DATE: February 23, 2017
TIME: 5:00-8:00 PM
LOCATION: City Council Chambers • Civic Center Municipal Bldg • 500 E 3rd St., Loveland COLORADO

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

1) CALL TO ORDER / INTRODUCTIONS
2) PUBLIC COMMENT
3) AGENDA REVIEW
4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
5) INFORMATION & ANNOUNCEMENTS
   a. Inspire Initiative – Project Outdoors Fort Collins is hosting a community prioritization meeting on 2/2. All are welcome to attend. Project Outdoors Loveland hosted a teacher workshop on 2/9. A presentation on the projects will be given in March.
   b. Offero, a new event and volunteer system (initial design by Fort Collins) launches March 1!
   c. Seven bison will join the Laramie Foothills Bison Conservation Herd for a total of 23 bison. The capacity of the pasture at Red Mountain/Soapstone is 25 AUMs (animal units/month).
   d. Meeting with Fort Collins are beginning in preparation for updating Red Mountain/Soapstone management plans in 2018
   e. Hired a new Education Assistant for the season. Welcome to Andy Grinstead.
   f. A final round of DOLA implementation grant funding is available with applications due March 24. Larimer County will apply for funding for the River Bluffs Restoration & Resiliency Project.
   g. The Volunteers for Outdoors Colorado (VOC) project for 2017 at Hermit Park Open Space is confirmed for Aug. 26-27.
   h. The two regional trail projects (Front Range and Long View trails) connecting Loveland and Fort Collins will be going to bid soon for construction this summer.
   i. Staff are partnering with Boulder County and Colorado Open Lands on a potential shared field trip opportunity for the October Land Trust Alliance conference in Denver. The proposed trip would feature accomplishments in agricultural conservation and include the Malchow purchase.
   j. News articles
   k. Natural Resources [events/registration and NR News]
6) PRESENTATION
   a. Small Grants For Community Partnering awards – Board of County Commissioners

   ----BREAK---- (for Small Grants and annual Board photo opp’s)
7) SALES TAX & ACQUISITION DEVELOPMENT REPORTS
   a. Sales Tax Revenue December Distribution Report & 2016 Sales Tax overview
   b. Review Acquisition & Development Summary sheet

8) ACTION ITEMS
   a. Final Review - Stegner Farm conservation easement purchase partnership with Colorado Open
      Lands, Poudre Valley Community Farms, and Great Outdoors Colorado
   b. Poudre River Restoration and Resiliency Project at River Bluffs Open Space

9) UPDATES & DISCUSSION
   a. Open Space Operations District Reports – District Managers
   b. Parks and open lands weeds update – Meegan / Alex

10) OTHER BUSINESS

11) 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, - Yes
    a. Yes

12) ADJOURN

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Included in PDF:  
- Agenda
- News articles
- Small Grants For Community Partnering awards
- Sales Tax Revenue Distribution Report(s) w/ 2016 overview
- Acquisition & Development Summary sheet
- Final Review – Stegner Farm conservation easement purchase
- Poudre River Restoration & Resiliency Project
- Open Space Operations District Reports

Attached Separately:  
1. Minutes of last meeting