



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, February 25, 2010

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 Zac at 970-679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

- Approval of the meeting minutes for January 28, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Clearance for the Habitat Conservation Plan that involved 6 years of restoration/mediation work for Preble's meadow jumping mouse was received from the USFWS at Eagle's Nest Open Space!
- Trail naming subcommittee results for new trails at Red Mountain and the Crowder Area at Devil's Backbone.
- GOCO draft Strategic Plan was emailed last week. Comments and feedback are being collected by Kerri and must be submitted by March 10th.
- Report from the Open Lands Operations Manager - Travis
- Report from the OLAB liaison to the Parks Advisory Board – Trudy
- Website is currently being renovated and will be completed soon.
- Natural Resource Events for February. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- 2010 City's & Towns Help Preserve Open Spaces tax dollars spending report, cont'd from January
 - Town of Windsor – Melissa Chew, Director of Parks & Recreation
 - Town of Wellington – Larry Lorentzen, Town Manager
 - City of Loveland – Brian Hayes, Natural Areas Program Manager
 - Town of Berthoud – Jeremy Olinger, Director of Parks & Recreation
- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

ACTION:

- Natural Resources Volunteer Strategic Plan overview, recommendation on final draft – CJ Cullins, Volunteer Program Coordinator
- Hermit Park Open Space conservation easement agreement amendment – Jerry White



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

PRESENTATIONS:

- 2009 Department of Natural Resources Community Outreach – 20 minute video

BOARD COMMENT: Items not on the agenda

DIRECTOR'S REPORT: Items not on the agenda

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, March 25, 2010; Loveland Library, 300 N. Adams St., Loveland

<u>Attachments:</u>	<u>Handouts:</u>
<ul style="list-style-type: none">• Agenda for February 25, 2010 meeting• Minutes of January 28, 2010 meeting• Updated: Natural Resources Capital Development and Acquisition Summary 2009 – 2011• Summary & highlights of draft Volunteer Strategic Plan• Newspaper Items	<p>** Send to OLAB, BOCC and staff only</p> <p>*** Send to OLAB and staff only</p> <ul style="list-style-type: none">• Sales tax report for prior month <p>Public can view this item at www.larimer.org/openlands</p>