

PARKS AND RECREATION DEPARTMENT

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LOVELAND OPEN LANDS ADVISORY COMMISSION NOVEMBER 9, 2016 – 5:00 PM SPECIAL MEETING AGENDA Horsetooth Area Information Center 4200 W CR 38 E, Fort Collins, CO 80526

www.CityofLoveland.org/OpenLands

5:00 - 7:45 PM - Northern Colorado Regional Boards meeting:

Purpose of Meeting: Celebrate, Learn and Network

5:00 Dinner - networking

5:30 Regional Meeting begins

- Welcome and Introductions
- Agency Highlight Reports
- Agricultural Conservation Discussion & Breakouts

7:45 Wrap up and transition to separate board meetings (Loveland, Fort Collins & Larimer Co.)

8:00 pm City of Loveland Open Lands Advisory Commission Meeting:

Notice of Meeting Posted

Call to Order

Public Comment

Approval of Meeting Minutes: October 12, 2016

City Council Liaison Report – Hugh McKean

<u>Larimer County Open Lands Advisory Board</u> Report – Kerri Rollins/Hugh McKean

Discussion/Action:

1. Discussion of Potential Lease Agreement – Wild Natural Area (attached)

Reports/Correspondence:

- 2. Property Acquisition Updates (verbal)
- 3. Open Lands Projects Report (attached)
- 4. Trail Updates (attached)

Executive Session – Discussion of Open Lands Acquisition Priorities

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

News/Reminders/Events:

November 5 – Guided Bird Walk at River's Edge Natural Area – 9-10:30 am

November 15 – Community Stewardship Lecture Series, Grimm Brothers, 6-7 pm

November 17 – PEEPs "The Bear Necessities" (Black Bears) at River's Edge – 9:30 & 11:00 am

December 3 – Guided Bird Walk along Big Thompson River – 8 am-9:30am

Commission Member Discussion Topics Adjournment

Next Regular Meeting: December 14, 2016 - REGULAR MEETING CANCELLED