

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, February 3, 2020

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, February 3, 2020, at the Rocky Mountain Metropolitan Airport, Terminal Building, Mount 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, February 3, 2020, 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
- 8:35 AM Chairman’s Review of January 13th Executive Committee meeting
- 8:40 AM Public Comment: Comments are limited to the Consent Agenda and non-agenda items
- 8:50 AM Business Items (briefing memo attached)
1. Elect Stewardship Council Officers for 2020
Action Item: Elect Officers
 2. Adopt 2020 Meeting Schedule and Notice Provisions Resolution
Action item: Adopt Resolution
 3. Consent Agenda: Approve meeting minutes and checks
 4. Executive Director’s Report
- 9:00 AM Host DOE Quarterly Meeting (briefing memo attached)
- o DOE will brief on site activities for the third quarter of 2019 (July – September).
 - o Activities include surface water monitoring, groundwater monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).

Public Comment on DOE's Quarterly Report: Comments must focus on DOE's Quarterly Report.

- 10:00 AM DOE Briefing on the Cleanup Levels and Protectiveness of the Remedy (briefing memo attached)
- DOE will discuss the basis for the cleanup standards, the decision to delist the lands that now comprise the Refuge and transportation corridor from CERCLA, risk, and related issues.
 - This conversation is foundational to CDPHE's April 2020 briefing on soil sampling by the Jefferson Parkway highway authority.

Public Comment on DOE's Presentation: Comments must focus on DOE's Presentation.

- 11:00 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification
Adjourn

Upcoming Meetings: All dates are proposed and will be set at this meeting

April 6
June 8
September 14
October 26