



OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

DATE: November 12, 2014 - WEDNESDAY

TIME: 5:00-7:45 p.m., 7:50-8:30 p.m.

LOCATION: Courthouse Offices Bldg • Hearing Room • 200 W Oak St., Fort Collins CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

- 1) **5:00 – 7:45 p.m. - Regional Open Space Boards meeting, – pg 3**
please RSVP by Monday, November 10
- 2) CALL TO ORDER / INTRODUCTION OF GUESTS
- 3) PUBLIC COMMENT
- 4) AGENDA REVIEW
- 5) REVIEW AND APPROVAL OF LAST MEETING MINUTES: September 25, 2014 – *pg 4*
- 6) INFORMATION & ANNOUNCEMENTS
 - a. Natural Resources holiday party will be held on December 11 at Trudy's house, 6pm. Mark your calendars. Invites will be going out in the next couple weeks.
 - b. Foothills Plant Guides have been printed and distribution will begin soon.
 - c. Report on regional trails media tour with Loveland and Fort Collins on 10/24
 - d. Report on the Commissioners Annual Boards & Commissions reception (held October 27 at The Ranch Bar & Grill at the Budweiser Event Center.) Who attended?
 - e. Report from the Open Space Operations Manager – *pg 8*
- 7) DISCUSSION & UPDATES
 - a. [Open Lands Master Plan DRAFT](#) - please review and send or bring your comments by 11/21/2014
 - Open Lands Policy & Procedures recommendations (*attached separately.*)
 - b. Acquisition and Development cash flow spreadsheet review – *pg 9*
- 8) ACTION ITEMS
 - a. Final Review Keyhole Parcel – *pg 10*
- 9) EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest
- 10) ADJOURN
- 11) NEXT MEETING: Thursday, January 22, 2015



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Included in PDF:

- Agenda for November 12, 2014 meeting
- Minutes of September 25, 2014 meeting
- Open Space Operations Report
- Link to [DRAFT Open Lands Master Plan](#)
- Acquisition & Development cash flow
- Final Reviews
 1. Keyhole Parcel

Attached Separately:

1. News articles
 2. DRAFT Policies and Procedures on Open Lands
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