



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, March 25, 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 February 25, 2010.
- Review Agenda and enclosures

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

#### **INFORMATION:**

- Jerry closed on the 105-acre Miller conservation easement in the Buckeye area on March 11.
- Red Mountain well drilling update
- Many staff completed a Certified Interpretive Guide course offered through the National Association for Interpretation held at the Bison Visitor Center.
- Linda Hoffmann, County Planning Director, has commenced a Regional Food Assessment called "From Plant to Plate" group that will meet monthly through September.
- Staff also attended the CCLT conference in Denver 3/15-16.
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for April. See website <http://www.larimer.org/naturalresources>

#### **FINANCIAL REPORT:**

- 2010 City's & Towns Help Preserve Open Spaces tax dollars spending report, cont'd from January
  - Town of Berthoud – Jeremy Olinger, Director of Parks & Recreation
- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

#### **PRESENTATIONS:**

- Larimer County Weed District presentation – Casey Cisneros, Weed Control Tech & Tim D'Amato, Weed Manager
- Ecological Integrity Assessment – Jeffrey Boring, Resource Tech

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

#### **DISCUSSION ITEMS:**

- Natural Resources Financial Status: agenda and handout for a 4/19/10 work session with the County Commissioners



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### **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, April 22, 2010; Loveland Library, 300 N. Adams St., Loveland*

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#### **Attachments:**

- Agenda for March 25, 2010 meeting
- Minutes of February 25, 2010 meeting
- Updated: Natural Resources Capital Development and Acquisition Summary 2009 – 2011
- Newspaper Items

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#### **Handouts:**

- Natural Resources Financial Status agenda & handout
- Sales tax report for prior month

\*\* 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)