

Larimer County Open Lands Advisory Board

The mission of Larimer County Department of Natural Resources is to establish, protect and manage significant regional parks and open lands providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Date: January 25, 2018

Time: 5:00 – 8:00 p.m.

Location: City Council Chambers, Civic Center Municipal Building, 500 E. 3rd St., Loveland, CO

Contact: Please contact Emmy at ellisoea@co.larimer.co.us or 970-619-4462 if you are unable to attend.

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
 - a. A leadership advisory committee will be convened which will consist of leader representatives from all 3 of our Boards to discuss our department finances – Gary/Lori
 - b. Did everyone sign up for paperless system thru BOCC? Please see attached instructions and get signed up if you have not! - Gary
 - c. Little Thompson Farm was leased on a 5-year lease to the existing farmer, and includes renting up to 8 additional units of Handy Ditch water - Steve
 - d. The farm’s water sharing agreement is being discussed across the state. Presentations have or will be made to Colorado Counties Inc., Colorado Water Conservation Board, the Colorado Water Congress, and the Poudre River Forum - Kerri

- e. The White properties, totaling 320 acres, closed on January 10th! Congrats to Tim on his first closing! - Kerri
 - f. Instream flow decrees for Boxelder Creek and Sand Creek at Red Mountain Open Space were issued January 12th – Hooray! - Meegan
 - g. Information gathering and resource inventories planned for 2018 at Horsetooth Mountain Open Space - Meegan
 - h. Natural Resources events/registration and NR News - Gary
 - i. Sales Tax Revenue Distribution Report - Kerri
6. UPDATES & REPORTS
- a. Open Space District Reports – Steve/Chris
7. DISCUSSION ITEMS
- a. Meeting locations and schedule discussion, calendar appointments and packet - Gary
 - b. Ranger program history presentation – Ken
 - c. Acquisition & Development sheet - Kerri
8. ACTION ITEMS
- a. Small grants for Community Partnering recommendations and approval - Jenn
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: February 22, 2018 TBD
11. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to purchase, acquisition, lease, transfer, or sale of any real or person property interest.
12. ADJOURN

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- 2018 OLAB schedule
- Open Space Operations District Reports
- Flier on instructions for going paperless
- Ranger program history presentation
- Small Grants for Community Partnering presentation
- Acquisition & Development sheet

Attached Separately:

1. Minutes of last meeting
2. News articles
3. Executive session materials

This meeting will be recorded and archived according to law. Votes require a quorum.
 Public can view agenda and minutes at:
http://legacy.larimer.org/boards/minutes/openlands_advisory_board.cfm

