

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: October 9, 2018

Time: 5:30 – 8:30 p.m.

Location: Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537

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. DISCUSSION ITEMS
 - a. Financial Analysis Fee Study – Open Space and Parks fee increases in 2019 including fee establishment at Devil’s Backbone. Harvey Economics will present a PowerPoint on the Financial Analysis Fee Study.
5. REVIEW AND APPROVAL OF LAST MEETING MINUTES
6. 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. The department is wrapping up its open spaces passport program this year. The deadline to submit a completed passport is Dec. 1. We’re ending the program

because we've seen a steady decline in returned passports since the program launched in 2016 and we want to go out on a high note by encouraging people to finish their passport this year. More info is available at www.larimer.org/passport.

- d. Save the Date! During the week of October 29th, there will be a Boards & Commissions Summit on the policy/strategy elements of the Larimer County Comprehensive Plan. Invitations will be sent prior to the date – Gary

7. UPDATES & REPORTS

- a. Park District updates and reports – Dan/Mark
- b. Regulations update – Ken

8. ACTION ITEMS

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR'S REPORT: Gary Buffington

12. NEXT MEETING SCHEDULED: TBD

13. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

14. ADJOURN

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- District Reports

Attached Separately:

- Minutes of last meeting
- Fee Study consultants presentation

This meeting will be recorded and archived according to law. Votes require a quorum.

Public can view agenda and minutes at:

http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm

