

Grand County Open Lands, Rivers, and Trails Advisory Committee  
Regular Meeting Agenda  
July 12, 2018 at 3:00 pm

BOCC Board Room  
308 Byers Ave, Hot Sulphur Springs, CO 80451

AGENDA

- I. Call to Order and Role Call
- II. Approval of Meeting Minutes from 6/21/2018 (*handout #1*)
- III. Conflict of Interest Disclosures
- IV. Financial Report (*handout #2*)
- V. Items of Business
  - A. Welcome Gary Bumgarner, District 3 Rep
  - B. Wade Shelton, Project Manager at the Trust for Public Land, presentation, “The Trust for Public Land’s Protect Program: Moving our partnership with Grand County to Land Acquisition” (30 minutes)
  - C. Fall funding cycle
    1. Timeline (*handout #3*)
    2. Marketing
    3. Available funds
    4. Grant Review Subcommittee membership
    5. Review MOU—see highlighted section 4 (*handout #4*)
  - D. Grant application updates (*handout #5*)
  - E. Finalize Trails FAQ document (*handout #6*)
  - F. Process for updating bylaws
  - G. Other items
    1. Schedule next meeting(s)
- VI. Adjournment

MEETING MINUTES of  
Grand County Open Lands, Rivers, and Trails Advisory Committee  
Regular Meeting  
July 12, 2018 at 3:00 pm

BOCC Board Room  
308 Byers Ave, Hot Sulphur Springs, CO 80451

Committee Members Present:

Paul Bruchez	District 2 Rep (call in)
Gary Bumgarner	District 3 Rep
Mike Crosby	Hot Sulphur Springs Rep
Maura McKnight	Fraser Rep
Jeff Miller	Kremmling Rep
Bob Saint	Granby Rep
Steve Sears	District 1 Rep
Cindy Southway	Grand Lake Rep

Others Present:

Anna Drexler-Dreis, OLRTAC Administrator  
Wade Shelton, TPL Programs Manager, Guest Speaker

- I. Call to Order made by Mr. Crosby at 3:05pm.
- II. Motion to approve June 21, 2018 Meeting Minutes, made by Ms. McKnight, seconded by Mr. Sears, unanimously approved by all Committee members present.
- III. Conflict of Interest Disclosures
  - a. No conflicts of interest were reported.
- IV. Financial Report (Handout #2)
  - a. Money received in June 2018:
    - i. Admin: \$4,008.99
    - ii. Trails: \$11,425.63
    - iii. Open Lands/Rivers: \$64,745.21
  - b. Funds collected for future grants (2 months in arrears):
    - i. Trails: \$59,106.47
    - ii. Open Lands/Rivers: \$400,082.67
- V. Items of Business
  - A. Welcome Gary Bumgarner, District 3 Rep
  - B. Wade Shelton, Project Manager at the Trust for Public Land, presentation, "The Trust for Public Land's Protect Program: Moving our partnership with Grand County to Land Acquisition"

1. TPL Mission: The TPL creates parks and protects land for people, ensuring healthy, livable community for generations to come.
2. TPL does not own land or hold conservation easements, instead they facilitate conservation easements with landowners and funders.
3. TPL typically pays for all due diligence related costs.
4. TPL has not worked in Grand County recently, but they want to increase their work in Grand County.
5. Public access is not a requirement to any deal. More fee deals include public access, but not all.
6. If a large, tough land conservation project comes our way, we are welcome to get in touch with Wade Shelton.

C. Fall funding cycle

1. Timeline (Handout #3)
  - a) Fall applications will be due September 12, 2018.
  - b) October 4, 2018: OLRTAC meet to discuss grants.
  - c) October 25, 2018: OLRTAC meet to submit grant scores and rank grants.
  - d) November 1, 2018: Grant Review Subcommittee meet to make recommendations on grant awards. After, OLRTAC meet to make final recommendations on grant awards.
  - e) November 13, 2018 (1:00-2:30pm): OLRTAC make recommendations to BOCC.
2. Marketing
  - a) Anna will place 2 newspaper ads in Winter Park Times, Sky Hi News, and Grand Gazette.
  - b) Advisory Committee members will speak with their representative and in their towns.
  - c) Anna will email entities, including Grand Foundation.
  - d) Anna will update the website.
  - e) Anna will reach out to a reporter and a recipient of a grant award to give an update on a funded project.
3. Available funds
  - a) Maximum amount available will be stated on the website and approximations will be used from Handout #2, financial report.
4. Grant Review Subcommittee membership
  - a) Any meeting of 2+ committee members is a public meeting.

- b) Subcommittee Membership (everyone is welcome): Paul Bruchez, Mike Crosby, Bob Saint, Cindy Southway.
    - 5. Review MOU (Handout #4)
      - a) Committee members don't want to give additional funding for the same project until the initial funding is spent. This will be reviewed on a grant-by-grant basis.
  - D. Grant application updates (Handout #5)
    - 1. Each of the tracked changes were reviewed and accepted. Updated document will be attached to these minutes.
    - 2. Motion to approve the grant application updates, pending Grand County Assistant Attorney (Robert Franek) review, made by Mr. Bumgarner, seconded by Mr. Sears, unanimously approved by all Committee members present.
  - E. Finalize Trails FAQ document (Handout #6)
    - 1. Each bullet point in the trails FAQ document were reviewed and accepted. Updated document will be attached to these minutes.
    - 2. The bullet "Maintenance of existing trails that are primarily used for hiking and biking will be prioritized over maintenance of existing trails that are primarily used for other uses," was removed.
    - 3. Motion to approve the trails FAQ document, pending Grand County Assistant Attorney (Robert Franek) review, made by Mr. Saint, seconded by Mr. Crosby, unanimously approved by all Committee members present.
  - F. Process for updating bylaws
    - 1. Anna will update the bylaws to include electronic voting and the duties of the Treasurer. Anna will ask Robert Franek to review the changes and provide the changes 10 days in advance of the next OLRTAC meeting for Advisory Committee review.
  - G. Other items
    - 1. Next meeting will be October 4<sup>th</sup> unless Robert Franek has significant changes to the two documents we are asking him to review.
- VI. Adjournment. Mr. Miller made a motion to adjourn at 5:09pm, seconded by Mr. Crosby, unanimously approved by all Committee members present.