

LARIMER COUNTY PARKS 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 6, 2019

Time: 5:30 – 8:30 p.m.

Location: Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537

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
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 Parks Advisory Board minutes, go to <http://larimer.org/subscriptions.cfm>, enter your email, click 'Subscribe,' and then check the 'Parks Advisory Board' box.
 - c. Applications are now open for the 2020 cycle of the Small Grants for Community Partnering program. Individual grant awards are available up to \$3,000 per project. Grant applications are due no later than Friday, September 13th, by 5 p.m. through an online form, with awards announced by March 2019. If you know of an individual, organization, homeowners association or other group with a project that connects

people to the land, please direct them to www.larimer.org/small-grants, or have them contact Jennifer Almstead at jalmstead@larimer.org.

- 6. UPDATES & REPORTS
 - a. Park District updates – Dan/Mark

- 7. DISCUSSION ITEMS
 - a. Proposed Carter Lake Sail Club fees – Dan
 - b. 25-year budget projections presentation – Lori

- 8. ACTION ITEMS

- 9. U.S. BUREAU OF RECLAMATION UPDATE

- 10. BOARD MEMBER REPORTS

- 11. DIRECTOR’S REPORT: Ken Brink

- 12. NEXT MEETING SCHEDULED: 9/3/2019 at Horsetooth Area Information Center (HAIC), 4200 W. County Road 38E, Fort Collins, CO 80526

- 13. 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.

- 14. 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/parks_advisory_board.cfm

