



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A
Thursday, April 26
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 March 22, 2012
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- The towns of Wellington and Timnath have provided their annual report via written formats. See enclosures. This concludes our annual reporting from cities and towns.
- Join the City of Loveland at an open house on **4/26 from 4-6pm** at the Maple/Spruce Multi-purpose Room of the Chilson Recreation/Senior Center, 700 E. 4th Street to review the proposed concepts for the Agilent Open Space property. Citizens will have an opportunity to comment on the proposed plan and possible recreational uses for the site. Suggestions for a new name for the open space will also be solicited at the open house. For more information and design concepts go to www.CityofLoveland.org/Agilent
- An open house will be held at Hermit Park Open Space on **May 4 from 5pm-8pm** to review the draft implementation plan for limited hunting at this site. All neighbors within a 1-mile radius have been invited. All other interested parties are also welcome to attend. The draft plan can be found at http://larimer.org/naturalresources/hermit_hunting_mgmt_plan.pdf
- Staff and partners completed the site visit and presentation components of GOCO's River Corridor Initiatives RFP. Total project cost is \$10.7 million, requesting \$6.5 from GOCO. If funded at 100%, Larimer County will receive about \$877,000 from GOCO, matching with about \$560,500.
- Conservation Easement Monitoring Program annual report – Jeffrey Boring
- Report from the Open Lands Operations Manager - See handout
- 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
- Natural Resource Events for May. See website <http://www.larimer.org/naturalresources>

PRESENTATIONS: starting promptly at 5:15pm with Board of County Commissioners

- Small Grants for Community Partnering Awards Ceremony – Sue Burke
- Plug in to Nature pilot study assessing youth and family connections to nature, results – Rob Novak

BOARD COMMENT: Items not on the agenda

DIRECTOR'S REPORT: Items not on the agenda



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FINANCIAL REPORTS:

- Update: Natural Resources Capital Development and Acquisition Summary 2011 – 2013
- Re-review of Longterm Management spreadsheet projections

EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

DISCUSSION ITEMS:

- Prioritization exercise part I – review of potential property acquisition opportunities

Next regular meeting: Thursday, May 24, 2012; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for April 26, 2012 meeting
- Minutes of March 22, 2012 meeting
- Wellington & Timnath annual reports
- Sales tax report for prior month(s)
- Natural Resources Capital Development and Acquisition Summary 2011 – 2013
- Longterm Management spreadsheet projections
- Newspaper Items

Handouts:

- Conservation Easement Monitoring Program annual report
- ***2012 Prioritization exercise opportunities & maps

** Send to OLAB, BOCC and staff only

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