

REVISED

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, June 6, 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, June 6, 2022, 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 connecting to:

Join via Webex website or app

Meeting Number (access code): 2557 237 8196

Meeting Password: RFSC6622

Join by Phone

Call: 1-408-418-9388

Meeting Number (access code): 2557 237 8196

Password: 737 26 622

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

ROCKY FLATS STEWARDSHIP COUNCIL

P.O. Box 17670
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(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, June 6, 2022, 8:30 – 11:00 AM**

VIA WEBEX

Email info@rockyflatssc.org for WebEx details

- 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. Amended meeting resolution
- Action item: Adopt Amended Meeting Resolution**
3. Executive Director's Report
- 9:00 AM Receive Stewardship Council 2021 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 2021 Financial Audit**
- 9:15 AM Host DOE Annual Meeting – High-Level Overview (briefing memo attached)
- DOE will brief on site activities for calendar year 2021
 - 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
- 9:30 AM Meet with CDPHE
- CDPHE will provide an overview of its role in regulating site activities and views of the long-term effectiveness of the cleanup remedy

Public Comment on CDPHE's Presentation: Comments must focus on CDPHE's Presentation

- 10:15 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification
- 10:20 AM Roundtable Discussion of DOE's Annual Report (see 9:15 AM briefing topic memo for details)
- This portion of the meeting will allow for an in-depth discussion of DOE's Annual Report for 2021
 - Stewardship Council staff will facilitate the discussion
- 11:00 AM Adjourn

Upcoming Meetings:

September 19, 2022
October 31, 2022