



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, February 28, 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 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 24, 2013
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Tim Meyer, new part time land agent

INFORMATION:

- Several staff will be attending the annual CCLT conference March 11-12.
- Energy By Design plan was adopted by the State Land Board – yeah! – in February. The full document will be available on our website soon at www.larimer.org/openlands. Call Meegan if questions.
- Charlie Johnson has joined the board of Estes Valley land Trust – congrats to Charlie...and to Mary!
- Report from the Open Lands Operations Manager - See enclosure
- *Our Lands-Our Future* public event to be held on March 6, at the Backbone Grill in Loveland. The event will be sponsored by Grimm Bros. Brewery and seeks public feedback on the second citizen survey and online mapping tool. Come one, come all, it's going to be a great time!
- The State of the Resource 2012 report. Jeffrey will highlight major accomplishments
- 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 November. See website <http://www.larimer.org/naturalresources>

ACTION:

- Small Grants for Community Partnering – presentation and subcommittee recommendation

DISCUSSION ITEMS:

- Roberts Ranch follow up – brief audio recording of summation remarks from February 4 County Commissioner Hearing

FINANCIAL REPORT:

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

PRESENTATIONS:

- Our Lands, Our Future – update presentation - Zac
- Outreach, Education and Volunteer program - 2012 report – Rob Novak, Heather Young



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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.

- **There will not be an Executive Session**

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

Attachments:

- Agenda for February 28, 2013 meeting
- Minutes of January 24, 2013 meeting
- Sales tax report for prior month
- Newspaper Items
- Open Lands Operations Report
- Small Grants Committee recommendations
- State of the Resource 2012 report

Handouts:

** Send to OLAB, BOCC and staff only

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