



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, June 25, 2009

5:00 - 8:00 p.m.

NOTE: LOCATION CHANGE!!

Bison Visitor Center, 1800 South County Road 31, 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 Zac at 970-679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

- Approval of the meeting minutes for May 28, 2009.
- Review Agenda and enclosures

INTRODUCTION:

- Zac Wiebe, Natural Resources Technician

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Report from the OLAB liaison to the Parks Advisory Board
- Report from the Open Lands Operations Manager
- The June and July Open Lands Board meetings will be held at the Bison Visitor Center west of Loveland.
- On May 28, a sneak preview of Red Mountain for staff and media was held. Colorado Getaways filmed a spot for that program. See <http://cbs4denver.com/video/?id=58392@kcnc.dayport.com>
- The Lieutenant Governor visited Larimer County to promote the Children in the Outdoors concept on June 11 at the Mountain View High School in Loveland.
- Red Mountain Open Space – Construction Timeline and Budget Update
- Natural Resource Events for June. See website <http://www.larimer.org/naturalresources>

BOARD COMMENT: Items not on the agenda

DISCUSSION ITEMS:

- Red Mountain Open Space Grand Opening
- Open Space Resource and Restoration Projects
- River Bluffs Open Space Update
- Parks Advisory Board liaison - Sue Sparling is leaving the Board and a replacement is needed.
- Whole Measures Action Plan and first exercise.



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ACTION ITEMS:

- Small Grants for Community Partnering. Handout

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

DIRECTOR'S REPORT:

- Parks Program 3 year projected budgets

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 23, 2009; Bison Center at Carter Lake offices, 1800 S CR 31 Loveland 80537

Attachments:

- Agenda for June 25, 2009 meeting
- Minutes of May 28, 2009 meeting
- Sales tax report for May, 2009
- Newspaper Items

Handouts:

- Recommendations from Small Grants subcommittee regarding guiding document for revised program
- Whole Measures exercise
- **Natural Resources Capital Development and Acquisition Summary 2009-2011 – 4/2009 format updated June 2009.

** Send to OLAB, BOCC and staff only

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Public can view this item at www.larimer.org/openlands