

LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

Tuesday, **5/17/2017**, 5:30 – 8:00 p.m.

Lake Loveland Room, 2nd Floor, Courthouse Office Bldg, 200 W Oak, Ft Collins

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 if you are unable to attend this meeting.

Votes require a quorum. Thank you!

1. REGULAR MEETING OPENING (5:30pm)
2. BOARD MEMBER REPORTS –
3. PUBLIC COMMENT: Items not on the agenda
4. GENERAL INFORMATION:
 - a. Larimer County and the City and County of Broomfield finalized an innovative water-sharing agreement that keeps a working farm in production while helping fill municipal water needs. The deal closed Tuesday, August 22. This agreement, known as an Alternative Transfer Method (ATM), is the first of its kind in Colorado where water is shared from agricultural to municipal use in perpetuity. For more information, read the news release: www.larimer.org/news/newsDetail.cfm?id=4650.
 - b. Natural Resource Events for this month: See website <http://www.larimer.org/naturalresources>.
 - c. 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. Master Plan Power Point presentation- Logan Simpson
6. ACTION ITEMS: Ken Brink
 - a. Review Parks Master Plan Comments
 - b. PAB Input on Master Plan
 - c. PAB Recommendation
7. STANDING AGENDA ITEMS:
 - a. Park District updates and reports
 - 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

LARIMER COUNTY PARKS ADVISORY BOARD

Next regular meeting [if needed]:
10/10/2017
Natural Resources Administration Office 1800 S CR 31 Loveland
CO

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