



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, January 28, 2010

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 November 19, 2009.
- Review Agenda and enclosures

### PUBLIC COMMENT: Items not on the agenda.

### INFORMATION:

- 2010 Board meeting schedule
- 2010 Board and staff contact info – please review and let us know of changes
- Gary appointed Kerri Rollins as the Interim Open Lands Manager. Kerri will be in this temporary position assignment through May 2010. At that time a number of factors will be evaluated and a decision will be made regarding the process of permanently filling the position.
- Jerry closed the Miller Simon Bokovoy easement donation of 78 acres in the Buckeye area on 12/28/09.
- Hermit Park conservation easement amendment update
- Negotiations on Fossil Creek IGA between Larimer County and the City of Fort Collins are complete and the IGA is signed.
- A \$200,000 GOCO grant was awarded to Larimer County for a Colorado Youth Outdoors project at Swift Ponds for a fishing pier, restroom and outdoor classroom.
- Russ Crowder Open Space at the Devil's Backbone - geology loop trail project update.
- Colorado photographer John Fielder presented his new book *Ranches of Colorado* on November 20<sup>th</sup> at CSU, an event Larimer County helped organize. Over 300 people attended. Proceeds benefited the Legacy Land Trust.
- Natural Resource Events for February. See website <http://www.larimer.org/naturalresources>
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis

### FINANCIAL REPORT:

- 2010 City's & Towns Help Preserve Open Spaces tax dollars spending report
  - City of Fort Collins – Mark Sears, Natural Areas Program Manager; John Stokes, Director of Natural Resources
  - Town of Estes – Steve McFarland, Chief Financial Officer
  - Towns of Timnath and Johnstown (invited)
- Updated: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.
- Review of the Open Space ¼-cent Sales Tax Projections presentation – Lori Smith



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## BOARD COMMENT: Items not on the agenda

### ACTION:

- Small Grants & Community Partnering presentation and award decision – Sue Burke

### DISCUSSION ITEMS:

- 2009 Open Lands Program highlights, and highlighted goals for 2010

## 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, February 25, 2010; Loveland Library, 300 N. Adams St., Loveland*

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### Attachments:

- Agenda for January 28, 2010 meeting
- Minutes of November 19, 2009 meeting
- 2010 Meeting Schedule
- 2010 Board and staff contact information
- Updated: Natural Resources Capital Development and Acquisition Summary 2009 – 2011
- Open Space ¼-cent sales tax projections
- 2009 Open Lands Program highlights, highlighted goals for 2010
- Sales tax report for prior month
- Newspaper Items

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### Handouts:

- Summary of Small Grants & Community Partnering applicants and award recommendations

\*\* 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)