

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 7, 2020

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 or 970-619-4462 if you are unable to attend.

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
 - a. Welcome new board member!
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.
6. UPDATES & REPORTS
 - a. Park District updates – Dan/Mark
 - b. Glade Reservoir recreation plan update – Daylan
 - c. CIP update – Ken
 - d. Wastewater study update – Brian Abrams, Farnsworth Group (30 minutes)

7. DISCUSSION ITEMS
 - a. Electric motorized bike review and discussion – Daylan
8. ACTION ITEMS
 - a. Online public notice of board and commission meetings
9. U.S. BUREAU OF RECLAMATION UPDATE
10. BOARD MEMBER REPORTS
11. DIRECTOR’S REPORT: Daylan Figgs
12. NEXT MEETING SCHEDULED: 2/4/2020 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

Attached Separately:

- Minutes of last meeting
- Electric motorized bike memo draft

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

