LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

Tuesday, October 10, 2016, 5:30 - 8:30 p.m.,
Bison Room, Natural Resources Administrative Offices, 1800 S. County Rd. 31, Loveland, CO

The mission of the Larimer County Parks and Open Lands Department is to establish, protect, and manage significant regional parks and open lands, providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Please email Kim, butlerkm@co.larimer.co.us if you are unable to attend this meeting.
Votes require a quorum. Thank you!

1. REGULAR MEETING OPENING (5:30pm)
   a. Meeting called to order by Chair
   b. Approve minutes of last meeting
   c. Review agenda and enclosures

2. BOARD MEMBER REPORTS – if any

3. PUBLIC COMMENT: Items not on the agenda

4. GENERAL INFORMATION:
   b. To sign up for Parks Advisory Board minutes go to http://larimer.org/subscriptions.cfm put in your email and click 'subscribe’, then check “Parks Advisory Board” box.

5. DISCUSSION ITEMS:

6. ACTION ITEMS:
   a. Executive Sessions: Land Negotiations
   b. Draft Filming Policy - Ken

7. STANDING AGENDA ITEMS:
   a. Park District updates and Parks Master Plan Implementation Progress report
      i. Dan Rieves, Carter Lake District Manager
          1. Aquatic Nuisance Program Funding w/ Ken
      ii. Mark Caughlan, Horsetooth District Manager
          1. Slip & Mooring Fees

8. US BUREAU OF RECLAMATION UPDATE – Pat McCusker
   a. Cut and Fill Update w/ Ken

9. DIRECTOR’S REPORT – 10 minutes

10. MEETING ADJOURN

Next regular meeting:
TBD
200 W. Oak, Ft. Collins, CO

Public can view agenda and minutes at
http://larimer.org/boards/minutes/parks_advisory_board.cfm