



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, November 19, 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 October 22, 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
- The Natural Resources holiday party for volunteer Boards will be held 12/10 from 6pm - 9pm in the Champion Executive Club at The Ranch. Email invitations will be sent out. Please rsvp to Zac (679-4534 or [zwiebe@larimer.org](mailto:zwiebe@larimer.org)) by 12/4.
- John Fielder promotional tour for "Ranches of Colorado" will be held on 11/20/2009 at the CSU Lory Student Center, North Ballroom. You should have received your email invitation. Contact Justin at 679-4489 or [jscharton@larimer.org](mailto:jscharton@larimer.org) if you would like to RSVP. Proceeds will benefit the Legacy Land Trust.
- Hibernaculum at Red Mountain Open Space, update.
- GOCO stakeholder meeting was held on 11/9, specifically looking at youth engagement issues. Gary and Kerri attended.
- The "Friends of Larimer County Parks & Open Lands" will be pursuing a short strategic plan effort using a County facilitator in an effort to organize themselves and better meet the needs of the Department.
- Many staff attended CCLT's annual "Brews, Boots and Buck" fundraiser on 11/5. Mayor of Denver, John Hickenlooper, as well as John Fielder also attended.
- Natural Resource Events for December. See website <http://www.larimer.org/naturalresources>

#### PRESENTATIONS:

- Whole Communities/Whole Measures DVD – Peter Forbes, Center for Whole Communities

#### DISCUSSION ITEMS:

- Whole Measures update and discussion - Kerri
  - All staff meeting 10/30
  - BOCC work session 11/16
  - Potential next steps
- Red Mountain Open Space trail project modifications - Meegan

#### BOARD COMMENT: Items not on the agenda



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**ACTION ITEMS:** none.

**FINANCIAL REPORT:**

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

**DIRECTOR'S REPORT:**

**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, January 28, 2010; Loveland Library, 300 N. Adams St., Loveland*

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**Attachments:**

- Agenda for November 19, 2009 meeting
- Minutes of October 22, 2009 meeting
- Sales tax report for prior month
- Natural Resources Capital Development and Acquisition Summary 2009 - 2011.
- Newspaper Items

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**Handouts:**

\*\* Send to OLAB, BOCC and staff only  
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Public can view this item at [www.larimer.org/openlands](http://www.larimer.org/openlands)