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.

OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: August 28, 2014
TIME: 5:00-8:00 PM
LOCATION: Civic Center Municipal Bldg • Council Chambers • 500 E 3rd St., Loveland CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

1) CALL TO ORDER / INTRODUCTION OF GUESTS
2) PUBLIC COMMENT
3) AGENDA REVIEW
4) REVIEW AND APPROVAL OF LAST MEETING MINUTES: July 24, 2014
5) INFORMATION & ANNOUNCEMENTS
   a. On July 29, The BOCC accepted OLAB’s recommendation to extend the existing one-quarter cent sales and use tax for 25 years from 2019-2043. It was the first referred measure for the November election. Since then, the Humane Society and Jail tax extension have also been referred.
   b. Big Thompson Canyon Acquisition and Recreation Assessment proposals have been received. A consultant will be chosen by the end of the month.
   c. Horsetooth Mountain Open Space upper lot webcam is up! This completes the 2013-14 planned improvements for over-capacity issues. The site has been well received by our citizens, with lots of “likes” on Facebook, etc.
   d. About 1000 adults & children visited our NewWest Fest booth over the weekend of August 16. The wheel is still a great draw for the kiddos.
   e. We will have a booth at the Corn Roast Festival in Loveland on August 22-23.
   f. Worked with Colorado Lottery to promote LCNR at their County Fair booth. Lottery featured several open lands properties such as Red Mountain Open Space.
   g. Devil’s Backbone Mgmt Plan Open House held on 7/30; 17 citizens attended to give feedback; public engagement continues for project process.
   h. Developed media around the addition of Tipi’s to Flatiron Reservoir – available to rent starting August 28.
   i. Planning for the August 27th 2014 NoCo Nature Festival. The event will be hosted at the Fort Collins Nix Farm. Details are available on line at http://www.larimer.org/noconaturefestival
   j. Volunteer Recognition Appreciation Picnic postponed to September 10 due to rain. OLAB is encouraged to attend!
   k. Agricultural Advisory Board – also Wednesday, September 10, 2014 – from 12:30-3:00. Boulder County Open Space Program Presentation at 1:00 PM (in preparation for the field visit on September 24)
   l. The Larimer County Natural Resources Junior Ranger Guide is here! This activity guide aims to connect children ages 7-12 to Larimer County properties. Activities include visiting parks and open spaces, attending guided hikes and programs, interviewing a ranger and more! If you’d like more information, email Heather Young, Education Program Coordinator, at hyoung@larimer.org.
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.

m. Mark your calendars for the annual Boards & Commissions reception:
   Monday, October 27 @ 4:30-6:00 pm
   The Ranch Bar & Grill at the Budweiser Event Center
n. Report from the Open Space Operations Manager
o. Sales Tax Report from prior month

6) DISCUSSION & UPDATES
   a. Devil’s Backbone Management Plan Update - Jeffrey

7) ACTION ITEMS
   a. Loveland 57th Street acquisition partnership – Final Review

8) EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. For discussion of the purchase, acquisition, lease, transfer or sale of any real or personal property interest

9) ADJOURN

10) NEXT MEETING: Thursday, September 25, 2014

Included in PDF:
• Agenda for August 28 meeting
• Minutes of July 24, 2014 meeting
• Open Space Operations Report
• Sales tax report for prior month
• Final Review – 57th Street Property partnership

Attached Separately:
1. News articles