



# LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

**A G E N D A**  
**Thursday, May 24**  
**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 April 26, 2012
- Review Agenda and enclosures

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

**INTRODUCTIONS:** Meghan Oren, new Department Specialist; New Board members John Phipps, Estes Park and Paul Alaback, Berthoud

## **INFORMATION:**

- Gary and Kerri testified in front of the Veterans Affairs committee on the Commissioners views of SCR003. The bill died in committee.
- Regional Study consultants were interviewed, the study will kick off soon.
- Staff attended the GOCO Projects Committee meeting to hear how recent grant applications are fairing.
- Eagle's Nest Open Space closed on May 16<sup>th</sup> due to the Hewlett Gulch fire.
- Meegan attended the Energy by Design Technical Team meeting on May 23<sup>rd</sup>.
- Gary and Kerri interviewed new OLAB applicants on May 23<sup>rd</sup>
- New County Recreation Maps are available – includes slight updates/changes and is more durable.
- School field trip programs have doubled since this time last year.
- If you have a Facebook or Twitter account, be sure to “like” or “follow” our pages.
- 30 members of the Northern Colorado Climbers Coalition worked with the trail crew on the Fawn Hollow trail at Carter Lake Reservoir
- 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 September. See website <http://www.larimer.org/naturalresources>

## **PRESENTATIONS:**

- Update on Chronic Wasting Disease study at Red Mountain Open Space – Tom Hobbs, CSU

## **DISCUSSION ITEMS:**

- Easement Policy update (in regards to RBOS) – Charlie Johnson
- Small Grants for Community Partnering Criteria updates – Sue Burke



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## FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2011 – 2013

## 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.

- Prioritization exercise part II – **please come prepared!**

*Next regular meeting: Thursday, June 28, 2012; Loveland Council Chambers, 500 E 3<sup>rd</sup> St., Loveland*

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### Attachments:

- Agenda for May 24, 2012 meeting
- Minutes of April 26, 2012 meeting
- Financial report
- Small grants criteria
- Sales tax report for prior months
- Newspaper Items

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### Handouts:

- \*\* Send to OLAB, BOCC and staff only
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Public can view this item at [www.larimer.org/openlands](http://www.larimer.org/openlands)