

## 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:** December 13, 2018

**Time:** 5:00 – 8:00 p.m.

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

**Contact:** Please contact Emmy at [ellisoea@co.larimer.co.us](mailto: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 met with FC, Timnath and Windsor to discuss partnerships in completing land and trail easement acquisitions along the Poudre River and strategize timing for the 2019 GOCO Connect grant cycle – Meegan

- d. Hosted meeting with stakeholder panel to discuss future potential trailhead locations at Horsetooth Mountain OS – Meegan
  - e. River Bluffs OS Poudre River restoration – completed bid process and selected contractor. Project to begin January 2019. Zac Wiebe coordinating baseline fish sampling with CPW prior to restoration – Meegan
  - f. Request for board interest in spring site visit to pending CE properties – Meegan
  - g. Open Lands Advisory Board bylaws update – Gary
6. UPDATES & REPORTS
7. DISCUSSION ITEMS
- a. Fee Study – Subcommittee Recommendations
8. ACTION ITEMS
- a. Open Lands Advisory Board fee recommendation
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: January 24, 2019 at the Larimer County 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
- Recommended 2019 Fee Rates
- DBB September vehicle count/patrol hours sheet

*Attached Separately:*

- Minutes of last meeting
- News articles
- Executive Session materials (if applicable)

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](http://legacy.larimer.org/boards/minutes/openlands_advisory_board.cfm)

