

## 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:** 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](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. 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 19<sup>th</sup> 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

*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

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)

