

# LARIMER COUNTY PARKS ADVISORY BOARD

## AGENDA

Tuesday, February 7, 2017, 5:30 – 8:00 p.m.

Natural Resources Admin Office, 1800 S. County Rd 31, Loveland, CO 80504

*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](mailto: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:
  - a. Natural Resource Events for this month: See website <http://www.larimer.org/naturalresources>.
  - 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:
  - a. Outreach, Education and Volunteers End-of-Year presentation - Heather Young & Pam Mayhew
  - b. Emerald Ash Bore Mitigation – Casey Cisneros
6. ACTION ITEMS:
7. STANDING AGENDA ITEMS:
  - a. Park District updates and Parks Master Plan Implementation Progress report
    - i. Dan Rieves, Carter Lake District Manager
    - ii. Mark Caughlan, Horsetooth District Manager
8. US BUREAU OF RECLAMATION UPDATE – Pat McCusker
9. DIRECTOR’S REPORT – Gary Buffington
10. EXECUTIVE SESSION (as needed): Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to purchase, acquisition, lease, transfer, or sale of any real or person property interest.
11. MEETING ADJOURN

Next regular meeting [if needed]:  
March 14, 2017  
Horsetooth Area Information Center, 4200 W. CR 38E,  
Fort Collins, CO

Public can view agenda and minutes at  
[http://larimer.org/boards/minutes/parks\\_advisory\\_board.cfm](http://larimer.org/boards/minutes/parks_advisory_board.cfm)

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