



Agenda  
**Colorado State Parks  
Board**

September 27, 2004  
Conference Call  
8:30 AM

**Colorado State Parks Headquarters**  
1313 Sherman Street  
Conference Room 623A  
Denver, CO 80203  
Phone: (303) 866-2884

**MONDAY, September 27<sup>th</sup>, 2004**

**8:30 – 8:40 AM**

**PUBLIC COMMENT**

**8:40 – 9:00 AM**

(A) – Selection of State Trails Committee Member – District 1

Larry Kramer

(A) – Snowmobile Capital Project Grants

Larry Kramer

**9:00 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 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.

Monday, September 27, 2004

**ATTENDANCE VIA CONFERENCE CALL**

Parks Board Members: Dr. Tom Ready, Chair  
Doug Cole, Secretary  
Tom Glass  
Wade Haerle

Division Staff: Kurt Mill, Rocky Mountain Region Manager

**ATTENDANCE 1313 SHERMAN STREET, #623A, DENVER, CO**

Division Staff: Lyle Laverty, Director  
Larry Kramer, Field Operations Manager  
Gary Thorson, Director of Marketing & Public Relations  
Dave Giger, High Plains Region Manager  
Linda Foster, Assistant to the Director's Office

Guest Speakers: None

**MEETING MINUTES**

**PUBLIC COMMENT** - None

**ACTION ITEMS**

**STATE TRAILS COMMITTEE SELECTION**

**- Larry Kramer**

**PURPOSE:** To select the State Trails Committee Member to represent District 1.

**MOTION:** "I move the Board of Parks and Outdoor Recreation select Debra Thorson to represent District 1 on the State Trails Committee."

**Moved:** Wade Haerle  
**Seconded:** Doug Cole  
**Vote:** Unanimous

**SNOWMOBILE CAPITAL PROJECT GRANTS**

**- Larry Kramer**


**PURPOSE:** To approve the FY05 Snowmobile Capital Project grants as recommended by the State Trails Committee.

**MOTION:** "I move that the FY05 Snowmobile Capital Grants be approved as recommended by the State Trails Committee."

**Moved:** Wade Haerle  
**Seconded:** Doug Cole  
**Vote:** Unanimous

**MEETING ADJOURNED**

  
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Dr. Ready, Chair

  
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Doug Cole, Secretary