

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: November 27, 2018

Time: 5:30 – 8:30 p.m.

Location: Horsetooth Area Information Center (HAIC), 4200 W. County Road 38E, Fort Collins, CO 80526

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. 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 – Gary
 - d. Boat ramp hours being cut back for season – Ken

6. UPDATES & REPORTS

- a. Park District updates and reports – Dan/Mark

7. DISCUSSION ITEMS

- a. Fee Study – Staff

- 1) Summary of process and input from 3 community public meetings – Gary
- 2) Review of use levels for DBB/HTMOS – Gary
- 3) Review of financial spreadsheet – Dave M
- 4) Staff proposal – future budget review – Ken
- 5) Fee Subcommittee recommendation 2019 fee – Dave/Gerry

8. ACTION ITEMS

- a. Parks Advisory Board fee recommendation

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. NEXT MEETING SCHEDULED: 12/11/2018 at Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537

12. 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.

13. ADJOURN

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Reports
- District Reports

Attached Separately:

- Minutes of last meeting
- 2018 vehicle counts for DBB/HTMOS
- Fee Study public comments
- Fee Study Open House survey results

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

