

**NOTICE OF REGULAR MEETING**

**ROCKY FLATS STEWARDSHIP COUNCIL**

**Monday, February 6, 2023**

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, February 6, 2023, for the purpose of conducting such business as may come before the Board of Directors.

The meeting of the Rocky Flats Stewardship Council will be conducted using Zoom video/telephonic conference, made available for public attendance by connecting to:

**Join Zoom Meeting**

<https://zoom.us/j/9702195401?pwd=Y0htbUlnYkllYVZMYzFkK3oydEhMQT09>

**Via the Zoom app or Zoom.us**

**Meeting ID:** 970 219 5401

**Passcode:** 964512

**Phone:** (719) 359-4580

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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www.rockyflatssc.org

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, February 6, 2023**

**8:30 – 10:45 AM**

**VIA ZOOM (details on next page)**

- 8:30 AM Convene/Introductions/Agenda Review/Meeting Protocols
- 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. Elect Stewardship Council Officers for 2023  
**Action Item: Elect Officers**
  2. Adopt 2023 Meeting Schedule and Notice Provisions Resolution  
**Action item: Adopt Resolution**
  3. Consent Agenda: Approve meeting minutes and checks
  4. Executive Director’s Report
- 9:05 AM Host DOE Quarterly Meeting (briefing memo attached)
- DOE will brief on site activities for the third quarter of 2022 (July – September).
  - 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.).
- 9:25 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification
- 9:35 AM Roundtable Discussion of DOE’s Quarterly Report (see 9:05 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: All dates are proposed and will be set at this meeting

April 3

June 5

September 18

October 30

Join Zoom Meeting

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