1) CALL TO ORDER / INTRODUCTION OF GUESTS

2) PUBLIC COMMENT

3) AGENDA REVIEW

4) REVIEW AND APPROVAL OF LAST MEETING MINUTES

5) INFORMATION & ANNOUNCEMENTS
   a. Green CE closed in late February, protecting an additional 677 acres in the Laramie Foothills Mountains to Plains corridor – Larimer County contributed $75,000 to the conservation easement.
   b. The Meininger TE closed March 18, and Poudre River Trail construction is still scheduled for completion in June!
   c. The Grant Access easement at Lions Park Open Space closed March 3rd. The restoration project planned for the banks of the Poudre River has started and will carry on after Spring runoff.
   d. Staff attended portions of the Colorado Coalition of Land Trusts conference at Denver University March 16-18. It was a great conference with great topics.
   e. The COSA Conference will be in Snow Mass September 14-16. OLAB members are encouraged to sign up.
   f. Open Lands Master Plan adoption process and schedule update
   g. Report from the Open Space Operations Manager
   h. Sales Tax Report from prior month

6) PRESENTATIONS
   a. Agriculture and Water Needs – George Wallace (Ag Advisory Board), Mary Lou Smith (CSU Cooperative Extension)

7) DISCUSSION & UPDATES
   a. Big Thompson Canyon Recreation and Conservation Vision Plan update and feedback – Zac
   b. Acquisition & Development Financial Summary Sheet

8) ACTION ITEMS
   a. Poudre River Trail Development budget item
   b. Final Review Hermit Park CE Amendment
   c. Horsetooth District Headquarters and Maintenance Facility presentation and budget item
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.