Agenda
VB/I-70 Community Advisory Group Meeting
Colorado Miner’s Community Center
4809 Race Street
July 18, 2017, 5:30-7:30

Introduction 5:30
Elizabeth Suarez, Facilitator

- Introductions
- Approval of Past Meeting Minutes (forwarded to you by Kerra Jones, CCoD, on June 26)
- Discussion and vote on proposed bylaws from Lloyd Burton (see attached)
  Please read attached proposed bylaws closely. I also sent around a proposed revised mission statement (with CAG input), membership criteria, agenda setting procedure, and revised CAG operating procedure on June 30. Feel free to review all of this information in preparation to discuss Lloyd’s proposed bylaws, amend if desired, and vote on a final version.

Globeville Landing Outfall Construction Update 6:00
Jenny Luthi, CCoD Project Manager & Celia VanDerLoop, Environmental Projects Manager, NDCC

- Quick Recap of Site Tour
- Construction Details
- Materials Handling
- Grout Column Installation
- Liner Installation

Liner Discussion 6:40
Ron Frobel, R.K. Frobel & Associates

Round Robin & CAG Open Discussion 7:00
Elizabeth Suarez, Facilitator
- CAG members share why they are involved, what information they are interested in, what they hope to get out of this CAG, and after reviewing the information provided at earlier CAG meetings, what questions do they have regarding the VB/I-70 Superfund Site?

**Open Discussion**

Elizabeth Suarez, Facilitator

**Meeting Close**

7:30

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