

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: 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
 - 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. 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

