



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, February 23, 2012

5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third 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
- Review Agenda and enclosures

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

**INTRODUCTIONS:** Jake Ficca, CSU student, is our newest intern. Jake is volunteering 400 hours.

#### INFORMATION:

- Staff continues to work with our municipalities on the RFP for the Regional Study. We hope to post it by the end of the month with proposals due by end of March. Peter will be the Board liaison on this project.
- Staff continues to work with Fort Collins, Timnath, Windsor and Greeley on the GOCO River Corridors Initiative grant application. The grant is due March 16. A site visit with the GOCO board will be 3/31 and a presentation to the Board is on 4/9. OLAB members are encouraged to join us on part of the site visit.
- The Plug in to Nature project results will be rolled out to the public at a 3/7 event at the Courthouse from 5:30-7pm. OLAB members are encouraged to attend. Please RSVP to [rnovak@larimer.org](mailto:rnovak@larimer.org) or 679-4561. An invitation has been included in the board packet.
- The equine campground grant for Hermit Park will be submitted 3/2. \$133,000 is requested from GOCO. The equine community has been very communicative with their support.
- Slash pile prescription burns are taking place at Horsetooth and Carter this week.
- 16 Natural Resource volunteer board members attended the Eagles hockey game on 2/15. A good time was had by all!
- 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 March. See website <http://www.larimer.org/naturalresources>

#### DISCUSSION ITEMS:

- Annual Reports from Cities and Towns – Town of Berthoud, Town of Estes, City of Loveland
- Hermit Park Open Space, Draft Hunting Proposal – Chris Fleming, Park Manager

#### FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 – 2012 – no updates

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



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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, March 22, 2012; Loveland Council Chambers, 500 E 3<sup>rd</sup> St., Loveland*

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**Attachments:**

- Agenda for February 23, 2012 meeting
- Minutes of January 26, 2012 meeting
- Sales tax report for prior months
- Newspaper Items
- Plug in to Nature event invitation for 3/7

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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)