

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: February 2, 2021

Time: 5:30 – 8:30 p.m.

Location: Zoom Webinar. Public registration:

https://zoom.us/webinar/register/WN_zcDfNAUNQ7Sy9w8ksPLdNg

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
 - a. Welcome Commissioner John Kefalas.
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
 - a. Natural Resource events for this month: larimer.org/naturalresources.
 - b. To sign up for Parks Advisory Board updates, go to apps.larimer.org/subscriptions.cfm, enter your email, click “Subscribe,” and check the “Parks Advisory Board” box.
6. UPDATES & REPORTS
 - a. Park District updates – Dan/Mark
 - b. CIP project updates
 - c. Water projections update

- d. Grand Lake Clarity update
- e. 2020 Quarter 4 Board Report

7. DISCUSSION ITEMS

8. ACTION ITEMS

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. DIRECTOR'S REPORT: Daylan Figgs

12. NEXT MEETING SCHEDULED: 3/2/2021 via Zoom Webinar

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
- 2020 Q4 Board Report

Attached Separately:

- Minutes of last meeting