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PARKS AND WILDLIFE COMMISSION MINUTES
JUNE 6-7, 2019

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Chair John Howard
Vice Chair Michelle Zimmerman
Secretary James Vigil
 Taishya Adams
 Robert Bray
 Charles Garcia
 Marie Haskett
 Carrie Besnette Hauser
 Marvin McDaniel
 Luke Schafer
 Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Thursday, June 6th, 2019 & Friday June 7th, 2019:

<u>June 6, 2019</u>	<u>June 7, 2019</u>
Adams - Present	Adams - Present
Bray - Present	Bray - Present
Garcia - Present	Garcia - Present
Haskett - Present	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present
Howard - Present	Howard - Present
McDaniel - Present	McDaniel - Present
Schafer - Present	Schafer - Present
Vardy - Present	Vardy - Present
Vigil - Present	Vigil - Present
Zimmerman - Present	Zimmerman - Present
Gibbs - Present; Mauck - Absent	Gibbs - Absent; Mauck - Absent
Greenberg - Present; East - Present	Greenberg - Absent; East - Absent

Director Dan Prenzlou and Staff.

Others in attendance were:

Kent Ingram, Jarrod Sharp, Steve Lohr, Steve Bonowski, Bryan Marsh, Roy Marsh, Chris Journey, Frank Sumpter, Pam Denahy, Conrad Dreher, Kathleen Carry, Dustin Faus, JD Sanchez, Haley Boyczuk, Denise Lopez, John Lopez, Craig Kimball, Kurt Hovaliec, Bob O'Boerne, Steve Hilde, Paul Navarre, Karen McLuna, Brett Axtm, Dan Gates, Robb Stoker, Ben Montgomery, Ty Woodward.

OA 19-043 It was moved by Mr. McDaniel and seconded by Ms. Haskett to approve the minutes
Minutes Approval of the May9-10, 2019 CPW Commission meeting as written.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-044 It was moved by Ms. Zimmerman and seconded by Mr. Vigil to approve the
2019/20 OHV Grant recommended funding for the 2019/2020 trail grants as presented by staff.
Recommended
Funding Approval **Motion Carried by Unanimous Roll Call Vote. 11-0.**

OA 19-045
3 Updated
Commission Policies
for Fisheries:
-Gold Medal Waters
-High Lake Stocking
-Whirling Disease

It was moved by Mr. Garcia and seconded by Ms. Haskett to approve the 3 updated Fishery Policies as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-046
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. McDaniel to approve the consent agenda as presented.

OA 19-047
Executive Session
- In

Motion Carried by Unanimous Voice Vote 11-0.

An executive session with the Parks and Wildlife Commission was requested by Senior Assistant Attorney General Jake Matter pursuant to section 24-6-402(3)(a)(II), C.R.S., of the Colorado Open Meetings Act to allow Mr. Matter to discuss claims, defenses and legal questions related to the final account reconciliation of the (1) Sylvan Lake dam rehabilitation contract with ASI Construction, Inc. and (2) Willow Creek dam rehabilitation contract with Heeter Geotechnical Construction, LLC.

It was moved by Mr. Garcia and seconded by Mr. McDaniel to enter into Executive Session to discuss pending litigation and other confidential information.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-048
Executive Session
- Out

It was moved by Ms. Haskett and seconded by Mr. McDaniel to adjourn from Executive Session to return to regular session.

Motion Carried by Unanimous Roll Call Vote. 11-0.

Respectfully submitted,

_____, Secretary
Jim Vigil
Parks and Wildlife Commission

APPROVED:

_____, Acting Chair
Michelle Zimmerman
Parks and Wildlife Commission