

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: June 28, 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. Natural Resource events for this month: See <http://www.larimer.org/naturalresources>.
 - b. To sign up for Open Lands Advisory Board minutes, go to <http://larimer.org/subscriptions.cfm>, enter your email, click 'Subscribe,' and then check the 'Open Lands Advisory Board' box.
 - c. Larimer County gives Loveland land to improve trail access between Old St. Louis Natural Area and residential neighborhoods. The full article can be accessed here: http://www.reporterherald.com/news/loveland-local-news/ci_31928051/larimer-county-gives-loveland-land-improve-trail-access – Charlie
 - d. Update on Restoration and Stewardship Specialist position – Meegan
 - e. Update on Open Lands Program Manager position – Gary

f. Statistics on the number of Larimer County vs. Non-Larimer County campers – Gary

	2015 Nights	%	2016 Nights	%	2017 Nights	%	Total Nights	%
Larimer County	11,539	27%	12,674	27%	13,240	26%	37,453	27%
Non- Larimer County	31,606	73%	34,975	73%	36,939	74%	103,520	73%
Grand Total	43,145	100%	47,649	100%	50,179	100%	140,973	100%

6. UPDATES & REPORTS

- a. Open Space District Reports – Steve/Chris
- b. Larimer County Comprehensive Master Plan – Eastern Plains – Matt Lafferty

7. DISCUSSION ITEMS

- a. 1995 Sales Tax Initiative Expended presentation – Gary
- b. CIP update – Gary

8. ACTION ITEMS

- a. Recommendation to approve 2019-2023 CIP – Gary

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: July 26, 2018 at City Council Chambers, Civic Center Municipal Building, 500 E. 3rd 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, personal or other property interest.

12. ADJOURN

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- Open Space Operations District Reports
- Acquisition & Development sheet

Attached Separately:

- Minutes of last meeting
- News articles
- 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

