



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, August 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 June 28, 2012
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

- Board photo – wear your nice bright colors!

INFORMATION:

- Reserve Monday, September 24, from 4:30-6:00 p.m. for the boards and commissions reception a special, heart-felt thank you to all board and commission members for their invaluable service to Larimer County. You will receive an individual invitation
- COSA conference registrations are out! Go to www.coloradoopenspace.org to see the agenda and session descriptions. Please let Kerri or Zac know if you think you would like to go.
- Colorado's Inaugural Land Conservation Appreciation Week, August 23-26, 2012, "*Land is life. Land is livelihood. Land is recreation. Land is wildlife. Land is Colorado.*"
- Regional Land Conservation, stewardship and recreation Study kicked off on July 12
- 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 September. See website <http://www.larimer.org/naturalresources>

PRESENTATIONS:

- Check presentation from Backcountry Horseman's Association For Hermit Park
- Hermit Park Equestrian Campground – Chris Fleming, Park Manager

DISCUSSION ITEMS:

- Energy By Design update - Meegan

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2011 – 2013

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.



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

Next regular meeting: Thursday, September 27, 2012; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for August 23, 2012 meeting
- Minutes of June 28, 2012 meeting
- Sales tax report for prior months
- Newspaper Items
- ***Initial Review for potential real estate transaction

Handouts:

** Send to OLAB, BOCC and staff only
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Public can view this item at www.larimer.org/openlands