



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: July 23, 2015

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 NEW BOARD MEMBERS
 - a. Dave Marvin, Peter Kelly & Jason Brothers
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. The Estes Valley Land Trust and the Town of Estes have both responded to the Cascade Cottages challenge grant and are contributing \$25,000 each. Coupled with our \$50,000 grant, we are collectively contributing \$100,000 to this purchase in Rocky Mountain National Parks 100th year – congrats to all!
 - b. Green CE property tour was well attended and a great success! Sandy will show some pics.
 - c. COSA conference registration will be available soon. Conference will be in Snowmass this year, 9/14-9/16. Please review details at www.coloradoopenspace.org and let us know if you are interested in attending.
 - d. Fort Collins hosted a tour for Larimer County and Loveland of their restoration efforts in the Loveland/Fort Collins corridor.
 - e. Larimer County will lead the local GOCO Inspire Initiative grant application, due 8/26. Staff met with several local organizations to begin discussion about scope of work.
 - f. The [Supplemental Draft Environmental Impact Statement \(SDEIS\)](#) for the Northern Integrated Supply Project (NISP) was released on June 19. Public comments are due on September 3. Larimer County staff are reviewing the document and plan to submit comments. The SDEIS can be found at:
 - g. Reports from the Open Space Operations Managers
 - h. Sales Tax Report from prior month
- 6) DISCUSSION & UPDATES
 - a. Alternative Water Transfer Mechanism overview and Colorado Water Conservation Board grant app
- 7) ACTION ITEMS
 - a. Election of Officers
 - b. Deters Trail Easement Final Review
 - c. [A Bigger Vision for the Big T: A Recreation and Conservation Assessment](#) – plan review and adoption recommendation
- 8) 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,
- 9) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations Reports
- Sales tax report for prior month
- Deters Trail Easement Final Review
- CapDev&Acq Summary 07-15-15 update

Attached Separately:

1. A Bigger Vision for the Big Thompson - presentation
2. News articles