OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

DATE: July 28, 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 NEW BOARD MEMBERS & GUESTS
   • Welcome Sherri Valentine!

2) PUBLIC COMMENT

3) AGENDA REVIEW

4) REVIEW AND APPROVAL OF LAST MEETING MINUTES

5) INFORMATION & ANNOUNCEMENTS
   • September OLAB meeting time and place change - meeting will be starting at 7pm, after the 20th anniversary celebration, at the new Horsetooth Area Information Center building.
   • 20th anniversary celebration will be 4pm-7pm on 9/22/16. Watch for your invitation.
   • Fort Collins natural Areas is hosting an Open House and Forum to share their thoughts on the City of Fort Collins’ approach to wildlife management on City-owned natural areas as well as how wildlife is regulated by the City on private land. The Open House and Forum will be Thursday, July 28, 5-8 p.m. at the Lincoln Center, Canyon West Ballroom and Columbine Room, 417 West Magnolia Street, Fort Collins.
   • Parks and Open Lands (POL) stewardship crew held a volunteer project removing musk thistle and common mullein at Blue Sky Trail on June 17 as a part of the 20th Anniversary celebration.
   • Pinewood: All of the signage is complete and the scopes have been installed and all came out pretty amazing.

   • Roberts Ranch tire cleanup project is moving forward with a $495,000 grant from Colorado Department of Public Health & Environment (CDPHE). Cleanup will begin Aug 1 and is expected to be completed in November. This is a partnership with Roberts Ranch, The Nature Conservancy, Larimer County Solid Waste, Larimer County Health, and CDPHE.
   • Awarded $10,620 from the Colorado Department of Agriculture to fund the Poudre River Invasive Species Partnership.
   • Started construction on the new Hermit Park trails. Our goal this summer is to complete the portion of trail connecting Kruger Rock Trail to Homestead Meadows on USFS.
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.

- In partnership with the greenback recovery team of Colorado Parks and Wildlife, yearling and young of the year greenback cutthroat trout (the Colorado state fish that is listed as Threatened) are being reintroduced into Sand Creek at Red Mountain Open Space as a conservation population. Staff assisted CPW on July 21st with initial stocking efforts.
- Open Space Operations District Reports
- Sales Tax Revenue Distribution Report
- 2015-2018 CapDev&Acq Summary 07-28-16

6) DISCUSSION & UPDATES
- River Bluffs Open Space Restoration and Resiliency river project that is currently in the planning phase – Danielle
- Malchow property update - Alex
  - Northern Water Rule-Making on interruptible supplies

7) ACTION ITEMS
- Board elections

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,

10) ADJOURN

Included in PDF:
- Agenda
- Minutes of last meeting
- Open Space Operations District Reports
- Sales Tax Revenue Distribution – May
- 2015-2018 CapDev&Acq Summary 07-28-16

Attached Separately:
1. News articles
2. Poudre River Restoration – River Bluffs Open Space