LARIMER COUNTY | DEPARTMENT OF NATURAL RESOURCES

1800 South County Road 31, Loveland, Colorado 80537, 970.619.4570, Larimer.org

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: January 28, 2021

Time: 5:00 – 8:00 p.m.

Location: Zoom Webinar. Public registration:

https://zoom.us/webinar/register/WN V6q-86QuR4mEtQPw1bYtrw

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 Jody Shadduck-McNally.
- 2. PUBLIC COMMENT
- 3. AGENDA REVIEW
- 4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5. INFORMATION & ANNOUNCEMENTS
 - a. Natural Resources events for this month: <u>larimer.org/naturalresources</u>.
 - b. To sign up for Open Lands Advisory Board updates, go to apps.larimer.org/subscriptions.cfm, enter your email, click "Subscribe," and check the "Open Lands Advisory Board" box.
 - c. Ken Brink, Visitor Services Division Manager, retired after 5 years with the county.
 - d. Steputis 884-acre conservation easement finalized and recorded.
 - e. Big Thompson Canyon Loveland parcel exchange completed and recorded.
 - f. New Cache canal crossing agreement for the Poudre River Trail completed and recorded.

- 6. UPDATES & REPORTS
 - a. 2020 Quarter 4 Board Report
- 7. DISCUSSION ITEMS
 - a. Presentation of 2021 Small Grants Award Recommendations
- 8. ACTION ITEMS
 - a. Small Grants Awards Approval
- 9. OTHER BUSINESS
- 10. NEXT MEETING SCHEDULED: February 25, 2021 via Zoom Webinar
- 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:		Attached Separately:	
•	Agenda Sales Tax Revenue Distribution Report 2020 Q4 Board Report Small Grants Recommendations	• [Minutes of last meeting

