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STATE OF COLORADO
DEPARTMENT OF LAW

**Office of the Attorney
General**

AGENDA

Colorado Natural Resources Trustees Meeting
November 4, 2016, 3:00 pm to 5:00 pm
Location: AGO Room 1B

Open Session

1. Approval of Minutes from November 4, 2015 Meeting – 5 minutes

Action Item:

Review and approve minutes from November 4, 2015 meeting

Document:

Draft Minutes from November 4, 2015 meeting

2. Suncor Update (Kendall Griffin, Susan Newton, Ed Perkins) - 5 minutes
3. Rocky Mountain Arsenal Recovery Fund Adams County Replacement Project (David Banas, Susan Newton, Ed Perkins) – 10 minutes

Action Item:

Adams County's request to approve funding for Willow Bay project

Documents:

Adams County Willow Bay Property Acquisition Project Proposal

Draft Resolution approving Willow Bay Property Acquisition Project Proposal

4. Summitville Update and Request for Project Approval (Jennifer Robbins, Doug Jamison) – 10 minutes

Action Items:

Review and approve new projects in the Alamosa River Watershed with the remaining Summitville NRD funds; approve extending MOU with the US

Documents:

2002 MOU between State and Department of Interior

2007 Trustee Resolution extending MOU

Draft Resolution approving new projects and approving extension of MOU with US

5. Security-Widefield Water Quality (David Banas, Susan Newton, Ed Perkins) – 5 minutes
6. Fountain Creek Truck Rollover (David Banas, Susan Newton, Ed Perkins) - 5 minutes
7. Manweiler Trucking Arkansas River Truck Rollover (David Banas, Susan Newton) - 5 minutes
8. Bonita Peak Mining District NPL Site (David Banas, Susan Newton, Melynda May, Doug Jamison) - 10 minutes

Document:

CDPHE Data Gap Analysis

Executive Session

9. Bonita Peak Mining District NPL Site - 10 minutes
10. Suncor – 5 Minutes
11. Rocky Mountain Arsenal Foundation Fund Adams County Replacement Project - 5 minutes
12. Security-Widefield – 5 minutes
13. Fountain Creek Truck Rollover - 5 minutes
14. Manweiler Trucking Arkansas River Truck Rollover - 5 minutes

Open Session

15. Bonita Peak Mining District NPL Site Report from Executive Session – 5 minutes
16. Suncor Report from Executive Session – 5 minutes
17. Rocky Mountain Arsenal Foundation Fund Adams County Replacement Project - 5 minutes

Action Item:

Vote on Adams County's request to approve funding for Willow Bay project

18. Security-Widefield Report from Executive Session – 5 minutes
19. Fountain Creek Truck Rollover Report from Executive Session - 5 minutes
20. Manweiler Trucking Arkansas River Truck Rollover Report from Executive Session - 5 minutes