



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Wednesday, November 9, 2011

8:00 - 9:00 p.m.

Larimer County Courthouse Offices, Hearing Room (1<sup>st</sup> Floor), Fort Collins

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!

**5:00 – 8:00pm – Regional Open Space meeting, please RSVP by Monday, November 7, 2011**

**8:00 pm**

#### REGULAR MEETING

- Approval of the meeting minutes for October 27, 2010.
- Review Agenda and enclosures

**PUBLIC COMMENT: Items not on the agenda.**

#### INFORMATION:

- The November 17<sup>th</sup> meeting has been cancelled
- Natural Resource Boards Holiday party is scheduled for December 8, 6-9pm, at Grimms Brothers Brewery. Please RSVP by 11/29 to Zac.
- There will be no December OLAB meeting. OLAB meetings schedule for 2012 – handout
- Five public meetings for the Plug In To Nature project took place November 3-5.
- A Colorado State Trails grant was submitted to fund the Kruger Rock trailhead and connector trails at Hermit Park Open Space
- Larimer County was awarded a \$10,000 grant from Roundup Riders of the Rockies to contribute to the Kruger Rock trailhead and equine campground projects at Hermit Park Open Space
- An orientation tour of the Poudre River project is scheduled for November 14 leaving the Courthouse at 1pm and returning by 4:30 or 5:00 pm. Please let us know if you plan to attend.
- Natural Resource Events for November. See website <http://www.larimer.org/naturalresources>

#### FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 - 2012.

#### ACTION:

- Final Review for open space acquisition – Heron Lakes Phase I

#### DISCUSSION ITEMS:

- Regional Open Space Study and Larimer County Open Lands Master Plan discussion continued.



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**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, January 26, 2012; Loveland Council Chambers, 500 E. Third St., Loveland*

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### Attachments:

- Agenda for the Northern Colorado Regional Open Space meeting 5:00-8:30pm\*\*
- Agenda for November 9, 2011 meeting
- Minutes of October 27, 2011 meeting
- Update: Natural Resources Capital Development and Acquisition Summary 2010 – 2012\*\*\*
- Final Review evaluation for Heron Lakes Open Space Phase I, partnership request
- Newspaper Items

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### 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](http://www.larimer.org/openlands)