

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: March 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 or 970-619-4462 if you are unable to attend.

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
 - a. Presentation of framed photo to Kerri Rollins for her service with Larimer County – Gary
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
 - a. GOCO Site Tour and LPOR Grant Update - Jenn
 - b. Volunteers needed for visitor study – Jenn
 - c. The Sales Tax Revenue Distribution Report will not be included this month due to unforeseen changes at the State level. Finance is working to find a solution and will resume including that report as soon as possible.
6. PRESENTATION
 - a. Small Grants for Community Partnering – Larimer County Commissioners – break – appetizers and group photos (photo of Grantees and photo of OLAB members) – Jenn

7. UPDATES & REPORTS

- a. District Reports – Steve/Chris
- b. Administrative Offices building remodel/expansion planning - Gary
- c. LTM Annual Financial Review – Lori
- d. Multiple Year Acquisition and Development Cash Flow – Sarah
- e. Multiple Year Long-Term Management Cash Flow - Sarah

8. DISCUSSION ITEMS

- a. CIP review - Gary

9. ACTION ITEMS

10. OTHER BUSINESS

11. NEXT MEETING SCHEDULED: April 26, 2018 at City Council Chambers, Civic Center Municipal Building, 500 E. 3rd St., Loveland, CO.

12. 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.

13. ADJOURN

Included in PDF:

- Agenda
- Open Space Operations District Reports
- Financial Review presentation information
- 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

