

**NOTICE OF REGULAR MEETING**

**ROCKY FLATS STEWARDSHIP COUNCIL**

**Monday, June 8, 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, June 8, 2020, 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 emailing by COB, Friday June 5, 2020, [info@rockyflatssc.org](mailto:info@rockyflatssc.org) for a link to the meeting invitation.

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 and Special COVID-19 Notice**

# ROCKY FLATS STEWARDSHIP COUNCIL

P.O. Box 17670

(303) 412-1200

Boulder, CO 80308-0670

[www.rockyflatssc.org](http://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 8, 2020, 8:30 – 10:00 AM**

**VIA WEBEX**

Email [info@rockyflatssc.org](mailto: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. See the “Special COVID-19 Announcement” for details.
- 8:50 AM Business Items
1. Consent Agenda
    - Approval of meeting minutes and checks
  2. Executive Director’s Report
- 8:55 AM Receive Stewardship Council 2019 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 2019 Financial Audit**
- 9:05 AM Host DOE Annual Meeting (briefing memo attached)
- DOE will brief on site activities for calendar year 2019.
  - DOE has posted the report on its website and will provide a summary of its activities to the Stewardship Council.
  - Activities included surface water monitoring, groundwater monitoring, ecological monitoring, and site operations (inspections, maintenance, etc.).

Public Comment on DOE Briefing: As explained in the “Special COVID-19 Announcement”, all comments must be submitted in writing.

9:45 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings: September 9, October 28

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## **Special COVID-19 Announcement**

### **Board of Directors Meeting**

**Monday, June 8, 2020, 8:30 – 10:00 AM**

Due to COVID-19 social distancing requirements, the Rocky Flats Stewardship Council Board of Directors will meet via WebEx, with an internet/phone link provided by separate notice. The meeting is open to the public. Following the direction of local governments and other public entities throughout Colorado, public engagement is being modified for this virtual meeting.

To ensure the meeting participants are able to hear the information being presented and the members of the Board of Directors are able to engage in conversation, the following meeting-specific protocols have been developed:

1. Public comments during the 8:35 am (approximate time) public comment period are limited to two minutes. Participants must sign up in advance by emailing a request to [info@rockyflatssc.org](mailto:info@rockyflatssc.org). Requests must be made no later than 5:00 pm (MDT), Thursday, June 4, 2020. Persons submitting requests after this deadline will not be allowed to speak during the public comment period.
2. Public comments on the DOE annual report presentation are limited to written comments. Comments must be sent to [info@rockyflatssc.org](mailto:info@rockyflatssc.org). All comments sent by 5:00 pm (MDT), Thursday, June 4, 2020, will be forwarded to the Board of Directors prior to the meeting. Comments sent during or following the meeting are also accepted.
3. All written comments, including those sent during or following the meeting, will be posted on the Stewardship Council website 1-2 weeks following the June 8, 2020, meeting.
4. DOE has agreed to respond in writing to comments offered on that agency's annual report. Those responses will be posted on the Stewardship Council website.

Please direct any questions to [dabelson@rockyflatssc.org](mailto:dabelson@rockyflatssc.org)