



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, September 23, 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 August 26, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- COSA conference was a success – 250 in attendance, lots of great sessions.
- Horsetooth Reservoir reconstruction project won a Colorado Lottery Starburst Award that will be presented to the Commissioners in November.
- Fire on the Manner Ridge OS parcel along Highway 287 between Loveland and Fort Collins.
- The Reservoir Road fire occurred close to staff offices near Carter Lake. The Visitor Center was used by evacuees and aid workers. Many staff manned the Visitor Center to help, and rangers helped evacuate about 60% of citizens that live in the area.
- 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.
- October welcomes the onset of school programs at our open spaces. So far, there are 8 schools participating in education programs this month at the Devil's Backbone and Horsetooth Mountain open spaces.
- 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.
- Updated Departmental Organization Chart – attached
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for October. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.
- Projected effects of Amendments 60, 61 and Proposition 101 on the Help Preserve Open Spaces Sales Tax



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DISCUSSION ITEMS:

- Lions Park, kayak proposal update – Meegan
- Departmental outreach – what is our story and who are we telling it to?
- Departmental and Open Lands Master Plan discussion continued. Please visit <http://larimer.org/naturalresources/plans.htm> to see the plan.

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, October 28, 2010; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for September 23, 2010 meeting
- Minutes of August 26, 2010 meeting
- Sales tax report for prior months
- Departmental organizational chart
- Update: Natural Resources Capital Development and Acquisition Summary 2010 – 2012
- 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