Date: January 24, 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 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
   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. The Poudre River restoration project at River Bluffs Open Space has begun and is expected to be completed in early summer – Meegan
   d. Weed Control Enterprise rate increases were approved by BOCC – Meegan

6. UPDATES & REPORTS
7. DISCUSSION ITEMS
   a. Advisory Board appointments – Daylan

8. ACTION ITEMS
   a. Small Grants for Community Partnering; 2019 recommendations by subcommittee to OLAB for approval

9. OTHER BUSINESS

10. NEXT MEETING SCHEDULED: February 28, 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
- Acquisition & Development sheet

Attached Separately:
- Minutes of last meeting
- News articles