

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, June 3, 2024

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 3, 2024, 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:

Via Video

Join Zoom Meeting

<https://zoom.us/j/94648845471?pwd=TElzaEZ1V0lqNmt5VXZmNmRIQVU1Zz09>

Meeting ID: 946 4884 5471

Passcode: 853 212

Via Phone

Meeting ID: 946 4884 5471

Passcode: 853 212

Dial by your location: +1 719 359 4580 US

Find your local number: <https://zoom.us/u/abZvOTc909>

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, June 3, 2024

8:30 – 11:10 AM

VIA ZOOM (details on next page)

- 8:30 AM Convene/Introductions/Agenda Review
- 8:35 AM Public Comment: Comments are limited to the Consent Agenda and non-agenda items. Comments are limited to three minutes.
- 8:45 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve minutes and checks
 2. Executive Director's Report
- 8:55 AM Receive Stewardship Council 2023 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 2023 Financial Audit**
- 9:10 AM Host DOE Annual Meeting (briefing memo attached)
- DOE will brief on site activities for calendar year 2023
 - DOE has posted the report on its website
- 10:00 AM RFSC 2.0 (CDR materials attached)
- CDR Associates will manage this part of the agenda
 - Due to time limitations, there is no public comment. CDR Associates will rely on the Stewardship Council directors and alternate to represent your constituents' and members' interests.
- 11:00 AM Board Roundtable – Big Picture/Additional Questions/Issue Identification

Adjourn

Upcoming Meetings:

September 9, 2024
October 28, 2024

Join Zoom Meeting

Via Video

<https://zoom.us/j/94648845471?pwd=TElzaEZ1V0lqNmt5VXZmNmRIQVU1Zz09>

Meeting ID: 946 4884 5471

Passcode: 853 212

Via Phone

Meeting ID: 946 4884 5471

Passcode: 853 212

Dial by your location: +1 719 359 4580 US

Find your local number: <https://zoom.us/u/abZvOTc909>