trustee Resolution also gave Trout Unlimited two years to enter into a contract to perform the work. That two-year deadline is approaching and will expire before next Trustee meeting. Trout Unlimited has used this time to identify matching funds, but has not been successful. Trout Unlimited therefore plans to submit a revised project proposal. Trout Unlimited has requested that you extend the deadline to get under contract by six months to July 21, 2023. This will enable Trout Unlimited to put together a revised project proposal for review and approval.

RECOMMENDATION

The Trustee Council for Summitville (Ed Perkins from DNR, Susan Newton from CDPHE, Emily Splitek from AGO, and Laura Archuleta from the U.S. Fish and Wildlife Service) recommend you adopt the attached Trustee Resolution extending the deadline for entering into contract with the State. The Trustee Council supports giving Trout Unlimited a short, one-time extension of this deadline. An extension of six months will enable the Trustee Council to evaluate Trout Unlimited's revised project proposal. If you do not extend the deadline, the authorization for this project will expire and funds will have to be reallocated.



COLORADO NATURAL RESOURCE TRUSTEES RESOLUTION DECEMBER 9, 2022 CONCERNING SUMMITVILLE MINE NRD FUNDS FOR TROUT UNLIMITED'S ALAMOSA RIVER INSTREAM FLOW PROJECT, PHASE II

WHEREAS, on January 21, 2021, the Colorado Natural Resource Trustees ("Trustees") adopted a resolution awarding \$225,396 plus all accrued interest in the NRD account for the Summitville Mine to Trout unlimited for the Alamosa River Instream Flow Project, Phase II;

WHEREAS, the January 21, 2021 resolution required Trout Unlimited to enter into contract to perform the work identified in its project proposal within two years of the date of the resolution;

WHEREAS, Trout Unlimited is not yet under contract and plans to submit a scaled-down project proposal in light of a lack of outside funding necessary to complete the project as originally outlined;

WHEREAS, the Trustee Council for Summitville NRD funds recommends a six-month extension to enter into contract with the State;

NOW THEREFORE, the Colorado Natural Resource Trustees resolve as follows:

The Trustees do hereby approve an extension of the deadline for Trout Unlimited to enter into contract with the State for the Alamosa River Instream Flow Project, Phase II project. The deadline is extended to July 21, 2023.

| Philip J. Weiser | Date | |
|---|------|--|
| Colorado Attorney General | | |
| Trisha Oeth, Director, Environmental Health and | Date | |
| Protection, CDPHE | | |
| Dan Gibbs, Executive Director, DNR | Date | |

ITEMS #7 - 12 NO DOCUMENTS