



# Agenda Colorado State Parks Board

August 22, 2003

Board Work Session 9:30 AM – 11:00 AM

Board Meeting: 11:00 a.m. – 11:15 a.m.

**Lake Pueblo State Park**

640 Pueblo Reservoir Road

Pueblo, CO 81005

(719) 561-9320

**9:30 - 11:00 AM**

**BOARD WORK SESSION**

Fee Proposal

Future Board Meetings

Dean Winstanley

Lyle Laverty

**11:00 – 11:15 AM**

**BOARD MEETING**

(A) Monte Vista Trout Hatchery Acquisition

(A) Trails Committee Selection

Joe Maurier

Larry Kramer

**11:15 AM**

**ADJOURN**

*(A) = Action Items (I) = Information Items*

\*\* APPROVAL OF "ITEMS REFERRED FOR DIRECTOR'S ACTION" BY THE PARKS BOARD IS BASED ON WRITTEN MATERIAL. NO DISCUSSION WILL OCCUR UNLESS THERE ARE QUESTIONS FROM THE PARKS BOARD OR FROM THE PUBLIC.

\*\* PUBLIC COMMENT ON **BOARD MEETING AGENDA ITEMS IS WELCOME**. PLEASE SIGN UP ON SPEAKER SIGN-UP SHEET UPON ENTERING THE PARKS BOARD MEETING ROOM.

NOTE: ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO BOARD OF PARKS AND OUTDOOR RECREATION ARE OPERATED IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL EMILY DORMAN AT (303) 866-2884. TO ASSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN BUSINESS DAYS PRIOR TO THE SCHEDULED EVENT.

**Friday, August 22, 2003**

**ATTENDANCE**

**Parks Board Members:**

Edward Callaway, Chair  
Doug Cole, Secretary  
Dr. Tom Ready  
Wade Haerle

**Division Staff:**

Lyle Laverty, Director  
Joe Maurier, Deputy Director,  
Joe Maurier, North Region Manager  
Dave Giger, High Plains Region Manager  
Larry Kramer, Field Operations  
Kurt Mill, Rocky Mountain Region Manager  
Emily Dorman, Program Assistant I  
Dean Winstanley, Policy and Special Projects Manager  
Gary Thorson, Director, Marketing & External Affairs

**Guests:**

Friday, August 22, 2003

**STATE TRAILS COMMITTEE SELECTION - Joe Maurier**

**SUGGESTED MOTION:** I hereby move to approve the following people for the vacancies on the State Trails Committee:

- District 3 - Kevin Hall
- District 5 - Jim Bensburg
- District 6 - Terrance J. Rappoport
- Reinstatement of Ron Benson representing District 7.

**Motion:** Edward Callaway  
**Seconded:** Dr. Tom Ready  
**Vote:** Unanimous

**MONTE VISTA TROUT HATCHERY ACQUISITION - Joe Maurier**

**MOTION:** I move that the Board of Parks and Outdoor Recreation approve and authorize the Director to enter into a lease and subsequent purchase (upon completion of successful due diligence investigations) of the Monte Vista fish hatchery from Cline Trout Farms, and entering into an agreement (MOU) with the Colorado Division of Wildlife for the operation of the hatchery and stocking of fish in State Park reservoirs.

**Motion:** Edward Callaway  
**Seconded:** Dr. Tom Ready  
**Vote:** Unanimous

Adjourned.

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Doug Cole, Chair

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Dr. Tom Ready, Secretary