

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

Monday, September 19, 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, September 19, 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, September 19, 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 Host DOE Quarterly Meeting – High-Level Overview (briefing memo attached)
○ DOE will brief on site activities for the first quarter of 2022
○ DOE has posted the report on its website and for this portion of the meeting will provide a high-level summary of its activities
○ A roundtable discussion follows later in the meeting
- 9:15 AM DOE and USFWS Briefing on Multi-Purpose Building
○ DOE and USFWS will brief on their shared plan to develop a multi-purpose building on the Rocky Flats National Wildlife Refuge
○ The building will include a visitor center
- 10:00 AM 2023 Work Plan – Initial Review (briefing memo attached)
○ The Board will review and edit the draft 2023 work plan
○ Formal approval of the work plan will take place at the October 31st meeting
- 10:15 AM 2023 Budget – Initial Review (briefing memo attached)
○ The Board will review, and modify as necessary, the draft 2023 budget
○ The budget hearing and adoption of the 2023 budget will take place at the October 31st meeting
- 10:30 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

- 10:45 AM Roundtable Discussion of DOE's Quarterly Report (see 9:00 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:

October 31, 2022

February 6, 2023