

**NOTICE OF REGULAR MEETING**

**ROCKY FLATS STEWARDSHIP COUNCIL**

**Monday, May 3, 2021**

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, May 3, 2021, for the purpose of conducting such business as may come before the Board of Directors.

COVID-19 NOTICE: The meeting of the Rocky Flats Stewardship Council will be conducted using WebEx video/telephonic conference, made available for public attendance by emailing by COB, Thursday April 29, 2021, [info@rockyflatssc.org](mailto:info@rockyflatssc.org) for the meeting connection information.

The meeting is open to the public. Due to COVID-19 restrictions, the Rocky Flats Stewardship Council will limit physical attendance by the public.

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

**See Attached Exhibit for Agenda and Special COVID-19 Notice**

# ROCKY FLATS STEWARDSHIP COUNCIL

P.O. Box 17670

(303) 412-1200

Boulder, CO 80308-0670

[www.rockyflatssc.org](http://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, May 3, 2021**

**8:30 – 10:30 AM**

**VIA WEBEX**

Email [info@rockyflatssc.org](mailto:info@rockyflatssc.org) for WebEx details

- 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. See the “Special COVID-19 Announcement” for details.
- 8:50 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve meeting minutes and checks
  2. Executive Director’s Report
- 9:05 AM Briefing/Discussion of Climate Adaptation and Resilience (briefing memo attached)
- The briefing and conversation will be divided into four primary sections. Overlap between the sections is expected.
  - Sections:
    - View from DOE Headquarters
    - Grasslands management and adaptation
    - Drought and flood: measuring water quality compliance
    - CERCLA Five-Year Review
- Public Comment on Climate Adaptation and Resilience: Public comment must focus on this briefing and conversation. Comments will be limited to two (2) minutes per individual.
- 10:20 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings:

June 7, 2021

September 13, 2021

November 1, 2021

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## **Special COVID-19 Announcement**

### **Board of Directors Meeting**

**Monday, May 3, 2021, 8:30 – 10:30 AM**

Due to COVID-19 social distancing requirements, the Rocky Flats Stewardship Council Board of Directors will meet via WebEx, with an internet/phone link provided by separate notice. The meeting is open to the public. Following the direction of local governments and other public entities throughout Colorado, public engagement is being modified for this virtual meeting.

To ensure the meeting participants are able to hear the information being presented and the members of the Board of Directors are able to engage in conversation, the following meeting-specific protocols have been developed:

1. Public comments during the 8:40 am (approximate time) public comment period are limited to two (2) minutes. Participants must sign up in advance by emailing a request to speak to [info@rockyflatssc.org](mailto:info@rockyflatssc.org). Requests must be made no later than 5:00 pm (MDT), Thursday, April 29, 2021. Persons submitting requests after this deadline will not be allowed to speak during the public comment period.
2. Public comments following the Climate Adaptation and Resilience Briefing are limited to two (2) minutes per person. Comments sent during or following the meeting are also accepted. Advance registration is not required.
3. All written comments, including those sent during or following the meeting, will be posted on the Stewardship Council website.
4. DOE has agreed to respond in writing to comments offered on that agency's report. Those responses will be posted on the Stewardship Council website.

Please direct any questions to [dabelson@rockyflatssc.org](mailto:dabelson@rockyflatssc.org)