

A G E N D A**Thursday, June 26, 2008****5:00-8:00 p.m.****Loveland Library, 300 N. Adams St., Loveland**

The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Windy at 679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

Approval of the meeting minutes for May, 2008.

Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.**INFORMATION:**

- Update on Red Mountain Open Space.
- Update on Hermit Park Open Space.
 - USFS Kruger Rock trail permit
 - GOCO grant for Camp Area 2
- OLAB comments on the Northern Integrated Supply Project (NISP) Environmental Impact Statement (See enclosure.)
- Interviews for a new OLAB member to replace term limited Peter Kast was held on June 13. BOCC will make a final decision on June 24. Interviews were also held for a new PAB member and Mark DeGregorio was appointed on 6/17. Tom Miller, Linda Knowlton and Ivan Andrade were all reappointed.
- The annual picnic for the Open Lands and Parks boards was June 14.
- Thank you Bill P., Jim and Peter for your time and dedication to the Open Lands Advisory Board!!! We'll miss you guys.
- Congratulations to Bob Streeter who was appointed by Governor Ritter to be on the State Wildlife Commission.
- Parks and Open Lands events for July. See handout.

BOARD COMMENT: Items not on the agenda**ACTION:**

- Laramie Foothills Trail Development GOCO grant project support – K. Rollins

DISCUSSION:

- Special Places Program – Discussion of this program as defined in the 2001 Open Lands Master Plan. See attachment, and refer to Appendix I summary in the Open Lands Master Plan. J. White
- A Smarter Colorado – A ballot proposal to retire Colorado's oil and gas subsidy and use the savings to fund higher education, impacts to local communities, protection of open space and renewable energy. See attachment. K. Rollins
- Minerals Assessment project for Open Lands. C. Johnson
- Children in Nature Network Update. K. Rollins
- Review of River Bluffs Open Space Resource Management & Implementation Plan. J. Boring
 - Management Plan process, open house 7/10, 5-7pm at the Poudre Valley REA Building in Windsor
 - Review of draft plan, available for public review at www.larimer.org/openlands/hot_topics.htm
 - Colorado State Trails grant
- Status of Open Lands Program Priorities (October, 2007). See attachments. M. Flenniken

FINANCIAL REPORT:

- Hermit Park – Current Development Budget. M. Flenniken

Operating Budget summary for 2008. G. Buffington
See handouts.

- Confidential: Acquisition and Development Fund Cash Flow as of June 6, 2008. See attachments and copies will be mailed to Board members only. L. Smith
 - Poudre River Trail Budget (See handout)
- Long-term Management Fund spreadsheet as of June, 2008. See handout. L. Smith

DIRECTOR’S REPORT:

- Budget Questions and Answers. See attached Director’s Report from May 22, 2008 meeting.

EXECUTIVE SESSION: (24-6-402(4) (a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday July 24, 2008; Loveland Library, 300 N. Adams St., Loveland

<u>Enclosures:</u>	<u>Handouts:</u>
Agenda for June 26, 2008 meeting	Natural Resources events for July
Minutes of May 22, 2008 meeting	Long-term Management Fund Spreadsheet
Sales tax reports for May, 2008	- Annual 5*5 Financial Report
Open Lands Board comments on NISP EIS for County Commissioners	- Regional Park Fees (Uses of)
Special Places Program process	Hermit Park – Current Development Budget and 2008 Operating
A Smarter Colorado Campaign	Poudre River Trail Budget
DRAFT Resource Management & Implementation Plan for River Bluffs Open Space***^	Budget Detail
Status of Open Lands Priorities – 3 enclosures	** Send to OLAB, BOCC and staff only
Acq. and Dev. Fund Cash flow and notes- Confidential***	*** Send to OLAB and staff only
Director’s Report from May 22, 2008	^ Public can view this item at www.larimer.org/openlands
Newspaper Items	