

## 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:** August 22, 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 the GOCO Connect Grant full application for completion of the Poudre River Trail construction on Aug. 2<sup>nd</sup> in partnership with Timnath, Windsor and Fort Collins.
  - d. Submitted a Federal Lands Access Program (FLAP) grant application to fund improvements at the Horsetooth Reservoir and Carter Lake and it has been shortlisted for funding. Next steps will include a site visit with program administrators with notification in January 2020 if the grant is successful. – Meegan

- e. Volunteer appreciation lunch will be August 29<sup>th</sup> at Horsetooth Reservoir – all board members are invited. Please RSVP to Kate at 970-619-4552. – Meegan
- 6. UPDATES
  - a. County Oil & Gas Task Force update – Meegan/Sherri
- 7. DISCUSSION ITEMS
  - a. In-depth discussion of 25-year budget projections spreadsheet – Lori
- 8. ACTION ITEMS
- 9. OTHER BUSINESS
- 10. NEXT MEETING SCHEDULED: September 26, 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
- Sales Tax Revenue Distribution Report
- 25-year budget projections presentation

*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)

