



# OPEN LANDS ADVISORY BOARD (OLAB)

## A G E N D A

Thursday, November 13, 2013

8:00 - 8:30 p.m.

Courthouse Offices Building, 200 W. Oak St., Fort Collins

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

**5:00 – 7:45pm – Regional Open Space Boards meeting, please RSVP by Monday, November 11**

### REGULAR MEETING

- Approval of the meeting minutes for October 24, 2013
- Review Agenda and enclosures

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

### INFORMATION:

- The Commissioners signed the technical assistance letter for the Trust for Public Land per OLAB's October recommendation.
  - Natural Resources Boards Christmas Party 12/12 6pm at Peter's – please RSVP by December 5 to Sandy.
  - Staff met with Great Outdoors Colorado leaders to discuss potential funding for properties impacted by flood and rain events. Other local governments also attended.
  - The public meeting regarding capacity issues at Horsetooth Mountain Open Space was held 10/28. Twenty-one people attended. Staff are compiling comments from attendees and those sent via email and are compiling responses, which will be distributed via email to all. OLAB will hear a full report in January.
  - The Buckthorn Removal project at Lions Open Space on October 26 was a success. Over 30 volunteers attended the event and mountains of buckthorn were chipped. Improvements to the paved and crusher fine trails at Lions were also completed.
  - Report from the Open Lands Operations Manager - See enclosure
- 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 Upcoming Events, see website <http://www.larimer.org/naturalresources>

### FINANCIAL REPORT:

- No update to Natural Resources Capital Development and Acquisition Summary 2012 – 2014. Refer to latest report prepared.

**BOARD COMMENT:** 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.

- **No Executive Session**



# OPEN LANDS ADVISORY BOARD (OLAB)

*Next regular meeting: Thursday, January 23, 2014; Loveland Council Chambers, 500 E. Third St., Loveland*

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***Attachments:***

- Agenda for November 13, 2013 meeting
- Minutes of October 24, 2013
- Sales tax report for prior month
- Area Report - Open Space Operations
- Newspaper Items

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***Handouts:***

Public can view this item at [www.larimer.org/openlands](http://www.larimer.org/openlands)