



OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

DATE: March 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. Working with staff, volunteers and the public on using the [Offero](#), which launched on March 1. You may already be familiar with it, if you already volunteer with us (beyond this board) or join one of our guided hikes.
 - b. Hosted reception for 2016 Visual Artist Lyse Dzija (*see Figure 1*)
 - c. The NOCO Trail report was nominated for a County Innovation Award and presented to the committee on March 13.
 - d. The third and final phase of restoration work at Lions Open Space will take place March 20 and April 10-15. Crews will be planting trees and shrubs along the east back of the Poudre River. The Lions parking lot will remain open, and the Pleasant Valley Trail will also remain open but be rerouted during this work.
 - e. Several two-track roads crisscrossing the interior of Devils Backbone Open Space will be restored. Staff will begin road restoration on March 16th followed by seeding later this spring.
 - f. We are submitting our grant proposal for DOLA's final round of Implementation Funding due March 24th. This grant is requesting support towards river infrastructure improvements and restoration work at River Bluff Open Space.
 - g. Held community prioritization events for [Inspire Initiative](#) and working on final projects for implementation grant. Expect a full report on the Inspire Initiative in April"
 - h. Developing inter-governmental agreements with Loveland and Fort Collins for the construction of Front Range and Long View trails.

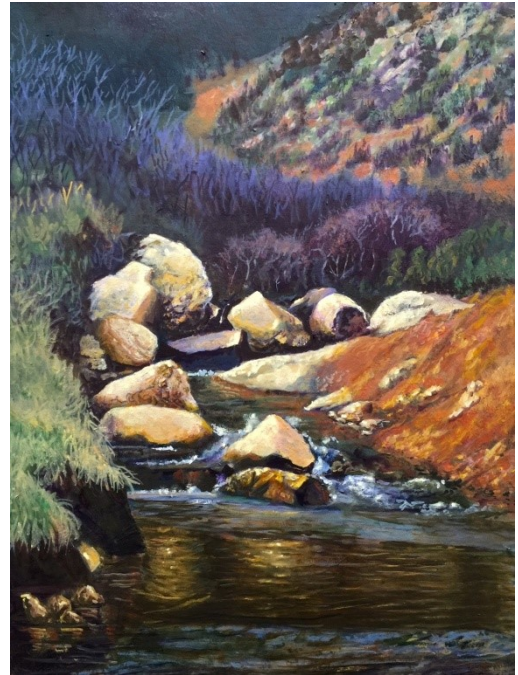


Figure 1: Lyse's donated painting, Sand Creek in Springtime

OLAB AGENDA

- i. Mark your calendars to save the dates for the [Colorado Open Space Alliance \(COSA\)](#) conference – to be held at Beaver Run Resorts in Breckenridge September 18-20, 2017.
 - j. Natural Resources [events/registration and NR News](#)
- 6) FINANCIAL REVIEW
- a. Annual Financial review – Lori & Jenny
 - b. Acquisition & Development sheet – review updates
- 7) ACTION ITEMS
- a. Final Review - Sanem property, fee title land acquisition
- 8) DISCUSSION & UPDATES
- a. Stegner Farm project update – Charlie
 - b. Visitor Use Study, project overview & objectives - Jennifer
- 9) MONTHLY REPORTS
- a. Open Space Operations District Reports
 - b. Sales Tax Revenue Distribution Report
- 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,
- 12) ADJOURN – The meeting adjourned at .

Included in PDF:

- Agenda
- Annual Financial review
- Projections for Management Fund -Summary Sheet
- CapDev&Acq Summary MARCH 2017
- Sanem Final Review
- Visitor Use Study Presentation
- Open Space Operations District Reports
- Sales Tax Revenue Distribution Report
- News articles

Attached Separately:

1. Minutes of last meeting
2. Stegner Farm update (Loveland Ready-Mix project)