

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: January 8, 2019

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. Hermit Park closed for the season on Thursday, December 20th. It will reopen to the public on March 1st, 2019, weather dependent.
 - d. There have been reports of increased vehicle break-ins at Fort Collins and other natural areas; it is recommended to not leave valuables in vehicles.
 - e. Fort Collins Natural Areas Department and Larimer County's DNR are seeking volunteer ranger assistants. Applications will be accepted through January 30th. Volunteers will

attend 20 hours of training in February and are asked to give 20 hours of service in return. For further details, please call 970-221-6311.

6. UPDATES & REPORTS

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

7. DISCUSSION ITEMS

- a. Review of BOCC Fee Update Decisions – Ken

8. ACTION ITEMS

- a. Review and recommendation of updated Marina slip prices for 2019 – Dan/Mark

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR'S REPORT

12. NEXT MEETING SCHEDULED: 2/12/2019 at Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537

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

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

