

## 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:** March 12, 2019

**Time:** 5:30 – 8:30 p.m.

**Location:** Horsetooth Area Information Center (HAIC), 4200 W. County Road 38E, Fort Collins, CO 80526

**Contact:** Please contact Emmy at [ellisoea@co.larimer.co.us](mailto: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
  - 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.
  - c. Trail runner who killed attacking mountain lion spoke at press conference on Feb. 14<sup>th</sup>.
  - d. Reception held on Feb. 21<sup>st</sup> to honor Visual Artist of the Year, Amelia Furman, where she discussed her mixed-media painting "Wild Bones."
  - e. Hermit Park had a limited reopening on Friday, March 1<sup>st</sup> with a handful of walk-in tent sites available.

6. UPDATES & REPORTS
  - a. Park District updates and reports – Dan/Mark
  - b. DBB fee update – Daylan
  - c. E-bike discussion/update – Ken
7. DISCUSSION ITEMS
8. ACTION ITEMS
9. U.S. BUREAU OF RECLAMATION UPDATE
10. BOARD MEMBER REPORTS
11. DIRECTOR’S REPORT: Daylan Figgs
  - a. Daylan’s introduction, Q & A following
12. NEXT MEETING SCHEDULED: 4/9/2019 at Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537
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
- District Reports

*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](http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm)

