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 Meg at 970-679-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

5:00-6:00pm
EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.
  • There will be an Executive Session

6:00pm – Public Meeting commences

REGULAR MEETING
• Approval of the meeting minutes for November 14, 2012
• Review Agenda and enclosures

INFORMATION:
• Thanks to Peter and Penny Kast for another fabulous Christmas celebration for the Natural Resources Department. Thanks also to Meg for arranging all the food and details!
• The John Fielder event celebrating 20 years of Great Outdoors Colorado was held on 12/15 at the Lincoln Center. Approximately 120 people attended.
• Larimer County 2012 Visual Artist of the Year reception honoring the Devil’s Backbone Open Space artwork of David Clack will be January 11 at 2pm in the lobby of the Larimer County Courthouse Offices at 200 W Oak Street in Fort Collins. The piece will be displayed for one year.
• Applications and more information for the 2013 Visual Artist of the Year program can be found at http://larimer.org/openlands/artist.htm
• The 2013 OLAB meeting schedule is enclosed. Please mark the dates on your calendars.
• 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 January. See website http://www.larimer.org/naturalresources

PUBLIC COMMENT: Items not on the agenda.

ACTION:
• Final Review (enclosed) – Roberts Ranch fee simple donation
  o Project overview
  o Public comment
  o Board discussion
  o Action recommendation

BOARD COMMENT: Items not on the agenda
<table>
<thead>
<tr>
<th>Attachments:</th>
<th>Handouts:</th>
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<tbody>
<tr>
<td>• Agenda for January 3, 2013 meeting</td>
<td>** Send to OLAB, BOCC and staff only</td>
</tr>
<tr>
<td>• Minutes of November 14, 2012 meeting</td>
<td>*** Send to OLAB and staff only</td>
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<td>• Sales tax report for Nov/Dec 2012</td>
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<tr>
<td>• Newspaper Items, November/December</td>
<td>Public can view this item at <a href="http://www.larimer.org/openlands">www.larimer.org/openlands</a></td>
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<tr>
<td>• 2013 OLAB Meetings Schedule</td>
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<td>• Final Review – Roberts Ranch</td>
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Next regular meeting: **Thursday, January 24, 2013;** Loveland Council Chambers, 500 E. Third St., Loveland