

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.

MINUTES

Date: June 27, 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 Sidney at smichl@larimer.org or 970-619-4462 if you are unable to attend

Members		Staff		Guests
Carl Sorrentino	X	Daylan Figgs	X	Dave Myers (City of Fort Collins)
David Marvin	X	Meegan Flenniken	X	
Ken Zornes	X	Ken Brink		
Jason Brothers		Charlie Johnson	X	
Paul Alaback		Justin Core	X	
K-Lynn Cameron	X	Tim Meyer	X	
Marilyn Hilgenberg		Steve Gibson		
Nancy Wallace		*Thomas Donnelly		
Peter Kelly		Sidney Michl (minutes)	X	
Sherri Valentine	X			
Suzan Fritchel	X			

x = present

*commissioner

1. CALL TO ORDER/INTRODUCTIONS – 5:01 p.m.
2. PUBLIC COMMENT
3. AGENDA REVIEW
 - a. Added to have Sherri give update on the Oil and Gas Regulations Task Force.
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
 - a. Suzan moves to approve the minutes from the last meeting as presented, all in favor, motion passed unanimously.

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. USFWS Preble's meadow jumping mouse recovery plan implementation – Meegan
 - i. Fish and Wildlife Service working on recovery implementation plan for Preble's in the North Fork Watershed in LC, adopted last year as pilot study. First stakeholder meeting was last week, LC plans to use it as an opportunity for CEs, restoration, and road and bridge improvements. More updates to come.
 - ii. David asked about the Preble's mouse baseline population, Meegan answered around 2,500 individuals is the goal to maintain.
- d. Estes Valley Open Space Plan – Meegan/Zac
 - i. Zac Weibe is LC department rep on the EVOS Master Plan, awarded \$66k grant from GOCO, LC matched \$10k. Intent is to create an open space and recreation plan comprehensive to Estes Valley. First stakeholder group meeting was last week, RFP out shortly with public input this fall, wrap-up in 2020.

6. UPDATES & REPORTS

- a. Update and discussion on class 1 and 2 e-bike regulations
 - i. Working with City of Fort Collins, Boulder, and Boulder County on lit review and survey to gauge public opinion on e-bikes, update to come later this summer.
- b. Graves – Poudre River Trail Easement Final Review and Contract signed!
 - i. Next step is to complete full application for GOCO, due Aug. 3rd. Thanks to Meegan and Charlie for their hard work.
- c. County Oil & Gas Task Force update – Meegan/Sherri
 - i. First Task Force meeting was this week, concept is a working group open to the public with opportunity for public comment.

7. DISCUSSION ITEMS

8. ACTION ITEMS

- a. Hazelhurst – Coyote Ridge Addition CE Final Review
 - i. K-Lynn moved to recommend approval of the transfer of the easement to Larimer County, Carl seconded, motion passed unanimously.

9. OTHER BUSINESS

- a. Thank you to board members who are finishing their terms.

10. NEXT MEETING SCHEDULED: July 25, 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 – 5:47 p.m.

