

# LARIMER COUNTY PARKS ADVISORY BOARD

## AGENDA

Tuesday, **6/13/2017**, 5:30 – 8:00 p.m.

Natural Resources Administration Offices, 1800 S County Rd 32, 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 Rhonda, [edgmonrc@co.larimer.co.us](mailto:edgmonrc@co.larimer.co.us) if you are unable to attend this meeting.

Votes require a quorum. Thank you!

1. REGULAR MEETING OPENING (5:30pm)
2. RECOGNITION & APPRECIATION of John Tipton & Ron Kainer
3. BOARD MEMBER REPORTS –
4. PARKS MASTER PLAN TALKING POINTS- Ken Brinks
5. PUBLIC COMMENT: Items not on the agenda
6. 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.
7. DISCUSSION ITEMS:
  - a. Presentation/Discussion of Department of Natural Resources 5-year Capital Improvement Plan by Gary Buffington and Tod Blomstrom. Budget questions addressed by Lori Smith. See attached information.
8. ACTION ITEMS: None
9. STANDING AGENDA ITEMS:
  - a. Park District updates and Parks Master Plan Implementation Progress report by
    - i. Dan Rieves, Carter Lake District Manager
    - ii. Mark Caughlan, Horsetooth District Manager
10. US BUREAU OF RECLAMATION UPDATE – Pat McCusker
11. DIRECTOR’S REPORT – Gary Buffington
12. EXECUTIVE SESSION TO BE HELD: 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.
13. MEETING ADJOURN

Next regular meeting [if needed]:

**7/11/2017**

Natural Resources Administration Office  
1800 S. County Rd 31, Loveland, 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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