

## LARIMER COUNTY OPEN LANDS ADVISORY

*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.*

### BOARD

**Date:** March 28, 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 Emmy at [ellisoea@co.larimer.co.us](mailto:ellisoea@co.larimer.co.us) 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. Hermit Park and Red Mountain Open Space have both opened to the public for the 2019 season, though inclement weather has temporarily closed trails in both areas.

- d. Work continues on the River Bluffs Restoration project – check out our video update here: <https://www.larimer.org/naturalresources/parks/river-bluffs>
- 6. UPDATES & REPORTS
  - a. Open Space District Reports – Steve/Chris
- 7. DISCUSSION ITEMS
  - a. Budget development (timeline & process) – Daylan
  - b. Proposed tax credit changes – Daylan/Charlie
- 8. ACTION ITEMS
  - a. Adoption of bylaws
- 9. OTHER BUSINESS
- 10. NEXT MEETING SCHEDULED: April 25, 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
- Open Space Operations District Reports
- Land Conservation, Planning & Resource Program Report
- Colorado Tax Credit document
- Updated bylaws draft

*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)

