



PARKS AND RECREATION DEPARTMENT

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LOVELAND OPEN LANDS ADVISORY COMMISSION

JANUARY 14, 2015 – 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

New Member Introductions – Nathan Thompson, Jean Whittaker

Approval of Meeting Minutes (November 12, 2014)

City Council Liaison Report – Hugh McKean

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

OLAB Agenda/Minutes online: http://larimer.org/boards/minutes/openlands_advisory_board.cfm

Discussion/Action Items:

1. Capital Expansion Fees (CEFs) Update
2. Election of Officers – Chair and Vice Chair
3. Boards & Commissions Annual Summit – February 19, 2015 (*agenda attached*)
 - a. Goals and Accomplishments (*draft attached*)
 - b. Select two OLAC members to attend
4. Property Naming – 57th & Taft Property
5. Property Review – Big Thompson River Properties (2)

Reports/Correspondence:

6. Open Lands Projects Report

Executive Session (*if necessary*)

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

Commission Member Discussion Topics

Adjournment

Next Meeting Date: February 11, 2015

Wi-Fi: COLGuest Access Code: *accesswifi*

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