



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, July 22, 2010

5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third St., Loveland

Note the location
change!!



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 April 22, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Introduction of new Board members Mary Banken and Suzan Fritchel. Board orientation schedule is below, all are welcome to attend:
7/22, 2-5pm - Classroom session, Loveland Park & Rec conference Room (2nd floor), 500 E 3rd Street
8/19, 130-5pm, south county tour – meet at Natural Resource Offices 1800 S CR 31
8/23, 11am – 4pm, north county tour – meeting place TBD

INFORMATION:

- The Morrison Trail dedication at the Russ Crowder Area of the Devil's Backbone Open Space will take place 7/17 at 8:30am. Your attendance is much appreciated!
- The Departmental Board and staff picnic will be held August 4th, 4:30-7:30. Families are welcome to attend, and we will honor our outgoing board members Ted, Brian and Bill. Please take the time to join us! RSVP to Zac at zwiebe@larimer.org.
- The Conservation Fund received a GOCO grant of \$1.5 million for protection of the Ben de la Tour Scout Camp. Larimer County assisted by GPSing in the boundary of the conservation easement.
- Department of Natural Resources will have interactive and informational booths at the New West Fest (8/21-22) and the Corn Roast Fest 8/27-28). Stop by and say hi!
- COSA registration is open and Board members are encouraged to attend. The conference will be in Westminster this year, 9/13-15. Please go to www.coloradoopenspace.org for a full agenda and online registration. Hard copies will be available at OLAB.
- Language of Conservation Study performed in 2009 has been distributed and could be a helpful resource as the Department moves forward in planning for the future.
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for August. See website <http://www.larimer.org/naturalresources>



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FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

PRESENTATIONS:

- Kayak feature at Lions Park proposal – Mandy Kotzman
- Small Grants for Community Partnering 2009-10 projects close out

DISCUSSION ITEMS:

- State certification application (approval in August)
- Process review for Financial Subcommittee

ACTION:

- River Bluffs Open Space Management Plan amendment, and construction update
- Election of OLAB Officers

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, August 26, 2010; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for July 22, 2010 meeting
- Minutes of May 27, 2010 meeting
- Sales tax report for prior months
- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011
- Newspaper Items
- Language of Conservation Study

Handouts:

- ** Send to OLAB, BOCC and staff only
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- Updated OLAB contact list

Public can view this item at www.larimer.org/openlands