



Thursday, May 29, 2014
6:00 PM

Lincoln Center, 417 W Magnolia St.
Fort Collins

**Joint Meeting: Berthoud Trustees,
Fort Collins and Loveland City
Councils and Larimer County
Board of County Commissioners
Dinner will be served**

Columbine Room, Lincoln Center, 417 W. Magnolia, Fort Collins, CO

6:00 p.m. Dinner served / meeting begins

Updated Agenda

- **Welcome and Introductions** All
- **Regional Transportation Fees** Marc Engemoen, Larimer Co. Public Works
Rick Richter, City of Fort Collins Engineering
- **Poudre, Big Thompson, and Little Thompson Coalitions/fire & flood recovery**

Moderator: Suzanne Bassinger, Larimer County Recovery Manager
Panelists:

 - 1) Coalition for the Poudre River Watershed: Jen Kovecses, Exec Director
 - 2) Big Thompson River Restoration Coalition: John Giordanengo, Chair
 - 3) Little Thompson Watershed Restoration Coalition; Gordon Gilstrap, Chair
- **1041 Regulations: Larimer County Update on the status of consideration of possible 1041 designation for water projects** Rob Helmick, Larimer County Planning
[Carol Webb, Fort Collins Utilities]

▪ ~~287 Coalition Regional Transportation Topics~~

○ ~~I-25/FLEX~~

○ ~~Update on where we are~~

○ ~~What we are considering~~

Cecil Gutierrez, Mayor, City of Loveland
Karen Weitkunat, Mayor, City of Fort Collins
Gerry Horak, Mayor Pro Tem, City of Fort
Collins

▪ **Open Space Tax Conversation**

All

▪ Other Items

Adjourn

Upcoming meetings:

- Thursday, July 24, 2014 at 6:00 p.m. Host: Larimer County
- Thursday, October 23, 2014 at 6:00 p.m. Host: Town of Berthoud