



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, February 24, 2011

5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third 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 27, 2011.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Environmental Education Pilot Project – consultant selection has begun, interviews will be mid-March
- Staff will attend the CCLT conference on March 7 & 8 at Denver University, as well as participate on March 9 to roll out the Center of Excellence project.
- Kerri presented to the Our Lands, Our Future: The Colorado Landscapes Project hosted by Environment Colorado at New Belgium Brewery on February 15.
- The COSA conference will be September 19-21 at Hotel Colorado in Glenwood Springs, mark your calendars!
- To implement the Devil's Backbone Cheatgrass Management Plan, a prescribed burn is scheduled for March or April (weather dependant) on the west side of the open space, near Mildred Lane. Approximately 50 grassland acres are planned for the burn.
- The Pleasant Valley Trail is getting a facelift. This 20+ year old asphalt trail near Bellevue is getting a much needed upgrade with new pavement, pedestrian bridge and wider trail width. Construction starts in late February and ends in April.
- To sign up for Parks Advisory Board minutes go to <http://larimer.org/subscriptions.cfm> put in your email and click 'subscribe', then check "Parks Advisory Board" box
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for March. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 - 2012. – no updates

DISCUSSION ITEMS:

- Open Lands Agricultural Leases, process review – Charlie Gindler
- Horsetooth Mountain Open Space backcountry camping – Steve Gibson
- Natural Resources Recreation Map Project, Final Draft – Jeffrey Boring



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ACTION:

- CDOT request for a permanent drainage easement purchase at Fossil Creek Reservoir Open Space for the 392/I-25 interchange

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 24, 2010; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for February 24, 2011 meeting
- Minutes of January 27, 2011 meeting
- Sales tax report for prior months
- 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