Date: April 25, 2019

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 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
   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. GOCO Connect Grant concept paper submitted April 4th for Poudre River Trail – Meegan
   d. The Long View Regional Trail project was selected as one of 11 projects to receive a 2019 Starburst Award from the Colorado Lottery! – Meegan
   e. River health assessment planned for Glade Park – Meegan
   f. DNR Administrative Offices interior work – Meegan
6. UPDATES & REPORTS
   a. Update on HB 19-1264 – Meegan/Justin
   b. Open Space District Reports – Steve/Chris
   c. CIP Project Manager position – Daylan

7. DISCUSSION ITEMS
   a. Visitor Study presentation – Zac/Jenn
   b. Budget presentation – Daylan/Lori
   c. Overview of current land ownership and access – Meegan
   d. Audit results – Daylan
   e. Oil and Gas Regulations Task Force seeking liaison from OLAB – Daylan

8. ACTION ITEMS
   a. Adoption of updated OLAB bylaws (with changes from County Attorney)

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: May 23, 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
- Sales Tax Revenue Distribution Report
- Open Space Operations District Reports
- Land Conservation, Planning & Resource Program Report
- Visitor Study presentation
- Budget presentation
- Land ownership/access presentation
- Proposed bylaws with changes

**Attached Separately:**
- Minutes of last meeting
- News articles

---

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