

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: February 19, 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.

5:00 p.m. – 6:45 p.m. – **Northern Colorado Regional Open Space Boards Meeting**

1. 5:00 p.m. – DINNER AND NETWORKING
2. 5:30 p.m. – REGIONAL MEETING BEGINS
 - a. Welcome and introductions
 - b. Agency highlight reports (5 min/agency)
3. 6:15 p.m. – PRESENTATION ON NOCO 2050
4. 6:45 p.m. – WRAP UP AND TRANSITION TO SEPARATE BOARD MEETINGS
(Loveland, Fort Collins, and Larimer County boards)

6:45 p.m. – 8:00 p.m. – **Open Lands Advisory Board Meeting**

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. Introduction of new staff – Daylan
 - d. SB20-135 Conservation Easement Working Group Proposal update – Justin
 - e. Poudre Trail grant update – Meegan
6. UPDATES
7. DISCUSSION ITEMS
8. ACTION ITEMS
 - a. Resolution to accept conveyance of mineral rights donation to Larimer County
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: March 26, 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
- SB20-135 summary
- Moore-Hughes mineral interest donation map

Attached Separately:

- Minutes of last meeting
- News article

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

