



# OPEN LANDS ADVISORY BOARD (OLAB)

## AGENDA

**DATE:** August 24, 2017

**TIME:** 5:00- 8:00 PM

**LOCATION:** City Council Chambers • Civic Center Municipal Bldg •500 E 3<sup>rd</sup> 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 attached Chimney Hollow Open Space map shows forest management projects by year completed. The perimeter of the lightening-caused wildfire in July is overlain to show its location within a unit treated in 2009. Emergency Services confirmed that the forest treatment had significant impact on fire effects and in keeping the fire low to the ground.
  - b. We are hosting year 2 of a Volunteers for Outdoors Colorado trail building weekend at Hermit Park Open Space on Aug 26/27<sup>th</sup> with 1-mile of the Limber Pine Trail staked out for construction.
  - c. The public comment period for the Parks Master Plan ended Aug 7 – we’re compiling responses to comments received and preparing a final draft of the document.
  - d. River and upland restoration work in the Big T Canyon continues. Work commenced earlier this month in the Cedar Cove area (which includes parcels owned by LCDNR). Restoration work completed earlier this summer at Narrows Park held fairly well thru unexpected high summer flows - follow up plantings are planned for September.
  - e. In 2008, Larimer County and the YMCA of the Rockies began litigation to determine whether or not the YMCA properties in Estes Park qualify for exempted status. The final ruling determined that most of the YMCA properties are exempt from both property tax payments and use tax payments that are collected on building permits. Under the law, taxes collected in error, must be returned to the payee along with substantial interest. This includes portions of the Help Preserve Open Space sales and use tax that must be refunded by the beneficiaries of that tax to the YMCA.
  - f. Sales Tax Revenue Distribution Report
  - g. Natural Resources [events/registration and NR News](#)
- 6) UPDATES/DISCUSSION ITEMS
  - a. Open Space Operations District Reports
  - b. CapDev&Acq Summary August 2017
- 7) ACTION ITEMS
  - a. Wright acquisition, fee and conservation easement
  - b. Letter of support for Colorado Open Lands on their grant application to NRCS surrounding Little Thompson River priority area agricultural lands

## OLAB AGENDA

- 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 – The meeting adjourned at

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***Included in PDF:***

- Agenda
- Chimney Hollow map
- Sales Tax Revenue Distribution Report
- Open Space Operations District Reports
- CapDev&Acq Summary August 2017
- Wright Final Review
- LCNR Support Letter for COL

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***Attached Separately:***

1. Minutes of last meeting
2. News articles