



Agenda Colorado State Parks Board

June 17 – 18, 2004

Thursday Board Meeting: 6:00 – 7:00 PM

Holiday Inn Hotel & Suites Craig

The Craig Room

300 S Colorado Hwy 13

Craig, CO

(970) 824-4000

Friday Board Work Session: 9:00 – 11:30 AM

Yampa River State Park

Havden, CO

Thursday, June 17

6:00 PM PARKS BOARD MEETING

6:00 – 6:10 PM

(A) – Agenda Amendments, if necessary
(A) – Approval of April, 2004 Board Meeting Minutes
Board Reports
Upcoming Board Events

6:10 – 6:20 PM

PUBLIC COMMENTS

6:20 – 7:00 PM

(A) – Highline Lake State Park PWC Concession Sale and Assignment
(A) – Golden Gate State Park Utility Easement
(A) – Barr Lake State Park FRICO Easement

Kurt Mill
Dave Giger
Dave Giger

7:00 PM

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Friday, June 18

9:00 – 11:30 AM **BOARD WORK SESSION**

- Front Range Trails Update
- Budget Initiatives 2005-2006
- Strategic Plan Mission & Vision Statement
- **Park Tour**

Larry Kramer
Joe Maurier
Gary Thorson

(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 LINDA FOSTER 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.

Thursday, June 17, 2004

ATTENDANCE

Park Board Members present via conference call:

Tom Glass, Acting Chair
Antonette DeLauro
Wade Haerle

Division Staff:

Lyle Laverty, Director
Joe Maurier, Deputy Director
Tim Pollard, Deputy Director – Department of Natural Resources
Larry Kramer, Field Operations Manager
Gary Thorson, Director of Marketing & Public Relations
Kurt Mill, Rocky Mountain Region Manager
Bob Wiig, Assistant Rocky Mountain Region Manager
Dave Giger, High Plains Region Manager
Linda Foster, Assistant to the Director's Office

Guests:

Mark Dicky , DMW Investments LLC (dba Lakeview Rentals)

Thursday, June 17, 2004

MEETING MINUTES

AGENDA AMENDMENTS

- Board Work Session scheduled for Friday, June 18th is cancelled.
- The Action Items presented to the Board will be adopted in their entirety in the manner of a Consent Agenda.

ADOPTION OF BOARD MINUTES

Adoption of April, 2004 Parks Board Meeting Minutes.

Moved: Wade Haerle
Seconded: Antonette DeLauro
Vote: Unanimous

BOARD REPORTS - None

UPCOMING BOARD EVENTS - None

PUBLIC COMMENTS - None

CONSENT AGENDA ACTION ITEMS

HIGHLINE LAKE STATE PARK PWC CONCESSION SALE & ASSIGNMENT - Kurt Mill

PURPOSE: To seek Board approval of the assignment of the Highline Lake PWC Concession from the Funshares R.V. Sales and Leasing Inc. to DMW Investments LLC DBA Lakeview Rentals as a result of the sale of the marina operation.

UTILITY EASEMENT-GOLDEN GATE CANYON STATE PARK -Dave Giger

PURPOSE: To obtain permission for the Director to grant Colorado Natural Gas (CNG) a no fee utility easement into Reverend's Ridge Campground at Golden Gate Canyon State Park.

WATER PIPELINE EASEMENT - BARR LAKE STATE PARK - Dave Giger

PURPOSE: To request Board approval for granting an easement for construction of an underground water pipeline on Barr Lake State Park property to bring water from the South Platte to Barr Lake.

MOTION: "I move that the Board of Parks and Outdoor Recreation authorize the Director to negotiate and consummate the aforementioned assignment and easements."

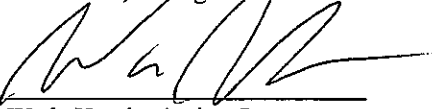
Moved: Wade Haerle
Seconded: Antonette DeLauro
Vote: Unanimous

MEETING ADJOURNED

Thursday, June 17, 2004

MEETING ADJOURNED

Tom Glass, Acting Chair

A handwritten signature in black ink, appearing to read 'Wade Haerle', written over a horizontal line.

Wade Haerle, Acting Secretary