

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

Monday, June 5, 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, June 5, 2023, 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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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, June 5, 2023, 8:30 – 10:30 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 minutes and checks
 2. Executive Director's Report
- 9:00 AM Receive Stewardship Council 2022 Financial Audit (briefing memo attached)
- The Board will be briefed on the results of the audit
 - No material problems were found, and the Stewardship Council was found to be in compliance with all applicable laws and regulations
- Action item: Approve Motion Accepting Stewardship Council 2022 Financial Audit**
- 9:15 AM Host DOE Annual Meeting (briefing memo attached)
- DOE will brief on site activities for calendar year 2022
 - DOE has posted the report on its website
- 10:00 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification
- 10:10 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.)*

Adjourn

Upcoming Meetings:

September 18, 2023

October 30, 2023