OPEN LANDS ADVISORY BOARD (OLAB)
AGENDA

DATE: June 23, 2016
TIME: 5:00- 8:00 PM
LOCATION: Loveland City Council Chambers • Civic Center Municipal Bldg • 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
5) INFORMATION & ANNOUNCEMENTS
   a. The Passport to Your Open Spaces launched May 31. It has received lots of positive feedback. More than 2,000 were distributed in the first week alone, prompting a second printing.
   b. Staff have participated in numerous Commissioner Citizen Outreach meetings around the County, touting the many activities and things to do this summer on our parks and open spaces.
   c. The Berthoud Town Council voted on Tuesday June 14 to contribute $100,000 towards the acquisition of the Malchow farm property. Thank you Berthoud!!
   d. On June 13, the GOCO board awarded a $4 million grant to Larimer County, in partnership with Ft. Collins Natural Areas, to conserve almost 2,300 acres on four properties in the foothills west of Ft. Collins.
   e. Preparing application to the International Dark-Sky Association to designate Red Mountain Open Space and Soapstone as Dark Sky Parks
   f. Soderberg horse trailer parking post-construction revegetation was completed May 13.
   g. Teddy and Sandy met with IT department to discuss Natural Resources website overhaul, to be done in conjunction with new County website slated for early 2017
   h. Started initial branding of new trail conditions webpage, to be called NoCo Trail Report
   i. Staff met with City of Fort Collins Natural Areas and Squarei Technologies about Offero, the generic name for the City’s Nature Tracker
   j. Teddy participated in LC101: Public Works Night along with Gary and Ken
   k. Completed school field trips for the spring season - 11 trips for 550 students
   l. Zac Wiebe will be changing positions from Fund Development & Special Projects to Resource Specialist II. Congrats to Zac on his new role!
   m. Open Space Operations District Reports – Red Mtn District report delayed
   n. Sales Tax Report – delayed (may be available by meeting)
   o. Natural Resources events and registration and NR News

6) DISCUSSION & UPDATES
   a. Windy Gap Firming Reservoir update – Jeff Drager, Northern Water

7) BREAK – celebration for outgoing board member – Mary Banken

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

We will hold an Executive Session

10) ADJOURN

Included in PDF:
- Agenda
- Minutes of last meeting
- Open Space Operations District Reports

Attached Separately:
1. News articles