



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, October 22, 2009

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 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 September 24, 2009.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Russ Crowder Open Space at the Devil's Backbone - geology loop trail project update.
- Laramie Foothills Substitution parcels, Buckeye conservation easements update.
- Northern Colorado Birding Fair was held on 9/26. It was a beautiful day and nearly 400 people attended.
- On 10/2 our Artist of the Year, Diane Findley, featured her artwork of our open spaces at the Cache Bank & Trust in Fort Collins. About 75 people attended. Votes were taken on the piece to retain.
- On 10/14 new OLAB & PAB members toured Hermit Park Open Space. Media was invited.
- Whole Measures updates – next month their will be a video presentation to get everyone on the same page with the same information, and results of an all-staff meeting will be discussed.
- 10/23 at 6:30pm at Fossil Creek the Northern Colorado Astronomical Society will lead a stargazing event if it is not cloudy or windy. Visitors can try several types of telescopes and get close-up views of the Moon's craters, mountains and basins. A typical night offers a variety of sky objects such as star clusters, galaxies and nebulae. Bright planet features can be seen on some nights, including Jupiter's moons and cloud belts, Saturn's rings, and the phases of Venus. Sounds fun!
- 10/27 the Colorado Lottery will present the Starburst Conservation Award for the acquisition of Hermit Park Open Space to the Commissioners at about 9:30 a.m. All Boards are invited, as are the members of the capital campaign committee, and donors.
- Colorado photographer John Fielder will present his new book *Ranches of Colorado* on Friday, November 20th at the Lory Student Center at CSU from 5:00 – 7:00 PM. The book features working ranches throughout Colorado that have been protected with conservation tools. Event is sponsored by the Open Lands program, City of Fort Collins Natural Areas, and Legacy Land Trust and proceeds will benefit LLT.
- OLAB/PAB holiday party date, time, location
- Natural Resource Events for November. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Annual review of cash flow for Acquisition and Long Term Management funds – Lori Smith



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BOARD COMMENT: Items not on the agenda

DISCUSSION ITEMS:

- Open Lands Manager position - Gary
- Red Mountain Hunting Update – Meegan & Travis
- Update of the Fossil Creek IGA between Larimer County and the City of Fort Collins - Charlie
- Hermit Park conservation easement amendment - Gary

DIRECTOR’S REPORT: Items not on the agenda

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, November 19, 2009; Loveland Library, 300 N. Adams St., Loveland

<u>Attachments:</u>	<u>Handouts:</u>
<ul style="list-style-type: none">• Agenda for October 22, 2009 meeting• Minutes of September 24, 2009 meeting• Cash Flow for acquisition and LTM<ul style="list-style-type: none">○ Cash flow for LTM○ Cash flow for LTM detail○ Sales tax revenue by month• Sales tax report for prior month• Newspaper Items	<p>** Send to OLAB, BOCC and staff only</p> <p>*** Send to OLAB and staff only</p> <p>Public can view this item at www.larimer.org/openlands</p>