



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: March 26, 2015 - **revised**

TIME: 5:00- 8:00 PM

LOCATION: Civic Center Municipal Bldg • Council Chambers • 500 E 3rd St., Loveland CO

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

- 1) CALL TO ORDER / INTRODUCTION OF GUESTS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. Green CE closed in late February, protecting an additional 677 acres in the Laramie Foothills Mountains to Plains corridor – Larimer County contributed \$75,000 to the conservation easement.
 - b. The Meininger TE closed March 18, and Poudre River Trail construction is still scheduled for completion in June!
 - c. The Grant Access easement at Lions Park Open Space closed March 3rd. The restoration project planned for the banks of the Poudre River has started and will carry on after Spring runoff.
 - d. Staff attended portions of the Colorado Coalition of Land Trusts conference at Denver University March 16-18. It was a great conference with great topics.
 - e. The COSA Conference will be in Snow Mass September 14-16. OLAB members are encouraged to sign up.
 - f. Open Lands Master Plan adoption process and schedule update
 - g. Report from the Open Space Operations Manager
 - h. Sales Tax Report from prior month
- 6) PRESENTATIONS
 - a. Agriculture and Water Needs – George Wallace (Ag Advisory Board), Mary Lou Smith (CSU Cooperative Extension)
- 7) DISCUSSION & UPDATES
 - a. Big Thompson Canyon Recreation and Conservation Vision Plan update and feedback – Zac
 - b. Acquisition & Development Financial Summary Sheet
- 8) ACTION ITEMS
 - a. Poudre River Trail Development budget item
 - b. Final Review Hermit Park CE Amendment
 - c. Horsetooth District Headquarters and Maintenance Facility presentation and budget item



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- 9) EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a) for discussion of the purchase, acquisition, lease, transfer or sale of any real or personal property interest,
- 10) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations Reports
- Sales tax report for prior month (2014 final distribution)
- Acquisition & Development Financial Summary sheet
- Poudre River Trail Development Budget Info sheet
- Hermit Park CE Final Review
- Horsetooth District building project Budget Info sheet

- Big T Canyon maps will be on posters for discussion, but you also got them in February packet

Attached Separately:

1. News articles
2. Horsetooth District Headquarters and Maintenance Facility site plans and timeline