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 March 24, 2011.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Heather Lindsey (seasonal Education Assistant), and Aaron Edwards, (intern)

INFORMATION:

- OLAB members are reminded that your attendance is needed at each meeting and to notify Zac if you are unable to attend. We’ve had difficulty maintaining a quorum in the past few meetings which hinders the ability for staff to move forward as needed.
- Amendment to the Roman CE is in process and approved by GOCO
- Small Grants for Community Partnering – needs 1-2 committee members for this year’s cycle.
- A response to the nomination by the Waverly Area Committee to add 2 parcels (sections 16 and 36) of State Land Board land in Waverly was submitted. The response will be distributed at the meeting for those interested.
- Regional Study & Open Lands Program Master Plan update – staff are working on a scope of work in conjunction with Fort Collins and Loveland
- Report from the Open Lands Operations Manager - See handout
- To sign up for Parks Advisory Board minutes go to http://larimer.org/subscriptions.cfm put in your email and click ‘subscribe’, then check “Parks Advisory Board” box
- Natural Resource Events for May. See website http://www.larimer.org/naturalresources

ACTION:

- Dept of Natural Resources Project Planning and Stakeholder Process – Meegan

DISCUSSION ITEMS:

- River Bluffs Open Space Education Plan – Rob Novak
- Youth, Families and the Outdoors GOCO Pilot Project – Rob Novak
- Heron Lakes Project update

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 - 2012.
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, May 26, 2011; Loveland Council Chambers, 500 E 3rd St., Loveland

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<thead>
<tr>
<th>Attachments:</th>
<th>Handouts:</th>
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<tr>
<td>• Agenda for April 28, 2011 meeting</td>
<td>• SLB nomination response</td>
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<tr>
<td>• Minutes of March 24, 2011 meeting</td>
<td>** Send to OLAB, BOCC and staff only</td>
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<td>• Sales tax report for prior months</td>
<td>*** Send to OLAB and staff only</td>
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<td>• Financial report</td>
<td>• Updated OLAB contact list</td>
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<td>• Open Lands operations report</td>
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<td>• River Bluffs draft education plan</td>
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<td>• Project planning stakeholder process</td>
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<td>• Newspaper Items</td>
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<td>• ***Initial Review for potential real estate transaction</td>
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