



OPEN LANDS ADVISORY BOARD (OLAB)

DATE: November 9, 2016

LOCATION: Horsetooth Area Information Center • South Bay Entrance to Horsetooth Reservoir
4200 West County Rd. 38E Fort Collins, 80526

TIME: 5:00 - 7:45 PM –

Northern Colorado Regional Boards meeting

AGENDA

Purpose of Meeting: *Celebrate, Learn and Network*

5:00 Dinner - networking

5:30 Regional Meeting begins

- Welcome and Introductions
- Agency Highlight Reports
- Agricultural Conservation Discussion & Breakouts

7:45 Wrap up and transition to separate board meetings

(Loveland, Fort Collins & Larimer County)

TIME: 8:00 - 9:00 PM –

Open Lands Advisory Board *regular* meeting

AGENDA

- 1) CALL TO ORDER / INTRODUCTIONS – Jennifer Almstead
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. For the Hermit Park Open Space Trail system, there are three trail segments and the Open Lands Board subcommittee gave name recommendations that were ultimately decided by Gary - drum roll.....
The main ~5 mile trail that will ring the property - "Limber Pine"
The connection from the main trail down to Hermit's Cabin trailhead - "Dutch Louie"
The connection between the USFS and Homestead Meadows trailhead - "Moose Meadow"
 - b. Phase 2 of the Poudre River stabilization project at Lions Open Space started Oct. 19. Crews will finalize the lines of rock installed in the river and along the east riverbank last spring, complete revegetation work along the east riverbank and repair the damaged section of the Pleasant Valley Trail. This work will keep the parking lot and trailhead closed through Nov. 25. The Pleasant Valley Trail will remain open with a temporary reroute away from the river. Fishing access also remains open as long as no equipment is in the river.
 - c. 2017 Small Grants for Community Partnering: Sixteen applications were submitted to the program requesting over \$28,000. This is the most applications received since the program's inception in 1996. The small grants committee, made up two Larimer County staff and three board members, are evaluating proposals and will bring funding recommendations in January.

OLAB AGENDA

- d. NoCo Trail Report is slated to launch Nov. 15
 - e. A discussion about the 20th anniversary of the Help Preserve Open Spaces sales tax will air Thursday, Nov. 10, 6-6:30p.m. on KRFC, 88.9fm. K-Lynn and Kerri will be guests.
 - f. Inspire – Project Outdoors kickoff was held 10/19 at the Fort Collins Boys & Girls Club. Almost 100 people attended!
 - g. Open Space Operations District Reports
 - h. Sales Tax Revenue Distribution Report
 - i. Natural Resources [events/registration and NR News](#)
- 6) 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, **YES**
- 7) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations District Reports
- Sales Tax Revenue Distribution Report
- CapDev&Acq Summary October 2016

Attached Separately:

1. Regional Board Meeting Invitation
2. News articles
3. 2017 OLAB schedule