



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, May 27, 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 April 22, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- No June OLAB meeting – happy summer break!
- Reminder: Starting in July OLAB meetings will be at Loveland Council Chambers, 500 E 3rd Street.
- Chimney Hollow Open Space IGA extension with Northern Colorado Water Conservancy District
- Hermit Park OS conservation easement amendment approved by GOCO and recorded
- Justin Scharton, fellow with the Natural Resources Department from June 2008-May 2010, has finished his fellowship and has recently been hired full-time by Pitkin County to run their conservation easement monitoring program – congratulations Justin!!
- Morrison Trail Update
- State Certification and conservation easement tax credit update
- Board contact information and updates
- Hidden Valley sign update
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for June. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

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

PRESENTATIONS:

- Department of Natural Resources Finances presentation – Lori Smith, Senior Accountant. An overview of the financial outlook for the Open Lands and Parks programs

DISCUSSION ITEMS:

- Blue Sky Trailhead design & construction – Mark Caughlan, Park Manager



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ACTION:

- Blue Sky Trailhead entrance fee

BOARD COMMENT: Items not on the agenda

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, June 24, 2010; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for May 27, 2010 meeting
- Minutes of April 22, 2010 meeting
- Sales tax report for prior month
- Newspaper Items
- Blue Sky Trailhead fee discussion sheet

Handouts:

- ** Send to OLAB, BOCC and staff only
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- Updated OLAB contact list

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