



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, July 24, 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 June, 2008.

Review Agenda and enclosures

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

#### **INTRODUCTIONS:**

- Welcome to 3 new Board members: John Ericson, Town Trustee for Estes Park; Jeff Hindman, Town Trustee for Berthoud; and Trudy Haines of Fort Collins.
- Welcome our new, full-time CCT Fellow Justin Scharon.

#### **INFORMATION:**

- Update on Red Mountain Open Space.
  - Belvoir Ranch Master Plan
- Update on Hermit Park Open Space.
- Volunteers for Colorado (VOC) are facilitating repairs along the Horsetooth Falls Trail on Saturday, July 26
- BeLocal write-up on the Open Lands Program (See Enclosure)
- Mark your calendars, the 9<sup>th</sup> Annual COSA conference is in Estes Park this year September 15 - 17. Registration is posted on-line at [www.coloradoopenspace.org](http://www.coloradoopenspace.org). This year's keynote speakers are: Author and Professor at the University of Idaho, Sam Ham and co-founder and President of Conservation Impact, Shelli Bischoff-Turner.
- The 4<sup>th</sup> Annual Northern Colorado Birding Fair at Fossil Creek Reservoir Regional Open Space is scheduled for Saturday, September 27, planning is in full swing!
- The Department will have booths at both the Fort Collins New West Festival (Aug. 16 – 17) and the Loveland Corn Roast (Aug. 23)
- The Open Lands Staff mid-year retreat is scheduled for July 29.
- Updated membership roster. See attachment.
- Parks and Open Lands events for August. See handout.

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



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### ACTION:

- River Bluffs Management Plan. (Draft plan was distributed last month; online at [www.larimer.org/openlands/hot\\_topics.htm](http://www.larimer.org/openlands/hot_topics.htm) )
- Special Places Program. See handout.

### DISCUSSION:

- Minerals Assessment project for Open Lands. C. Johnson
- Update on NISP project
- Whole Measures: Center for Whole Communities (Larimer County is sponsoring a workshop with Peter Forbes in November. To learn more about Whole Measures visit [www.wholecommunities.org/](http://www.wholecommunities.org/))

### FINANCIAL REPORT:

### DIRECTOR'S REPORT:

- Carter Lake Marina

**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 August 28, 2008; Loveland Library, 300 N. Adams St., Loveland***

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#### Enclosures:

Agenda for June 26, 2008 meeting  
Minutes of June 26, 2008 meeting  
Sales tax report for June, 2008  
BeLocal Write-up  
Updated Board Member Contacts\*\*  
Special Places Program process \*\*\*  
Newspaper Items

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#### Handouts:

Natural Resources events for August  
  
\*\* Send to OLAB, BOCC and staff only  
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^ Public can view this item at [www.larimer.org/openlands](http://www.larimer.org/openlands)