

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, April 1, 2024

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, April 1, 2024, 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/93323308289?pwd=QjVlc1Rjb2lUOG51M1JtdGNUWC9QQT09>

Via the Zoom app or Zoom.us

Meeting ID: 933 2330 8289

Passcode: 048 615

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

P.O. Box 17670

(303) 412-1200

Boulder, CO 80308-0670

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, April 1, 2024

8:30 – 10:00 AM

VIA ZOOM (details on next page)

- 8:30 AM Convene/Introductions/Agenda Review/Meeting Protocols
- 8:35 AM Public Comment: Comments are limited to three minutes.
- 8:45 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve meeting minutes and checks
Action item: Adopt Consent Agenda
 2. Adopt 2024 Meeting Schedule and Notice Provisions Resolution
Action item: Adopt Resolution
 3. **PLACEHOLDER**: RFSC 2.0 facilitator contract
Action item: Approve Contract
 4. Executive Director’s Report
- 9:00 AM RFSC 2.0 (briefing memo attached)
- The subcontractor will not be under the contract prior to this meeting.
 - The conversation at this meeting will focus on laying the groundwork for that engagement; David will lead this conversation.
 - The intent is to establish the framework for the next phase of the Rocky Flats Stewardship Council (“RFSC 2.0”).
- 9:45 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings:

June 3

September 9 (2nd Monday of month)
October 28 (4th Monday of month)

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