

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: May 23, 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. Larimer County Comprehensive Master Plan draft is publicly available for review through 5/31 at: <https://larimercompplan.com/comprehensive-plan-draft-review> – Meegan
 - d. Passage of House Bill 19-0871 with amendments – Justin
 - e. Introduction of Sidney Michl as new Department Specialist – Meegan

- f. River Bluffs restoration project was selected as 1 of 4 (out of 17!) state-funded projects for a site visit from DOLA – Meegan
 - g. Change to District/Area Reports – Daylan
6. REPORTS
- a. The 2018 Annual Report can be found here:
https://www.larimer.org/sites/default/files/uploads/2019/natural_resources_annual_report_2018.pdf – Daylan
7. DISCUSSION ITEMS
- a. Land Evaluation Site Assessment (LESA) tool presentation – Jason Brothers/George Wallace
8. ACTION ITEMS
- a. Pittington Conservation Easement Final Review
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: June 27, 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
- Larimer County LESA Revisions April 2019
- Pittington CE Final Review documents

Attached Separately:

- Minutes of last meeting

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

