

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, September 18, 2023

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, September 18, 2023, 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/94970665169?pwd=OWRWbjVzKzQ5TzZZcTI2Wjd5NHE5Zz09>

Via the Zoom app or Zoom.us

Webinar ID: 949 7066 5169

Passcode: 116022

Phone #: (719) 359-4580

Or One Tap Mobile:

+17193594580,,94970665169#,,,,*116022# US

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, September 18, 2023

8:30 – 10:30 AM

VIA ZOOM (details on next page)

- 8:30 AM Convene/Introductions/Agenda Review/Meeting Protocols
- 8:40 AM Public Comment: Comments are limited to three minutes
- 8:50 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve meeting minutes and checks
 2. Executive Director's Report
- 9:00 AM Host DOE Quarterly Meeting (briefing memo attached)
- o DOE will brief on site activities for the first quarter of 2023
- 9:45 AM 2024 Work Plan – Initial Review (briefing memo attached)
- o The Board will review and edit the draft 2024 work plan
 - o Formal approval of the work plan will take place at the October 30th meeting
- 10:15 AM 2024 Budget – Initial Review (briefing memo attached)
- o The Board will review, and modify as necessary, the draft 2024 budget
 - o The budget hearing and adoption of the 2024 budget will take place at the October 30th meeting
- 10:30 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings

October 30, 2023

February 5, 2023

Join Zoom Meeting

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