

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: September 27, 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. Colin Waters (CO Lottery) presented the Starburst Award to LCDNR and Fort Collins for the Horsetooth Foothills Conservation Project at the staff/volunteer picnic – Meegan
 - d. Save the Date! During the week of October 29th, there will be a Boards & Commissions Summit on the policy/strategy elements of the Larimer County Comprehensive Plan. Invitations will be sent prior to the date – Meegan

6. ACTION ITEMS

- a. Financial Analysis Fee Study – Open Space and Parks fee increases in 2019 including fee establishment at Devil’s Backbone
- b. Board recommendation on staff recommended regulation changes effective 2019

7. UPDATES & REPORTS

- a. Open Space District Reports – Steve/Chris
- b. Amy Gilboy was hired as the Restoration & Stewardship Specialist – Meegan
- c. Update on Education Coordinator and Land Agent positions – Meegan

8. DISCUSSION ITEMS

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: October 25, 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 the 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
- Fee Study documents
- Proposed Regulation updates

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

