



OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

DATE: July 27, 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. The westernmost portion of the Pleasant Valley Trail in Bellvue is closed from July 24 to mid-August so Xcel Energy can install a new gas line in the area. This is the endpoint of the trail; people can use the trail until they reach this temporary closure.
- b. The trailhead at River Bluffs Open Space will be closed from July 21 to mid-September due to construction on County Road 32E. The Poudre River Trail will remain open, but access to the trailhead will be closed starting at the bridge over the Poudre River.
- c. The Horsetooth Area Information Center grand opening, complete with all interpretive panels, was held on June 28 with about 80 people attending. Thanks to all who were able to make it!
- d. The Colorado Water Conservation Board will meet on 7/20 to decide on funding for our water sharing project application in the amount of \$51,750.
- e. We recently submitted a grant to Colorado Parks & Wildlife's Wetlands for Wildlife program requesting \$153,370 toward the river restoration project at River Bluffs Open Space. If received, this grant would be matched many times over by DOLA's \$1.3 million awarded grant and the \$360,000 from open space sales tax dollars.
- f. The [Colorado Open Space Alliance \(COSA\)](#) conference will be held in Breckenridge at the Beaver Run Resort this year September 18-20. Registration will be opening soon. Let Kerri know soon if you are interested in attending.
 - a. Sales Tax Revenue Distribution Report
 - b. Natural Resources [events/registration and NR News](#)

6) UPDATES & PRESENTATIONS

- a. Open Space Operations District Reports
- b. Small Grants for Community Partnering, 2016 projects successes – Jennifer Almstead
- c. Little Thompson Farm, draft farm operations plan – Matt Lindburg, Brown & Caldwell
- d. Little Thompson Farm Alternative Transfer Method (ATM) water sharing proposal – Alex Castino

OLAB AGENDA

7) ACTION ITEMS

- a. Final Review - Little Thompson Farm water partnership Intergovernmental Agreement (IGA)
- b. Election of Officers – Chair, Vice Chair – tabled from last month; see Other Business in the minutes.

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,

- a. No Executive Session is planned at this time

10) ADJOURN – The meeting adjourned at

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- Open Space Operations District Reports
- Small Grants for Community Partnering 2016 Grantees Final Report Update
- Little Thompson Farm ATM Final Review
- Acquisition & Development sheet
- News articles

Attached Separately:

1. Minutes of last meeting
2. Little Thompson Farm, draft plan