



**Agenda | May 16, 2024**  
**River Park Center**  
**Second Floor Conference Room**  
**123 Emma Road, Basalt CO 81621**

| TIME    | ITEM                                                                                                                                                                                                                                                                    |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4:00 pm | Administrative Items                                                                                                                                                                                                                                                    |
|         | Board Comment                                                                                                                                                                                                                                                           |
|         | Public Comment                                                                                                                                                                                                                                                          |
|         | Additions/Deletions to Agenda                                                                                                                                                                                                                                           |
|         | Approval of Minutes                                                                                                                                                                                                                                                     |
|         | Infrastructure                                                                                                                                                                                                                                                          |
| 4:10 pm | Whitewater Park Site Design Update - Sam Baucum, Bluegreen                                                                                                                                                                                                              |
| 4:45 pm | Modifications to the USFS Collection Agreement - Beaver Project and Monitoring                                                                                                                                                                                          |
|         | Outreach/Education/Grants                                                                                                                                                                                                                                               |
| 5:15 pm | Sponsorship -<br>Study of trace metals and rare earth elements in water, streambed sediment and biota in Lincoln Creek and associated water bodies – Roaring Fork Conservancy and Diane McKnight Institute of Arctic and Alpine Research University of Colorado-Boulder |
| 5:45 pm | Lincoln Creek/Grizzly Reservoir Water Sampling 2024 Proposal and update – Kurt Dahl Pitkin Co Environmental Health Manager and Chad Rudow, RFC                                                                                                                          |
|         | Staff Reports                                                                                                                                                                                                                                                           |
| 6:15 pm | monthly staff report                                                                                                                                                                                                                                                    |
|         | Policy Items                                                                                                                                                                                                                                                            |
| 6:30 pm | Open Discussion                                                                                                                                                                                                                                                         |
|         | Executive Session                                                                                                                                                                                                                                                       |
| 6:45 pm | Adjourn                                                                                                                                                                                                                                                                 |

***Agenda items are subject to change – Times are approximate and are also subject to change***

