



# OPEN LANDS ADVISORY BOARD (OLAB)

## AGENDA

**DATE:** June 23, 2016

**TIME:** 5:00- 8:00 PM

**LOCATION:** Loveland City Council Chambers • Civic Center Municipal Bldg •500 E 3<sup>rd</sup> 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. The [Passport to Your Open Spaces](#) launched May 31. It has received lots of positive feedback. More than 2,000 were distributed in the first week alone, prompting a second printing.
  - b. Staff have participated in numerous Commissioner Citizen Outreach meetings around the County, touting the many activities and things to do this summer on our parks and open spaces.
  - c. The Berthoud Town Council voted on Tuesday June 14 to contribute \$100,000 towards the acquisition of the Malchow farm property. Thank you Berthoud!!
  - d. On June 13, the GOCO board awarded a \$4 million grant to Larimer County, in partnership with Ft. Collins Natural Areas, to conserve almost 2,300 acres on four properties in the foothills west of Ft. Collins.
  - e. Preparing application to the [International Dark-Sky Association](#) to designate Red Mountain Open Space and Soapstone as Dark Sky Parks
  - f. Soderberg horse trailer parking post-construction revegetation was completed May 13.
  - g. Teddy and Sandy met with IT department to discuss Natural Resources website overhaul, to be done in conjunction with new County website slated for early 2017
  - h. Started initial branding of new trail conditions webpage, to be called NoCo Trail Report
  - i. Staff met with City of Fort Collins Natural Areas and Squarei Technologies about Offero, the generic name for the City's Nature Tracker
  - j. Teddy participated in LC101: Public Works Night along with Gary and Ken
  - k. Completed school field trips for the spring season - 11 trips for 550 students
  - l. Zac Wiebe will be changing positions from Fund Development & Special Projects to Resource Specialist II. Congrats to Zac on his new role!
  - m. Open Space Operations District Reports – Red Mtn District report delayed
  - n. Sales Tax Report – delayed (may be available by meeting)
  - o. Natural Resources [events and registration](#) and [NR News](#)
- 6) DISCUSSION & UPDATES
  - a. Windy Gap Firming Reservoir update – Jeff Drager, Northern Water
- 7) BREAK – celebration for outgoing board member – Mary Banken
- 8) OTHER BUSINESS

**OLAB AGENDA**

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,

We will hold an Executive Session

10) ADJOURN

***Included in PDF:***

- Agenda
- Minutes of last meeting
- Open Space Operations District Reports

***Attached Separately:***

1. News articles