

**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, 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

**NOTICE OF COVID-19 PROTOCOLS:*

Attendees are requested to consider and comply with the following COVID-19 protocols:

- *If you are sick or exhibit COVID-19 symptoms, please stay home.*
- *If you are unvaccinated and are at higher risk for severe COVID-19, please consider additional protections.*
- *If you have been in close contact with a person suspected or confirmed to have COVID-19, please stay home.*
- *If you are unvaccinated, you are encouraged to maintain at least 6' of physical distancing from others as much as possible.*

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, June 6, 2022, 8:30 – 11:00 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. 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