AGENDA
Thursday, June 26, 2008
5:00-8:00 p.m.
Loveland Library, 300 N. Adams St., Loveland

The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Windy at 679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING
Approval of the meeting minutes for May, 2008.
Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:
- Update on Red Mountain Open Space.
- Update on Hermit Park Open Space.
  - USFS Kruger Rock trail permit
  - GOYO grant for Camp Area 2
- OLAB comments on the Northern Integrated Supply Project (NISP) Environmental Impact Statement (See enclosure.)
- Interviews for a new OLAB member to replace term limited Peter Kast was held on June 13. BOCC will make a final decision on June 24. Interviews were also held for a new PAB member and Mark DeGregorio was appointed on 6/17. Tom Miller, Linda Knowlton and Ivan Andrade were all reappointed.
- The annual picnic for the Open Lands and Parks boards was June 14.
- Thank you Bill P., Jim and Peter for your time and dedication to the Open Lands Advisory Board!!! We’ll miss you guys.
- Congratulations to Bob Streeter who was appointed by Governor Ritter to be on the State Wildlife Commission.
- Parks and Open Lands events for July. See handout.

BOARD COMMENT: Items not on the agenda

ACTION:
- Laramie Foothills Trail Development GOYO grant project support – K. Rollins

DISCUSSION:
- Special Places Program – Discussion of this program as defined in the 2001 Open Lands Master Plan. See attachment, and refer to Appendix I summary in the Open Lands Master Plan. J. White
- A Smarter Colorado – A ballot proposal to retire Colorado’s oil and gas subsidy and use the savings to fund higher education, impacts to local communities, protection of open space and renewable energy. See attachment. K. Rollins
- Minerals Assessment project for Open Lands. C. Johnson
- Children in Nature Network Update. K. Rollins
    - Management Plan process, open house 7/10, 5-7pm at the Poudre Valley REA Building in Windsor
    - Review of draft plan, available for public review at [www.larimer.org/openlands/hot_topics.htm](http://www.larimer.org/openlands/hot_topics.htm)
    - Colorado State Trails grant
- Status of Open Lands Program Priorities (October, 2007). See attachments. M. Flenniken

FINANCIAL REPORT:
- Hermit Park – Current Development Budget. M. Flenniken
Operating Budget summary for 2008. G. Buffington
See handouts.
- Confidential: Acquisition and Development Fund Cash Flow as of June 6, 2008. See attachments and copies will be mailed to Board members only. L. Smith
  - Poudre River Trail Budget (See handout)
- Long-term Management Fund spreadsheet as of June, 2008. See handout. L. Smith

DIRECTOR’S REPORT:
- Budget Questions and Answers. See attached Director’s Report from May 22, 2008 meeting.

EXECUTIVE SESSION: (24-6-402(4) (a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday July 24, 2008; Loveland Library, 300 N. Adams St., Loveland

**Enclosures:**
- Agenda for June 26, 2008 meeting
- Minutes of May 22, 2008 meeting
- Sales tax reports for May, 2008
- Open Lands Board comments on NISP EIS for County Commissioners
- Special Places Program process
- A Smarter Colorado Campaign
- DRAFT Resource Management & Implementation Plan for River Bluffs Open Space***^ (Public can view this item at www.larimer.org/openlands)
- Status of Open Lands Priorities – 3 enclosures
- Acq. and Dev. Fund Cash flow and notes- Confidential***
- Director’s Report from May 22, 2008
- Newspaper Items

**Handouts:**
- Natural Resources events for July
- Long-term Management Fund Spreadsheet
  - Annual 5*5 Financial Report
  - Regional Park Fees (Uses of)
- Hermit Park – Current Development Budget and 2008 Operating Budget Detail
- Poudre River Trail Budget
- **Send to OLAB, BOCC and staff only
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