



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – SHERIDAN, COLORADO
DECEMBER 6, 2018

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:30 am on December 6, 2018 at the Englewood Civic Center Community Room.

Board Present Jason Brinkley, Tom Burke, Katie Cattanach, Warren Dean, Jenn Dice (Treasurer), Karma Giulianelli, Carrie Besnette Hauser, Hollie Velasquez Horvath (Secretary), John Howard, Dave Palenchar, Bob Randall, Chana Reed, Jacy Rock (Chair), Jody Rogers, Linda Strand, Julie Thibodeau

Board Absent Tony Lewis (Vice-Chair)

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Madison Brannigan, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Michele Fishman, Lauren Lecy, Dylan Lewan, Erika Meyer, Jackie Miller, Emily Orbanek, Michele Schrote, Adrian Varney, Shelby Winter, Chris Yuan-Farrell

Staff Absent None

Public Present Cindy Change (Groundwork Denver), Andrew DeSugny (CPW), Adam Eichberg (Headwater Strategies), Dieter Erdmann (Western Rivers Conservancy), Molly Fales (Colorado Cattlemen’s Agricultural Land Trust), Charles Garcia (CPW), Marie Haskett (CPW), Jenn Heminger (City of Sheridan), Emily Holmes (CYCA), Skot Latona (South Suburban Parks and Rec District), Mary Marchun (The Capstone Group), Scott Segerstrom (CYCA), Wade Shelton (Trust for Public Land), Mike Suple (Suple Advertising), Andrew Rice (City of Alamosa), Andrew Rogge (City of Sheridan), Colin Waters (Colorado Lottery), Christine Wilder (Suple Advertising)

Legislative Update Mr. Eichberg and Ms. Marchun presented the legislative update.

Minutes Approval *Ms. Cattanach moved to approve the minutes from the September 2018 board meeting; Mr. Howard seconded. Dr. Besnette Hauser abstained. Motion carried (16-0-1).*

Executive Director’s Report Mr. Castilian provided a report summarizing GOCO’s major areas of staff activity since the last board meeting, upcoming strategic and tactical engagement opportunities, and key operational and management issues and decisions relevant to the board.

Revised Committee Structure Discussion Mr. Castilian and Ms. Rock outlined the Executive Committee proposal to combine all funding program committees (Colorado Parks and Wildlife, Youth Initiatives, and Parks, Trails and Open Space) into a single Programs Committee resulting in four standing committees as follows: Executive, Finance, Communications, and Programs.

Ms. Giulianelli moved to approve the proposal; Ms. Velasquez Horvath seconded. Motion carried unanimously (17-0).



Lottery Update

Mr. Waters from Colorado Lottery presented the Lottery Update.

Finance Update

Ms. Conrad presented the Finance Update.

**Spending Plan
Amendments**

Mr. Ericson recommended the board approve amendments to the FY19 and five-year spending plans as presented to the board that support the outlined funding recommendations as well as the future investments by Colorado Parks and Wildlife.

Ms. Dice moved Resolution 2017-22; Ms. Cattanach and Ms. Reed seconded. Motion carried unanimously (17-0).

**Conservation Futures
Project Investment
Proposal**

Mr. Ericson, with the endorsement of the Executive and PTOS Committees, recommended that the board endorse a multi-year financial commitment to the reinvigorated a land trust coalition established as a result of the Conservation Futures Project initiative.

Mr. Brinkley moved Resolution 2018-21; Mr. Dean seconded. Motion carried (16-1), with Mr. Howard voting against the proposal.

**Highlight Reel of
Closed Projects**

Ms. Bennet and Mr. Brady presented a Highlight Reel of closed projects since the last board meeting.

**Colorado Parks and
Wildlife Extension
Requests**

Ms. Orbanek presented on and recommended approval of Colorado Park and Wildlife’s extension requests for logs 15213 and 15214 until June 20, 2019 and logs 16192 (and all associated logs), 16153, 16206, 16208, 16209, 16223, 17164, 17226, 17165 and 17227 until June 30, 2020.

Mr. Burke moved Resolution 2018-28; Ms. Velasquez Horvath seconded. Motion carried unanimously (17-0).

**Generation Wild OMNI
Survey Results, FY20
Objectives**

Ms. Dempsey and the Suple Advertising team presented on the results of the longitudinal Generation Wild research study, discussed a vision for a third phase of the program (2019-2020), and with the endorsement of the Communications Committee, recommended the approval of a Communications FY20 budget of \$2.5 Million.

Ms. Dice moved the approval of the FY20 Communications budget; Ms. Rogers seconded. Motion carried unanimously (17-0).

CYCA Update

Mr. Segerstrom and Ms. Holmes provided a presentation on GOCO’s impact on the CYCA.



Consent Agenda

Mr. Castilian presented the recommended projects for approval included on the consent agenda. Three motions were made. (See Attachment 1).

Mr. Howard moved the approval of Resolutions 2018-19, 2018-20, 2018-25, and Overdue Grants; Dr. Besnette Hauser seconded. Motion carried unanimously (17-0).

Ms. Rock moved the approval of Resolutions 2018-23 and 2018-26, ; Mr. Brinkley seconded. Motion carried (16-0-1). Ms. Rogers abstained.

Mr. Brinkley moved the approval of Resolution 2018-27; Ms. Velasquez Horvath seconded. Motion carried (16-0-1). Ms. Rock abstained.

Grantee Recognition

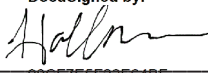
Members of the public awarded grants with the passage of the consent agenda spoke to the board about the impact of the award.

Prosono Introduction

Mr. Ericson introduced the Prosono Consulting Team.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 1:31 pm on December 6, 2018.

Respectfully Submitted,

DocuSigned by:

90CF7E5F22E64BF...
Hollie Velasquez Horvath, Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Consent Agenda
December 6, 2018**

The items below are to be approved by consent. Board members reserve the right to pull any item off the consent agenda for full discussion.

1. Habitat Restoration Grants Resolutions

- | <u>Res. #</u> | <u>Project Titles & IDs</u> |
|---------------|--|
| a. 2018-19 | <ul style="list-style-type: none"> • Bear Creek Greenback Cutthroat Trout Restoration Initiative / Grant #19852 • Little Bijou Ranch Cheatgrass Control / Grant #19851 • East Plum Creek Restoration Partnership/ Grant #19860 • Big Thompson River Habitat Restoration Project/ Grant #19857 • Lower South Platte Wetlands Partnership/ Grant #19855 |
| b. 2018-23 | <ul style="list-style-type: none"> • Yust Ranch, Blue River Restoration / Grant #19857 |

2. Open Space Grants Resolutions

- | <u>Res. #</u> | <u>Project Titles & IDs</u> |
|---------------|---|
| a. 2018-25 | <ul style="list-style-type: none"> • Alamosa Riparian Park Fee Acquisition • Acequia Conservation Initiative – Protecting Co’s Oldest Agricultural Communities Phase II |
| b. 2018-26 | <ul style="list-style-type: none"> • Rafter 26 Ranch CE – Phase II • Welborn Ranch • Knorr Ranch Conservation Easement • Saguache and San Luis Creeks Conservation Legacy |
| c. 2018-27 | <ul style="list-style-type: none"> • JCOS and OSMP Lippincott Ranch Joint Land Acquisition |

3. Overdue Grants

- | | |
|-----------------|---|
| a. 15386a - OS | Vistintainer Conservation Project |
| b. 10538 - LPOR | Town of Palmer Lake Rockin’ the Rails Railroad Park |

4. Youth Corps Grants Resolution

- | <u>Res. #</u> | <u>Project Titles & IDs</u> |
|---------------|--|
| a. 2018-20 | <ul style="list-style-type: none"> • City of Thornton Big Dry Creek Russian Olive Phase 2 / CYCA ID #19-9013 • Alamosa Trails Network / CYCA ID #19-9007 • Ecosystem Learning Center / CYCA ID #19-9004 • North Fork River Corridor Project / CYCA ID #19-9014 • Floyd Hill Open Space Noxious Weed Mitigation & Trail Building / CYCA ID #19-9012 • Pinerias Open Space Trails & Forest Restoration Project / CYCA ID #19-9006 • John Griffin Regional Park Tamarisk & Russian Olive Abatement / CYCA ID #19-9005 • Russian Olive Removal Project at Bear Creek / CYCA ID #19-9009 • Elkhorn Creek Forest Health Initiative - Ben Delatour Scout Ranch / CYCA ID #19-9011 • Willow Bend Natural Area Invasive Species Removal & Mitigation / CYCA ID #19-9015 • Cerise Park Invasive Species Removal / CYCA ID #19-9001 • Box Canon Falls Native Plant Loop Improvement / CYCA ID #19-9008 • Alma Riverwalk / CYCA ID #19-9003 • Spring Creek Bridge Replacement / CYCA ID #19-9002 • Wet Meadow and Riparian Restoration in Gunnison Sage-Grouse Habitats of Western Colorado/ CYCA ID #19-9010 |