



**NOTICE OF BOARD RETREAT, BOARD MEETING AND AGENDA
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND**

MARCH 6, 2019

HOLIDAY INN, TRINIDAD
3130 SANTA FE TRAIL DR.
TRINIDAD, CO 81082
719.845.8400

Wednesday, March 6th

Board Meeting

<u>Time</u>	<u>(I/A)</u>	<u>Item</u>	<u>Owner/Presenter</u>
7:30 am		BREAKFAST	
8:00 am	(I)	GOCO 2020 Strategic Plan	Prosono Team
12:30 pm		LUNCH	
1:00 pm	(I)	Board Member Updates	Jacy Rock
1:10 pm	(A)	Approval of December 2018 Board Minutes	Jacy Rock
1:15 pm	(I)	Executive Director's Report	Chris Castilian
1:35 pm	(I)	GOCO Trust Fund Management	Peter Ericson
2:05 pm	(I)	Lottery Update	Colin Waters
2:20 pm	(I)	Highlight Reel of Closed Projects	Courtney Bennett Matt Brady
2:30 pm	(A)	Consent Agenda <ul style="list-style-type: none"> • Transaction Costs • LPOR Grants • Mini Grants • Planning Grants • School Yard Initiative Grants • Overdue Grants • CPW Investment Proposal • CPW Grants Extensions 	Tony Lewis
2:40 pm	(I)	Grantee Recognition / Comments	Jacy Rock



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|----------------|-----|--|------------------|
| 2:50 pm | (I) | CPW Land Management Overview | Crystal Dreiling |
| 3:20 pm | (I) | Crazy French Ranch Project Overview | GOCO, TNC, & TPL |
| 4:00 pm | | ADJOURN | |
| 6:00 pm | | Community Happy Hour / Celebration of Crazy French | |
| | | <ul style="list-style-type: none">• A. R. Mitchell Museum of Western Art | |