## LARIMER COUNTY | DEPARTMENT OF NATURAL RESOURCES

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

## 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: January 7, 2020

**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 Sidney at <a href="mailto:smichl@larimer.org">smichl@larimer.org</a> or 970-619-4462 if you are unable to attend.

## **AGENDA**

Scheduled times are subject to change.

- 1. CALL TO ORDER/INTRODUCTIONS
  - a. Welcome new board member!
- 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 <a href="http://larimer.org/subscriptions.cfm">http://larimer.org/subscriptions.cfm</a>, enter your email, click 'Subscribe,' and then check the 'Parks Advisory Board' box.
- 6. UPDATES & REPORTS
  - a. Park District updates Dan/Mark
  - b. Glade Reservoir recreation plan update Daylan
  - c. CIP update Ken
  - d. Wastewater study update Brian Abrams, Farnsworth Group (30 minutes)

## 7. DISCUSSION ITEMS

- a. Electric motorized bike review and discussion Daylan
- 8. ACTION ITEMS
  - a. Online public notice of board and commission meetings
- 9. U.S. BUREAU OF RECLAMATION UPDATE
- 10. BOARD MEMBER REPORTS
- 11. DIRECTOR'S REPORT: Daylan Figgs
- 12. NEXT MEETING SCHEDULED: 2/4/2020 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:	Attached Separately:
<ul><li>Agenda</li><li>Sales Tax Revenue Distribution Report</li></ul>	<ul> <li>Minutes of last meeting</li> <li>Electric motorized bike memo draft</li> </ul>

