

## 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:** June 25, 2020

**Time:** 5:00 – 8:00 p.m.

**Location:** Zoom webinar. Public registration:

[https://zoom.us/webinar/register/WN\\_SR8sk2dRQsqxu5GEPt6c3g](https://zoom.us/webinar/register/WN_SR8sk2dRQsqxu5GEPt6c3g)

**Contact:** Please contact Sidney at [smichl@larimer.org](mailto: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 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. Larimer County Natural Resources was awarded a GOCO Special Opportunity Open Space grant for \$812,475 towards conservation of additional lands in the Laramie Foothills priority area.
  - d. Roundhouse Wind project in Wyoming is in construction.

6. UPDATES
  - a. Help Preserve Open Space Sales tax revenue and budget update – Daylan
7. DISCUSSION ITEMS
  - a. Chimney Hollow IGA update/Recreation Lease
8. ACTION ITEMS
  - a. Chimney Hollow IGA update/Recreation Lease recommendation to BOCC
9. OTHER BUSINESS
10. NEXT MEETING SCHEDULED: July 23, 2020, location TBD
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
- Chimney Hollow summary & maps

*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)

