

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: July 7, 2020

Time: 5:30 – 8:30 p.m.

Location: Zoom Webinar. Public registration:

https://zoom.us/webinar/register/WN_BzghzUYTbu8cV4kPHIGZg

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.
6. UPDATES & REPORTS
 - a. Park District updates – Dan/Mark
 - b. 2019 Annual Report – Daylan

7. DISCUSSION ITEMS

- a. Chimney Hollow IGA update/Recreation Lease

8. ACTION ITEMS

- a. Chimney Hollow IGA update/Recreation Lease recommendation to BOCC
- b. Board Election of Officers

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR'S REPORT: Daylan Figgs

12. NEXT MEETING SCHEDULED: 8/4/2020, location TBD

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
- 2019 Annual Report
- Chimney Hollow summary & maps

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

