

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: October 25, 2018

Time: 5:00 – 8:00 p.m.

Location: Loveland Campus Building, 200 Peridot Avenue, Loveland, CO 80537, Poudre River Room

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. The department is wrapping up its open spaces passport program this year. The deadline to submit a completed passport is Dec. 1. We're ending the program because we've seen a steady decline in returned passports since the program launched in 2016 and we want to go out on a high note by encouraging people to finish their passport this year. More info is available at www.larimer.org/passport – Gary
 - d. Larimer County staff and leadership participated in the 2018 NoCo Leader's bike ride which included highlighting the recently opened Long View Trail – Meegan

- e. We received 12 small grant applications requesting a total of \$31,609 in grant funds - projects span across the county. Subcommittee is reviewing applications & will do site visits end of October – Meegan
 - f. Land Stewardship staff spent a day in May managing noxious weeds along Redstone Creek on the Wright conservation easement at the junction of County Rd. 38E and 25E. Following the treatment, staff created a weed management plan for the property and sent it to the Wright family – Meegan
 - g. Land Agent interviews were conducted October 5th and a second round of interviews is scheduled for late October – Meegan
 - h. The Conservation Futures Project, a year-long effort/process to re-envision CCLT's role as a statewide coalition of land trusts, posted an update that can be viewed at: www.conservationfuturesproject.org/news/2018/10/4/summary-of-fall-summit – Meegan
 - i. October 29th: 5:30-8:00 pm is the Board Comprehensive Plan Working Meeting for the Larimer County Comprehensive Plan at the Ranch Budweiser Event Center - all OLAB members are encouraged to attend and provide input to the Master Plan – Meegan
6. UPDATES & REPORTS
- a. Open Space District Reports – Steve/Chris
 - b. Presentation on the River Bluffs Open Space Poudre River Restoration project – Zac
7. DISCUSSION ITEMS
- a. Fee Study – further discussion
8. ACTION ITEMS
- a. Board recommendation on oil and gas lease, Little Thompson Farm Open Space
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: November 29, 2018 at the Loveland Campus Building, 200 Peridot Avenue, Loveland, CO 80537, Poudre River Room
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

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

