



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, August 26, 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 July 22, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Megan Keith, volunteer intern

INFORMATION:

- Staff led a media tour on 8/20 at River Bluffs Open Space to highlight that the trailhead and trail development project is underway and set to open late fall.
- 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.
- The 6th Annual Northern Colorado Birding Fair will take place at Fossil Creek Reservoir Regional Open Space on 9/25 from 7am – 3pm. A multitude of agencies are hosting, and it promises to be the biggest year ever with new birding clinics, speakers and activities for all ages. Detailed information is on the website.
- The Small Grants for Community Partnering grant applications have been posted and are due 9/24. Interested parties can view the criteria and download an application from the website.
- Staff toured nature centers/office buildings looking at the feasibility of such a structure at Horsetooth Reservoir.
- Mark your calendars for a Board field trip to a new potential conservation easement on the morning of 9/2. More information will follow.
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for September. See website <http://www.larimer.org/naturalresources>



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PRESENTATIONS:

- Laramie Foothills Mule Deer Research study update - Tom Hobbs, Project Coordinator, CSU

FINANCIAL REPORT:

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

DISCUSSION ITEMS:

- Finance Subcommittee report

ACTION:

- Letters of support for GOCO grants for two Hermit Park Open Space projects

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, September 23, 2010; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for August 26, 2010 meeting
- Minutes of July 22, 2010 meeting
- Sales tax report for prior months
- Update: Natural Resources Capital Development and Acquisition Summary 2009 – 2011
- Newspaper Items

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