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STATE OF COLORADO
DEPARTMENT OF LAW

**Office of the Attorney
General**

AGENDA

Colorado Natural Resources Trustees Meeting

April 2, 2015, 2:00pm to 4:00pm

Location: AGO Room 1E

Open Session

1. Approval of Minutes from November 17, 2014 Meeting – 5 minutes

2. Uravan (Jennifer, Doug) – 10 minutes

Action item: resolution approving expanded project area

3. California Gulch (Doug, David) – 10 minutes

Memo describing background

Action Item: confirmation from Trustees that new project is within scope of the RPEA

4. Suncor (Kendall, Susan, Ed) – 5 minutes

Memo describing background of federal versus state processes, specific issues involving potential project proponent, apprehension about spending money outside of Colorado, and proposed plan to work with USFWS

Action Item: Request for approval of proposed plan to work with USFWS

5. Rocky Mountain Arsenal Foundation Fund (David, Susan, Ed) – 25 minutes

Memo describing leftover money

Action Item: resolution approving Aurora and Denver replacement projects

6. Bill allowing CDPHE to expend money from the HSRF to pursue OPA cases and to deposit recovered funds in NRDRF (David, Alex, Monica) - 10 minutes

Memo describing where we left off last year

Action item: request for trustee support for the bill and direction on how to proceed

7. Small Spill Program (Alex, Jennifer, David, Monica, Susan) - 10 minutes

Memo describing background and proposing a plan to move forward

Action item: request to pursue pilot project

Executive Session

8. Suncor (Kendall, Susan, Ed) – 10 minutes

9. Bill allowing CDPHE to expend money from the HSRF to pursue OPA cases and to deposit recovered funds in NRDRF (David, Alex, Monica) – 10 Minutes

10. Small Spill Program (Alex, Jennifer, David, Monica, Susan) - 10 minutes

Open Session

11. Suncor (Kendall, Susan, Ed) – 5 minutes

Action Item: Request for approval of proposed plan to work with USFWS

12. Bill allowing CDPHE to expend money from the HSRF to pursue OPA cases and to deposit recovered funds in NRDRF (David, Alex, Monica) – 5 Minutes

Action item: request for trustee support for the bill and direction on how to proceed

13. Small Spill Program (Alex, Jennifer, David, Monica, Susan) - 5 minutes

Action item: request to pursue pilot project