

## **NOTICE OF REGULAR MEETING**

### **ROCKY FLATS STEWARDSHIP COUNCIL**

**Monday, September 9, 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, September 9, 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/95120271922?pwd=laHTb6N4VoQbTAaCqcWsGaJQ7gnXhY.1>

**Meeting ID:** 951 2027 1922

**Passcode:** 685 888

#### **Via Phone**

**Meeting ID:** 951 2027 1922

**Passcode:** 685 888

**Dial by your location:** +1 719 359 4580 US

**Find your local number:** <https://zoom.us/u/abZvOTc9O9>

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 9, 2024**

**8:30 – 10:15 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
- 8:55 AM Business Items (briefing memo attached)
1. Consent Agenda: Approve meeting minutes and checks
- 9:00 AM Next Steps with RFSC: Steps Towards Dissolution (no briefing memo)
- As of the drafting of this agenda, six of the 10 member governments have approved resolutions announcing their intent to leave the Stewardship Council. Those governments are:
    - Golden
    - Superior
    - Thornton
    - Northglenn
    - Boulder County
    - Broomfield
  - This conversation will focus on steps to dissolve the organization, supporting the 9:45 am discussion on the 2025 budget
- 9:45 AM 2025 Budget – Initial Review (briefing memo attached)
- The Board will review, and modify as necessary, the draft 2025 budget
  - The budget hearing and adoption of the 2025 budget will take place at the October 28<sup>th</sup> meeting

Adjourn

Upcoming Meetings

October 28, 2024

Join Zoom Meeting

<https://zoom.us/j/95120271922?pwd=laHTb6N4VoQbTAaCqcWsGaJQ7gnXhY.1>

Webinar ID: 951 2027 1922

Passcode: 685888

Phone #: (719) 359-4580