



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Wednesday, November 10, 2010

5:00 - 9:15 p.m.

Larimer County Courthouse Offices, Hearing Room (1st Floor), Fort Collins

Note the location
change!!



The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Zac at 970-679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

5:00 – 7:30pm – Regional Open Space meeting

7:45 pm – Annual Board Photo

8:00 pm

REGULAR MEETING

- Approval of the meeting minutes for September 23, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Natural Resource Boards Holiday party is scheduled for December 2, 6-9pm, at the home of Peter & Penny Kast. Email invitations have been sent. Please RSVP by 11/29 to Zac.
- Aerial spraying for cheatgrass as part of the Devil's Backbone Open Space grassland management plan, was successfully completed on November 1st. Notification was sent to adjacent neighbors and no concerns were expressed.
- The seasonal (~4 week) closure for the rattlesnake hibernaculum at Red Mountain began in mid-October.
- Natural Resource Events for November. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Annual review of cash flow for Acquisition and Long Term Management funds – Lori Smith
- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

ACTION:

- Final Review for open space acquisition - Three Bells I and II Conservation and Trail Easements
- Final Review for open space acquisition – Sylvan Dale Cedar Creek Conservation Easement donation
- River Bluffs Open Space educational kiosk banner and tagline

DISCUSSION ITEMS:

- Greeley waterline proposal through Lions Park – Charlie Johnson
- Hermit Park Open Space financial overview, user fees and management updates
- Regional Open Space Master Plan and Conservation Financing discussion continued.

BOARD COMMENT: Items not on the agenda



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DIRECTOR'S REPORT: Items not on the agenda

EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday, January 27, 2011; Loveland Council Chambers, 500 E. Third St., Loveland

Attachments:

- Agenda for the Northern Colorado Regional Open Space meeting 5:00-7:30pm**
- Agenda for November 10, 2010 meeting
- Minutes of September 23, 2010 meeting
- Sales tax report for prior months
- Update: Natural Resources Capital Development and Acquisition Summary 2010 – 2012***
- Annual cash flow review materials***
- Final Review for Three Bells CE I and II
- Final Review evaluation for Sylvan Dale Cedar Creek CE
- Newspaper Items

Handouts:

** Send to OLAB, BOCC and staff only

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- Updated OLAB contact list

Public can view this item at www.larimer.org/openlands