

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: July 25, 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

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
 - a. Welcome new board members!
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. Applications open for 2020 Small Grants Program, due September 13th. Individual grant awards are available up to \$3,000 per project. www.larimer.org/small-grants.
 - d. Request for 2-3 OLAB members for Small Grants subcommittee; members review grant applications in the fall and select the projects to be awarded (December/January)

- e. River Bluffs Restoration Project completed
 - f. Pittington CE donation completed
6. UPDATES
- a. County Oil & Gas Task Force update – Meegan/Sherri
7. DISCUSSION ITEMS
- a. 25-year budget projections presentation – Lori
 - b. Land acquisition opportunities and approach presentation – Meegan
8. ACTION ITEMS
- a. Board elections – chair and vice-chair
 - b. Transfer of Kauffman Conservation Easement recommendation
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: August 22, 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
- 25-year budget projections presentation
- Acquisition opportunities presentation
- Kauffman CE Final Review documents

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

