

Park County Land and Water Trust Fund Board Meeting Agenda

Thursday, February 12, 2026

1:00PM Call to Order

Location

Bailey Library Community Room & Zoom

350 Bulldogger Rd

Bailey, CO 80421

Notice – One or more Commissioners may attend this meeting.

Video

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=xViWBjKq37luZbB2wKTgdesCsi7yFD.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 audio interaction 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:

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

1:00 PM Call to Order

1. Agenda Approval
2. Consent Items: *December 11, 2025 minutes*
3. Old Business
 - a. [Colorado Open Lands \(COL\) - COL- Riparian Reconnect Phase 5 \(23-01\) - Final](#)
COL – Dirk Rasmussen
 - b. [Wildlands Restoration Volunteers \(WRV\) - Crooked/Trout Creeks \(24-08\[x\]\) – Update](#)
WRV – Nate Boschmann

4. New Business

- a. [Fire Adapted Bailey \(FAB\) - Mountain Pine Beetle Watershed Mitigation Project](#)
FAB - Keith Doubleday
- b. [Hartsel Water – Hartsel Water Station](#)
Hartsel Water – Angie Mills
- c. [Platte Canyon Little League \(PCLL\) - Field Improvements](#)
PCLL – James Lassley

5. Administrative Items

- a. LWTF Board Updates
 - i. Officer Elections and Vote:
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary
 - ii. [Bylaws](#) – Discussion and Vote to accept/deny/table
- b. Financial Reports
 - i. Park County - Liz Biggs
- c. Park County Updates
 - i. Park County – Lucas Meyer and Commissioner Amy Mitchell

6. Public Comments

7. Director Comments

8. Next Scheduled LWTF Board Meeting: *April 9, 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" for the most Updated Agenda.