

**NOTICE OF REGULAR MEETING
ROCKY FLATS STEWARDSHIP COUNCIL**

Monday, October 31, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the ROCKY FLATS STEWARDSHIP COUNCIL, of the City and County of Broomfield, the Counties of Boulder, Jefferson, and Weld, the Cities of Arvada, Boulder, Golden, Northglenn, Thornton and Westminster, and the Town of Superior, State of Colorado, will hold a regular meeting at 8:30 A.M. on Monday, October 31, 2022, at the Rocky Mountain Metropolitan Airport Terminal Building, Mt Evans Room, 11755 Airport Way, Broomfield, Colorado, for the purpose of conducting such business as may come before the Board of Directors.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
ROCKY FLATS STEWARDSHIP COUNCIL**

See Attached Exhibit for Agenda

ROCKY FLATS STEWARDSHIP COUNCIL

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Jefferson County ~ Boulder County ~ City and County of Broomfield ~ City of Arvada ~ City of Boulder
City of Golden ~ City of Northglenn ~ City of Thornton ~ City of Westminster ~ Town of Superior
League of Women Voters ~ Rocky Flats Cold War Museum ~ Rocky Flats Homesteaders
Kim Griffiths

Board of Directors Meeting – Agenda

Monday, October 31, 2022, 8:30 – 11:15 AM

**Rocky Mountain Metropolitan Airport, Terminal Building, Mount Evans Room
11755 Airport Way, Broomfield, Colorado**

- 8:30 AM Convene/Introductions/Agenda Review
- 8:40 AM Public Comment: Comments are limited to the Consent Agenda and non-agenda items. Comments are limited to three minutes.
- 8:50 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve meeting minutes and checks
2. Executive Director's Report
- 9:00 AM EXECUTIVE SESSION
Discussion of Stewardship Council personnel contracts for 2023 (authorized pursuant to Section 24-6-402(4)(e) & (b), C.R.S., to determine positions relative to matters that may be subject to negotiation, and conferencing with the attorney on such matters, and after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present for the Board.)
- 9:15 AM Board Approval of 2023 Work Plan (briefing memo attached)
○ The Board reviewed the draft 2023 Work Plan at the September meeting. No changes were offered.
- Action Item: Approve 2023 Work Plan**
- 9:20 AM Board Approval of 2023 Budget (briefing memo attached)
○ The Board reviewed the draft budget at the September meeting.
○ Prior to finalizing the budget, the Board must hold a budget hearing and allow time for public comment.
○ Following the public hearing, the Board must approve the budget resolution.
- Action Item: Hold fiscal year 2023 budget hearing and approve resolution adopting the budget**

- 9:30 AM New Member Selection (briefing memo attached)
- Four entities applied for membership to the Rocky Flats Stewardship Council.
 - The governments will vote to approve two for Board membership.

Action Item: Interview the applicants and make the appointments

- 10:00 AM Host DOE Quarterly Meeting (briefing memo attached)
- DOE will brief on site activities for the second quarter of 2022 (April – June).
 - DOE has posted the report on its website and will provide a summary of its activities to the Stewardship Council.
 - Activities included surface water monitoring, groundwater monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).

10:15 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

- 10:20 AM Roundtable Discussion of DOE’s Quarterly Report (see 10:00 AM briefing topic memo for details)
- This portion of the meeting will allow for an in-depth discussion of DOE’s Quarterly Report
 - Stewardship Council staff will facilitate the discussion

Adjourn

Upcoming Meetings:

February 6, 2023

April 3, 2023