



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: June 22, 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. [2016 Annual Report](#) was mailed June 6. Did everyone receive one?
 - b. DOLA awarded LCDNR \$1.3 million to implement three of five phases of our Lower Poudre River Restoration & Resiliency project at River Bluffs. We estimate that this project will go to construction in late fall/early winter 2017.
 - c. Ward Nelson reappointed by Town of Estes Park through April 2018. Interviews were conducted for 5 applicants for our at-large vacancy. BOCC will vote on the recommendation later this month.
 - d. The construction of the *Colorado Front Range Trail - Loveland to Ft. Collins* connection begins the week of 6/19 and is scheduled to be completed by September.
 - e. Small Grants for Community Partnering Sub-Committee Update: We will not be overhauling the program this year as originally anticipated due to other pressing priorities for the department. However, Jennifer Almstead will be emailing the sub-committee members with administrative program updates for their review in the coming weeks. Do we need to select a different sub-committee for the 2018 application and selection process? If so, then we'll request members at July's OLAB meeting.
 - f. Aquatic Nuisance Species (ANS) inspections will be required to launch motorized, trailered watercrafts at Pinewood Reservoir starting as early as June 19 (an inspection has not previously been required). This will be done through a boat seal system. Boaters must get their watercrafts pre-inspected for ANS prior to coming to Pinewood Reservoir and drop the seal (plus receipt) in a drop box. No ANS inspectors will be on-site at Pinewood Reservoir.
 - g. Sales Tax Revenue Distribution Report
 - h. Natural Resources [events/registration and NR News](#)
- 6) UPDATES/DISCUSSION ITEMS
 - a. Open Space Operations District Reports
 - b. [Fossil Creek area management plan update](#). - Karen Mancini, Fort Collins.
 - c. Inspire project update and budget request – Heather Young
 - d. LCDNR 5-year Capital Improvement Plan – Meegan
 - e. Acquisition & Development sheet review

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7) ACTION ITEMS

- a. Fossil Creek Area Management Plan adoption recommendation to County Manager
- b. Inspire Project, partnership requests

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,

Yes

- 10) ADJOURN – The meeting adjourned at

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- Open Space Operations District Reports
- Land and Stewardship Commission FC Memo
- Inspire Initiative Information
- Capital Improvement Plan DNR 2017-2021 draft 5_30_2017
- Acquisition & Development sheet

Attached Separately:

1. Minutes of last meeting
2. News articles