

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: November 29, 2018

Time: 5:00 – 8:00 p.m.

Location: Loveland Campus Building, 200 Peridot Avenue, Loveland, CO, 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. Staff has prioritized stabilization of the historic buildings at Soderberg property for the 2019 capital improvement identified historic structure project – Meegan
 - d. Conservation easement monitoring for 2018 of the 49 CE's held by Larimer County is nearly complete. Three potential violations were identified and are being addressed – Meegan

- e. The county-wide Noxious Weed Management Plan update has been approved for adoption by the BOCC – Meegan

6. UPDATES & REPORTS

- a. Open Space District Reports – Steve
- b. Horsetooth planning process update – Meegan

7. DISCUSSION ITEMS

- a. OLAB venue change – Gary
- b. Fee Study – Staff
 - 1) Summary of process and input from 3 community public meetings – Gary
 - 2) Review of use levels for DBB/HTMOS – Meegan
 - 3) Review of financial spreadsheet – Dave M
 - 4) Staff proposal – future budget review – Ken
 - 5) Fee Subcommittee recommendation 2019 fee – Dave/Gerry

8. ACTION ITEMS

- a. Open Lands Advisory Board fee recommendation
- b. Final review of partnership with Loveland on land acquisition of Big Thompson East River Corridor – Meegan/Charlie

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: December 20th, 2018, Location TBD

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
- Horsetooth Planning Process map and table
- Wagner Bosner final review & partnership request

Attached Separately:

- Minutes of last meeting
- News articles
- 2018 vehicle counts for DBB/HTMOS
- Fee Study public comments
- Fee Study Open House survey results

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

