



# LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

## A G E N D A

Thursday, January 24, 2013

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 Meg at 970-679-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

### 5:00-5:45pm

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

- Annual Cash Flow review for Acquisitions/Development and Longterm Management – Lori Smith, CPA
- Real estate negotiations

### 5:45pm – Public Meeting Commences

#### REGULAR MEETING

- Approval of the meeting minutes for January 3, 2013
- Review Agenda and enclosures

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

#### **INFORMATION:**

- Visual Artist of the Year selection committee member needed
- Meg Oren, Department Specialist, is leaving for a position at CSU. Her last day is 1/18. The position will be rehired.
- Report from the Open Lands Operations Manager - See enclosure, questions will be taken
- 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 February. See website <http://www.larimer.org/naturalresources>

#### **FINANCIAL REPORT:**

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

#### **ACTION:**

- Roberts Ranch Final review –
  - Overview of project and more information on management options and costs, as well as waste tire site
  - Public comment from those that have not yet spoken
  - OLAB recommendation will go to a public hearing with the County Commissioners on February 4, 2012 in the Hearing Room, 200 W Oak St, 1<sup>st</sup> Floor, at 6:30pm.

#### **PRESENTATIONS:**

- Pinewood Reservoir proposed improvements – Chris Fleming, Park Manager



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## DISCUSSION ITEMS:

- River Bluffs crops, Roundup Ready Alfalfa – Charlie Gindler

## BOARD COMMENT: Items not on the agenda

*Next regular meeting: Thursday, February 28, 2013; Loveland Council Chambers, 500 E. Third St., Loveland*

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### Attachments:

- Agenda for January 24, 2013 meeting
- Minutes of January 3, 2013 meeting
- Sales tax report for prior month
- Newspaper Items
- Open Lands Operations Report
- Open Lands cashflow report\*\*\*
- Natural Resources Capital Development and Acquisition Summary 2011 – 2013\*\*\*
- Roberts Ranch Final Review
  - Roberts Ranch additional info slides will be sent when available before the meeting
- River Bluffs crop proposal

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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)