

# Park County Land and Water Trust Fund Board Meeting Agenda

Thursday, April 9, 2026

1:00PM Call to Order

## Location

PLATTE CANYON FIRE PROTECTION DISTRICT – MEETING ROOM

153 DELWOOD DR.

BAILEY, CO 80421

**Notice: One or more Commissioners may attend this meeting.**

To join the meeting, click on the link below or copy and paste into your preferred web browser:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85712786014?pwd=xViWBjKq37luZbB2wKTqdesCsi7yFD.1>

**Meeting ID: 857 1278 6014**

**Passcode: 802299**

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audiointeraction or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below, you will be required to identify yourself for the public record:

### Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

*\*Timed agenda all presenters will have 7 minutes\**

*\*Deliberation of the LWTF Board will be limited to 10 minutes\**

### 1:00 PM Call to Order

1. Agenda Approval
2. Consent Items: *December 11, 2025 and February 12, 2026 minutes*
3. Old Business
  - a. [Colorado Open Lands \(COL\) - Thirtynine Mile Ranch CE \(25-09\)](#) – *Final*  
COL – Courney Bennett
  - b. [Coalition for the Upper South Platte \(CUSP\) – Marksby Gulch Trailhead \(25-01\)](#) – *Extension*  
CUSP – John Geerdes
  - c. [Fire Adapted Bailey \(FAB\) – Ph 2 Bailey Water for Fire Suppression \(24-04\)](#) – *Final*  
FAB – Robin Davis
  - d. [National Forest Foundation \(NFF\) – Kite Lake Improvement Project \(24-07\)](#) – *Update*  
NFF – Jennifer Fenwick

- e. [Parkco – Burland Equestrian Park Arena Improvement Project](#) – *Continued*  
Equestrian Board – Elizabeth Woodward
4. New Business
- a. [Bailey Water Sanitation District \(BWSD\) – Treatment Plant Improvement](#)  
BWSD – William Raatz
  - b. [Colorado Open Lands \(COL\) – Riparian Reconnect Expanding Wetland Restoration](#)  
COL – Dirk Rasmussen
  - c. [Mosquito Range Heritage Initiative \(MRHI\) – 2026 Engaging Communities in Conservation Recreation](#)  
MRHI – Cara Doyle
5. Administrative Items
- a. Financial Reports and County Update
    - i. Park County - Liz Biggs
  - b. LWTF Board Updates
  - c. Tabled Bylaws:
    - i. Motion: To take the minutes off the table and place them back on the table to a date uncertain \_\_\_\_\_ Approve \_\_\_\_ Deny
6. Public Comments
7. Director Comments
8. Next Scheduled LWTF Board Meeting: *June 11, 2026*
9. Adjourn

Times are approximate. Items may be heard earlier or later than shown above.

NOTE: Items May Be Added to These Agendas Up To 24 Hours Before the Scheduled Time. Items May Be Deleted or Cancelled at Any Time. Please Check Website "[parkcountyco.gov](http://parkcountyco.gov)" for the most Updated Agenda.