

Larimer County Parks Advisory Board

The mission of Larimer County Department of Natural Resources 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.

Date: April 10, 2018

Time: 5:30 – 8:30 p.m.

Location: Natural Resources Administrative Offices, 1800 S. County Rd. 31, Loveland, CO.

Contact: Please contact Emmy at ellisoea@co.larimer.co.us or 970-619-4462 if you are unable to attend.

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
 - a. Natural Resource events for this month: See <http://www.larimer.org/naturalresources>.
 - b. To sign up for Parks Advisory Board minutes, go to <http://larimer.org/subscriptions.cfm>, enter your email, click 'Subscribe,' and then check the 'Parks Advisory Board' box.
 - c. Distribution of Parks Master Plan hard copies – Ken
 - d. Group photograph – Emmy
6. UPDATES & REPORTS
 - a. Park District updates and reports
 - i. Dan Rieves, Carter Lake District Manager
 - ii. Mark Caughlan, Horsetooth District Manager

- b. ANS Update – Ken
 - c. Annual Financial Presentation – Lori
7. DISCUSSION ITEMS
- a. 2018 & 2019 CIP Review and Discussion – 1 hour – Gary/Ken
 - b. New Google calendar appointment proposal – Emmy
8. ACTION ITEMS
9. U.S. BUREAU OF RECLAMATION UPDATE: Traci Robb/Jake Hoffman
10. BOARD MEMBER REPORTS
11. DIRECTOR’S REPORT: Gary Buffington
12. NEXT MEETING SCHEDULED: 5/8/2018 at Larimer County Courthouse, 200 W. Oak St., Fort Collins, CO, 2nd Floor, Lake Loveland Room.
13. EXECUTIVE SESSION: 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.
14. ADJOURN

