



**The State Board Of The Great Outdoors Colorado
Board Meeting
Salida Colorado
Friday, October 17^h**

Board Members: Jason Brinkley, Tom Burke, Heather Carroll, Dave Palenchar, Gaspar Perricone, Chana Reed, Jacy Rock, Jody Rogers, Alan Schwartz, Jim Smith, , Linda Strand, Matt Sugar, and Tom Swanson

Board Members

Not present: Mike King, Peggy Montano, Jim Pribyl, and Jim Spaanstra

GOCO Staff Present: Lise Aangeenbrug, Todd Cohen, Julie Coutant, Joe Davidson, Jacqueline Grantz, Jackie Miller, Emily Orbanek and Josh Tenneson

Public Present: Bill Fulton (Civic Canopy), Meghan Ables (Civic Canopy), Will Coyne (GOCO Lobbyist), Mary Marchun (GOCO Lobbyist),

I. Strategic Planning Follow up

Mr. Fulton reviewed the themes from the previous day's discussions.

II. Legislative Update

Ms. Marchun presented the legislative update. Many things will be dependent upon how the November election ends up. The House will have a change of power no matter what.

Mr. Coyne added that all new legislators will be introduced to GOCO and briefed on the programs.

III. Overdue Grants

Grantee:	Town of Pagosa Springs - Town to Lake Trail - Segment 1
Award Date:	April 2012
Amount Funded:	\$200,000
Original Completion Date:	April 2014

Staff Extension: October 17th, 2014

Comments: The project is delayed as a result of staff changes within the town and CDOT. Unanticipated concrete work must also be completed, 3,250 linear feet.

Staff Recommendation: Staff recommends approval of the grantees request to November 20th 2015. The entire project and the final report must be submitted by that time or the funds will be automatically de-authorized without any action from the Board being necessary.

Grantee: **Evergreen Park and Recreation District – Evergreen Lake Loop Trail Improvement**

Award Date: June 2011

Amount Funded: \$249,938

Original

Completion Date: June 30th, 2014

Staff Extension: October 17th, 2014

Comments: The project is delayed due multi-agency ownership, a complicated intergovernmental approval and permitting process is needed for construction.

Staff Recommendation: Staff recommends approval of the grantees request to June 19th, 2015. The entire project and the final report must be submitted by that time or the funds will be automatically de-authorized without any action from the Board being necessary.

Grantee: **Colorado Cattlemen’s Agricultural Land Trust – Yust Ranch**

Award Date: December 2012

Amount Funded: \$425,000

Original

Completion Date: June 11th, 2014

Staff Extension: October 17th, 2014

Comments: The project is delayed because the grantee ran into issues with the NRCS. More acres were to be protected than originally proposed to NRCS and a waiver was needed.

Staff Recommendation: Staff recommends approval of the grantees request to March 31st, 2015. The entire project and the final report must be submitted by that time or the funds will be automatically de-authorized without any action from the Board being necessary.

Ms. Carroll moved to approve overdue grants, Mr. Brinkley seconded. Motion passed unanimously.

Ms. Orbanek presented the extension request from Parks and Wildlife. CPW has requested the following three projects be extended until June 30th, 2015.

The HP Cherry Creek Perimeter Road Improvement project has been completed and is undergoing final close out. HP Cherry Creek East Waterline Replacement is also finished and undergoing final close out. Both projects are requesting an extension while close outs are finished up.

The Acquire High Priority Habitat project expired on June 30th, 2014 and is requesting a retroactive extension to use the awarded funds of \$706, 390 for property acquisitions between July 1, 2014 and June 30, 2015. Staff recommends approval of all three projects extension requests to be completed on or before June 30th, 2015. The entire project and the final report must be submitted by that time

or the funds will be automatically de-authorized without any action from the Board being necessary.

Mr. Perricone moved to accept Resolution 2014-21. Mr. Burke seconded. Motion passed unanimously.

IV. Project Modification Update

Mr. Tenneson presented the project modification update. The Yust Ranch project is requesting a 6.93% increase to the GOCO percentage of the project value. The request is due to a decrease in easement value upon the final appraisal. Staff recommends the Board approve the grantee's project modification request. Colorado Cattlemen's Agricultural Land Trust is requested a modification for the White River Valley Ranchland Conservation Initiative Grant. The project involves 4 ranches, each with a different budget, the request is to move \$100,000 of GOCO funding from Ranch C and D to Ranch B due to differences in final appraisals. Staff recommends the board approve this request.

Mr. Perricone moved to accept the projected modifications presented and Mr. Sugar seconded. Motion passed unanimously.

V. Local Government Property Ownership Policy

Ms. Miller presented the useful life and status of property policy updates. In 1996 the board approved the useful life policy that stated a site must remain for the uses proposed in the grant for the useful life of the facility. Staff recommends clarifying the policy to incorporate the evaluation that grantees submit with their application and tie the useful life of a project to the terms and obligation set forth in the grant agreement.

Property ownership currently requires the grantee to own or operate the property of their GOCO project for a minimum of 25 years.

Mr. Brinkley moved to accept the new property ownership policy, Mr. Sugar seconded. Motion passed unanimously.

VI. School Play Yard Concept Review

Ms. Miller presented the school play yard concept papers. Staff recommends professional play yard design services to 6 schools. The 6 schools demonstrated the most need for a new play yard, design assistance and funding. Westgate Community School, Westgate Elementary School, West Park Elementary School, Limon Public School, Taylor Elementary School, and Dillon Valley Elementary School are recommended.

Ms. Carroll moved to approve the 6 recommended projects, Ms. Reed seconded. Motion passed unanimously.

VII. Board Officer Elections

Mr. Smith presented the committee’s recommendations; Heather Carroll to serve as chair, Jim Spaanstra as vice-chair, Jason Brinkley as treasurer and Jacy Rock as secretary.

Ms. Strand moved to accept the recommendations, Mr. Schwartz seconded. Motion passed unanimously.

VIII. Setting Dates and Locations for 2015

Ms. Grantz reviewed the proposed dates and locations for 2015. The following was adopted.

Date	Meeting	Location
Tuesday, January 13 th	Strategic Planning Committee	GOCO Office building, conference room 1st floor
Wednesday, March 25 th	Local Government Parks & Wildlife	GOCO Office building, conference room 1 st floor
Tuesday, March 31 st	Strategic Planning Committee	GOCO Office building, conference room 1 st floor
Thursday, April 16 th	Finance Board Meeting	Aurora
Thursday, May 14 th	Finance, Local Government and Open Space	GOCO Office building, conference room 1 st floor
Thursday, June 18 th	Board Meeting	Ridgway
Thursday, September 17 th	Finance	GOCO
October 22 nd & 23 rd (Thursday, Friday)	Board Retreat	Steamboat Springs
Tuesday, November 17 th	Local Government, Open Space and Finance	GOCO Office building, conference room 1 st floor
Thursday, December 10 th	Board Meeting	Denver Museum of Nature and Science

IX. Approval of Minutes

Motion made by Mr. Burke and seconded by Mr. Brinkley. Motion carried unanimously.

A motion was made by Mr. Smith to accept the corrections to December's meeting minutes., seconded by Mr. Brinkley. Motion carried unanimously.

X. Adjourn

The meeting adjourned at 10:38a.m.