

LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

Tuesday, July 12, 2016, 5:30 - 8:30 p.m.,

Lake Loveland Room, 2nd Fl, Larimer County Courthouse Office Building, 200 W. Oak, Ft. Collins, CO

The mission of the Larimer County Parks and Open Lands Department is to establish, protect, and manage significant regional parks and open lands, providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Please email Kim, butlerkm@co.larimer.co.us if you are unable to attend this meeting.
Votes require a quorum. Thank you!

1. **REGULAR MEETING OPENING (5:30pm) – 5 minutes**
 - Meeting called to order by Chair
 - Approve minutes of last meeting
 - Review Agenda and enclosures
2. **BOARD MEMBER REPORTS – if any**
3. **PUBLIC COMMENT:** Items not on the agenda
4. **GENERAL INFORMATION: - 45 minutes**
 - Natural Resource Events for this month: See website <http://www.larimer.org/naturalresources>.
 - To sign up for Parks Advisory Board minutes go to <http://larimer.org/subscriptions.cfm> put in your email and click ‘subscribe’, then check “Parks Advisory Board” box.
 - Financial Update – Lori Smith
5. **DISCUSSION ITEMS:**
6. **ACTION ITEMS:**
7. **STANDING AGENDA ITEMS: - 10 minutes**
 - *Park District updates and Parks Master Plan Implementation Progress report* – Dan Rieves, Carter Lake District Manager; and Mark Caughlan, Horsetooth District Manager
 - *BOR Updates* – Pat McCusker
8. **DIRECTOR’S REPORT – 10 minutes**
9. **MEETING ADJOURN**

***Next regular meeting [if needed]: August 9, 2016,
Bison Room, Natural Resources Administrative
Offices, 1800 S. County Rd. 31, Loveland, CO***

Public can view agenda and minutes at
http://larimer.org/boards/minutes/parks_advisory_board.cfm
