

## 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:** February 22, 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](mailto: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. Recruitment Process for Program Manager in Natural Resources Department:
    - i. Charlie introduced as interim Program Manager – Gary
    - ii. Description of recruitment schedule for Program Manager – Charlie
  - b. Review updated Organizational Chart for Natural Resources, copies provided at the meeting – Gary
  - c. Do you want to inspire curiosity for nature in people of all ages? Or know someone who does? Natural Resources is recruiting Volunteer Naturalists to teach school groups, talk with visitors and lead hikes on ecology, geology, local history and more. An in-depth training will be held on Wednesdays and Thursdays during the day for three consecutive

weeks starting March 21, 2018. Application deadline is Feb. 28. To apply or learn more, contact Heather Young at [hyoung@larimer.org](mailto:hyoung@larimer.org) or (970) 619-4489.

6. UPDATES & REPORTS

- a. The AO restoration work was completed and staff moved back into offices. We are re-designing the entry area lobby for better customer service and function – Gary
- b. Update on Horsetooth Area Working Panel meeting – Meegan
- c. Open Space District Reports – Chris
- d. GOCO board will take a tour of Hermit Park while in Estes for their annual retreat in March – Chris
- e. Bear Box project at Hermit Park update – Chris

7. DISCUSSION ITEMS

- a. Sales and Use Tax Audit Process – Todd
- b. The general plan for updating the Capital Improvement Program over the next three months, including the involvement of Open Lands and Parks Advisory Boards – Todd
- c. Discussion of appreciation for Kerri Rollins – Gary

8. ACTION ITEMS

- a. None

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: March 22, 2018 at City Council Chambers, Civic Center Municipal Building, 500 E. 3<sup>rd</sup> St., Loveland, CO.

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
- Open Space Operations District Reports
- Acquisition & Development sheet
- Open Lands Program Manager hiring timeline

*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](http://legacy.larimer.org/boards/minutes/openlands_advisory_board.cfm)

