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.

DATE: September 25, 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: August 28, 2014
5) INFORMATION & ANNOUNCEMENTS
   a) Big Thompson Canyon Recreation & Conservation Plan has been awarded to Logan Simpson Design.
   b) Regional Open Space Boards annual meeting will be November 12 at the County Courthouse. Our November meeting will take place the same evening after the regional agenda.
   c) Staff organized and attended the Colorado Open Space Alliance conference. It was a big success with over 270 attendees. Several staff made presentations.
   d) GOCO grant agreement for the Pinewood Environmental Education project has been executed. Work can begin!
   e) Team has been formed to work on a Larimer County Natural Resources Mobile app, beginning in October. The app will allow visitors to reference their location at the area and receive interpretive messages while they are visiting. The prototype will focus on Horsetooth Mountain Open Space and future phases will incorporate additional areas with good data coverage.
   f) KDVR/Jennifer Broome did a segment on Devil’s Backbone OS for her morning show.
   g) Celebrated LCNR’s 60th anniversary with the Board of County Commissioners (see poster, attached separately.)
   h) The 2014 NoCo Nature Festival is Saturday, September 27. The event will be hosted at the Fort Collins Nix Farm.
   i) Save the date for annual board holiday gathering.
   j) The Commissioners Annual Boards & Commissions reception is Monday, October 27, 4:30-6:00 PM at The Ranch Bar & Grill at the Budweiser Event Center. Expect a formal invitation with RSVP information in 1-2 weeks.
   k) Report from the Open Space Operations Manager
   l) Sales Tax Report from prior month
6) DISCUSSION & UPDATES
   a) Boulder County Open Space Agricultural Resources Tour with Agricultural Advisory Board
   b) Open Lands Master Plan Update- Policies Review - Zac
   c) Corridor Properties discussion – discussion between Loveland, Fort Collins, Larimer County and Legacy Land Trust to look at percent ownership properties, conservation easements and covenants held in the Loveland-Fort Collins corridor. – Alex
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.

d) Regional trail connections and potential grant project partnerships - Jeffrey
   i. Colorado Front Range Trail
   ii. Burlington Northern (Loveland-Fort Collins corridor) Trail

7) EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4)(a) for discussion regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

8) ADJOURN

9) NEXT MEETING: Thursday, October 23, 2014

Included in PDF:
- Agenda for September 25 meeting
- Minutes of August 28, 2014 meeting
- Open Space Operations Report
- Sales tax report for prior month
- Policy update summary
- Corridor inventory information

Attached Separately:
1. 60th Anniversary Poster
2. News articles