

NOTICE OF SPECIAL MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

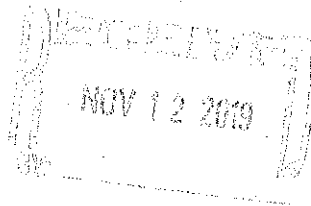
Monday, November 18, 2019

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 special meeting at 8:30 A.M. on Monday, November 18, 2019, at the Rocky Mountain Metropolitan Airport, Terminal Building, Mount 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

P.O. Box 17670
Boulder, CO 80308-0670
www.rockyflatssc.org

(303) 412-1200

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, November 18, 8:30 – 11:00 AM

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

- 8:30 AM Convene/Introductions/Agenda Review
- 8:35 AM Public Comment: Comments will be limited to the Consent Agenda and non-agenda items.
- 8:50 AM Business Items (briefing memo attached)
1. Consent Agenda
 - o Approval of meeting minutes and checks
 2. Executive Director's Report
- 9:00 AM Host DOE Quarterly Meeting (briefing memo attached)
- o DOE will brief the Stewardship Council on site activities for the second quarter of 2019 (April - June).
 - o DOE has posted the report on its website and will provide a summary of its activities to the Stewardship Council.
 - o Activities include surface water monitoring, groundwater monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).
- Public Comment on DOE's Quarterly Report: Comments must focus on DOE's Quarterly Report.
- 10:00 AM CDPHE Update on State's Response to Plutonium Hot-Spot Along Indiana Street (briefing memo attached)
- o Jennifer Opilia, Division Director, Hazardous Material and Waste Management Division, will provide a brief update followed by Q&A.
- Public Comment on CDPHE's Update: Comments must focus on CDPHE's Update.

- 10:30 AM Board Approval of 2020 Work Plan (briefing memo attached)
- The Board reviewed the draft 2020 Work Plan at the September meeting.
 - No changes were offered at the meeting.

Action Item: Approve 2020 Work Plan

- 10:35 AM Board Approval of 2020 Budget (briefing memo attached)
- The Board reviewed the draft budget at the September meeting. No changes were offered.
 - 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 2020 budget hearing and approve resolution adopting the budget

- 10:45 AM New Member Selection
- Two organizations applied for membership to the Rocky Flats Stewardship Council.
 - The governments will vote to approve up to two organizations for Board membership.

Action Item: Discuss the applicants and make the appointments

- 10:50 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings:

February 3, 2020

April 6, 2020

June 8, 2020