

NOTICE OF REGULAR MEETING

ROCKY FLATS STEWARDSHIP COUNCIL

Monday, October 28, 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, October 28, 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/92351334617?pwd=cn5L9K2YihbaG5Pg2qv3c4pCdlanBW.1>

Webinar ID: 923 5133 4617

Passcode: 685713

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, October 28, 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 Review and Approve Dissolution Resolution (no briefing memo attached)
- The resolution contains the basis for dissolving the organization and timeline for action.
 - The Board will review and discuss the document and then approve it.
- Action Item: Approve dissolution resolution**
- 9:45 AM Board Approval of 2025 Budget (briefing memo attached)
- The Board reviewed the draft budget at the September meeting.
 - Prior to finalizing the budget, the Board must hold a budget hearing and allow time for public comment.
 - Following the public hearing, the Board must approve the budget resolution.
- Action Item: Hold fiscal year 2025 budget hearing and approve resolution adopting the budget**

Adjourn

Upcoming Meetings

None scheduled. There will likely be executive committee meetings to address closure activities, but no board meetings are planned or anticipated.

Join Zoom Meeting

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