



## PARKS AND RECREATION DEPARTMENT

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### LOVELAND OPEN LANDS ADVISORY COMMISSION

FEBRUARY 10, 2016 – 5:30 PM

#### REGULAR MEETING AGENDA

Parks & Recreation Conference Room, Suite 200  
500 E. Third Street, Loveland, CO 80537

#### Notice of Meeting Posted

#### Call to Order

#### Public Comment

#### Approval of Meeting Minutes (January 13, 2016)

#### City Council Liaison Report – Hugh McKean

#### Larimer County Open Lands Advisory Board Report – Kerri Rollins/Hugh McKean

[OLAB Agenda/Minutes](#)

#### 5:30-6:15 pm Reports/Correspondence:

1. Open Lands Financial Report (*attached*)
2. Property Acquisition Updates (*verbal*)
3. Open Lands Projects Report (*attached*)
4. 2016 Open Lands Capital Projects and Work Plan (*attached*)

#### 6:15-7:00 pm Discussion/Action:

5. 2016 Goals and 2015 Accomplishments for Boards & Commissions Summit, March 3<sup>rd</sup>, 5:00-9:00 pm at Rialto Theater (*attached*)
6. Policies & Procedures – Updates/Recommendation (*attached*)

#### Executive Session (*if necessary*)

(24-6-402(4)(a) C.R.S.) For information or discussion of the purchase or acquisition of real property

#### Reminders/Events:

Feb. 13 – [Guided Bird Walk at River's Edge Natural Area](#), 9 am at River's Edge, 960 W. 1<sup>st</sup> St.

Feb. 18 – [PEEPs Program](#) "Those Dandy Ducks," 9:30 & 11am at Loveland Library, 300 N. Adams

#### Commission Member Discussion Topics

#### Adjournment

Next Regular Meeting: March 9, 2016