

## 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:** September 3, 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 Sidney at [smichl@larimer.org](mailto:smichl@larimer.org) 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's Federal Lands Access Program grant application has been shortlisted which means we are likely to receive the grant. Next steps will include a site visit with program administrators with final notification anticipated in January 2020.
6. UPDATES & REPORTS
  - a. Park District updates – Dan/Mark
  - b. Horsetooth Special Enforcement Zone Plan – Ken and Mark

c. Visitor Use Study – Jenn Almstead (30 minutes)

7. DISCUSSION ITEMS

8. ACTION ITEMS

a. Board Election of Officers

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR'S REPORT: Daylan Figgs

12. NEXT MEETING SCHEDULED: 10/1/2019 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
- Visitor Use Study presentation

*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](http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm)

