Date: January 23, 2020

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

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. Submitting application to Northern Front Range MPO Multimodal Options Fund to help offset Timnath and Larimer County’s portions to construction of the Poudre River Trail – Meegan
   d. Submitted concept paper to GOCO special opportunity grant for land conservation projects in the Laramie Foothills – will learn if invited to submit full application by mid-February – Meegan
e. Red Mountain Open Space inholding acquisition partnership with Fort Collins – Daylan/Meegan
f. Regional Board Meeting: Wednesday, February 19th at 5:00 p.m. at the Larimer County Loveland Campus Building – Meegan/Daylan
g. Discussion with Ag Advisory Board update – Daylan
h. Glade Reservoir recreation management and 1041 process and timeline – Daylan

6. UPDATES & REPORTS
   a. 2019 Quarter 4 Board Report – Daylan

7. DISCUSSION ITEMS

8. ACTION ITEMS
   a. Online public notice of board and commission meetings
   b. 2020 Small Grants for Community Partnering recommendations – Jenn (15 min)

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: February 19, 2020 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

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**Included in PDF:**
- Agenda
- Sales Tax Revenue Distribution Report
- Quarterly Board Report
- 2020 Small Grants for Community Partnering project recommendations

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