



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
BOARD MEETING – DENVER, COLORADO  
THURSDAY, APRIL 5, 2018

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Generation Wild FY19 Budget (A)

RESOLUTION

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*A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 11:06 AM on April 5, 2018 at the GOCO Office.*

**Board Present** Tom Burke, Jenn Dice, Karma Giulianelli, John Howard, Tony Lewis, Dave Palenchar (Treasurer), Jacy Rock (Vice Chair), Jody Rogers, Linda Strand, Hollie Velasquez-Horvath, Madeleine West

**Board Absent** Jason Brinkley (Chair), Katie Cattanach (Secretary), Warren Dean, Bob Randall, Chana Reed, Julie Thibodeau

**Staff Present** Matt Brady, Chris Castilian, Rosemary Dempsey, Michelle Schrote

**Public Present**

**Generation Wild FY19 Budget** Ms. Dempsey presented the Generation Wild funding recommendation for FY19 as outlined in the meeting materials. She addressed comments raised about the campaign during the Estes Park board meeting in March and provided and updated timeline for future discussion on the campaign and funding approvals.

*Ms. Rock moved a motion to approve the staff recommendation for the FY19 Generation Wild budget of \$2.5 million; Ms. Velasquez-Horvath seconded. Ms. Dice called for a roll call vote. Motion carried unanimously (11-0).*

*Roll Call Vote: Burke – yes; Dice – yes; Giulianelli – yes; Howard – yes; Lewis – yes; Palenchar – yes; Rock – yes; Rogers – yes; Strand – yes; Velasquez-Horvath – yes; West – yes*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 11:38 AM on March 23, 2017.*