

## 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:** September 26, 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](mailto:smichl@larimer.org) 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. Submitted comments on the Halligan Reservoir expansion EIS – Zac
  - d. The Colorado Natural Heritage Program is kicking off a state-wide effort to develop a tool called the Conservation Environmental Review Tool (CERT) to modernize data access and as a common data platform for CPW, Bird Conservancy of the Rockies, CNHP and other agencies/organizations that can be used for management and conservation planning purposes – Zac

- e. Several staff attended the Colorado Open Space Alliance conference – Daylan
  - f. Poudre River Trail update
  - g. The Regional Board Meeting is scheduled Wednesday, February 19<sup>th</sup>, 2020 from 5:00 – 8:30 p.m. in lieu of the February 2020 monthly meeting – Daylan
  - h. Closed on Hazelhurst CE with City of Fort Collins
6. UPDATES
- a. Department Quarterly Report – Daylan
  - b. County Oil & Gas Task Force update – Meegan/Sherri
7. DISCUSSION ITEMS
- a. General overview of new legislation and regional discussions of e-bike and e-scooter use
8. ACTION ITEMS
- a. Weis fee acquisition final review
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: Date 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
- Department Quarterly Report
- Weis Fee Acquisition 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](http://legacy.larimer.org/boards/minutes/openlands_advisory_board.cfm)

