

GOCO BOARD MEETING AGENDA

LOCATION: Glenwood Springs, Colorado

Date: June 11-12, 2025

Board Meeting: 2nd floor of Morgridge Commons Meeting & Conference Center

Address: 815 Cooper Ave.

Zoom – Meeting ID: 898 3032 7228 ; Passcode: 495129

Dress Code: GOCO Casual

Hotel Details: Courtyard by Marriot – 105 Wulfsohn Rd.

Wednesday, June 11

Time	Item	Locations - Presenters
2:00 – 4:00 pm	Horn Ranch & Eagle Valley Trail	Peter Suneson, Open Space Manager for Eagle County Click <u>Address</u> to find the meeting location
6:00 – 8:00 pm	A Dinner Celebrating CPW & GOCO's Partnership	No Name Terrace at the Glenwood Canyon Resort Address: <u>1308 Co. Rd. 129</u>
	Check into the Courtyard by Marriott Hotel before or after dinner	Courtyard by Marriott Address: <u>105 Wulfsohn Rd.</u>

Thursday, June 12

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30am	Breakfast available in Room Garfield 3 at the Morgridge Commons Center , located on the second floor			
9:00	Welcome & Introductions	I	Mina Liebert	
9:10	March Minutes	A	Mina Liebert	9-14
9:15	Regional Update	I	Katie Smith	
9:30	Executive Director Update	I	Jackie Miller	15-17
9:55	Colorado's Outdoors Strategy	I	Tim Mauck, DNR & Dan Zimmerer	
10:15	Aponte-Busam Public Affairs Update	I	Ruth Aponte & Mahamoud Ahmed	18-33
10:45	Break			
10:55	RESTORE Colorado & Federal Funding/Staffing Update	I	Dan Omasta & Chris West, Regional Director, NFWF	
11:15	Finance Update	I	Christy Reeves	34-41
11:25	2026-2030 Operating Budget FY25 Amendment FY26 Proposal	A	Christy Reeves	42-52
11:45	Spending Plans	A	Josh Tenneson	53-64

	FY21-25 Amendment FY26-30 Amendment FY26 Annual Spending Plan			
12:00	Generation Wild Summer Campaign	I	Rosemary Dempsey & Sukle Advertising	65-66
12:20	Lunch			
12:50	Base, Partner Program, Directors Innovation Fund Recommendations	I	Tilah Larson & Dan Zimmerer	68
1:05	Consent Agenda Base Programs Grant TCAP Grant Extensions CPW DIF CPW Trail Extension	A	Mina Liebert	67 69 72 74 77 84
1:10	Partner Recognition	I	Mina Liebert	
1:20	Acequias Spotlight Video	I	Chris Yuan-Farrell, Sarah Parmar, Colorado Open Lands	
1:25	Executive Director's Annual Review Executive Session <i>Executive Session pursuant to Open Meetings Law, CRS §§ 24-6-402(4)(f)(I), for the board to discuss the Executive Director's yearly assessment</i>	I	Mina Liebert	--
	Adjourn			



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