

**Agenda
Colorado State Parks
Board**

February 11, 2005

FRIDAY Board Work Session: 9:00 AM – 10:20 AM

FRIDAY Board Meeting: 10:30 AM – 12:00 PM

Roxborough State Park

4751 Roxborough Drive

Littleton, Colorado

Park Manager: Brad Buckner

(303) 973-3959

FRIDAY, February 11, 2005

9:00 AM – 10:20 AM BOARD WORK SESSION

- | | |
|---|--------------|
| • Colorado State Parks Leadership Team Update | Larry Kramer |
| • Colorado State Parks Budget/Legislative Update | Larry Kramer |
| • Water Issues: Chatfield Reservoir – John Martin Reservoir | Paul Flack |
| • Parks' Five-Year Strategic Plan Update | Gary Thorson |
| • Roundtable | Larry Kramer |

PARKS BOARD MEETING

10:30 AM

- (A) – Agenda Amendments, if necessary
- (A) – Approval of September 2004 and October 2004 Parks Board Meeting Minutes
- Board Reports
- Upcoming Board Events

10:45 – 11:00 AM

PUBLIC COMMENTS

11:00 AM – 12:00 PM

- | | |
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| (A) – Barr Lake Waterline Easement | Dave Giger |
| (A) – Barr Lake Gas Pipeline Easement | Dave Giger |
| (A) – Pearl Lake State Park Wellsite Easement Purchase | Kurt Mill |
| (A) – Eldorado Canyon State Park Easement Exchange | Dave Giger |
| (A) – St Vrain State Park – Utility Easements | Dave Giger |
| (A) – Lake Pueblo State Park Waterline Easements | Mike French |
| (A) – Lone Mesa State Park Grazing Permit | Kurt Mill |
| (A) – Cherry Creek Land Exchange | Dave Giger |
| (A) – Golden Gate Canyon State Park Acquisition | Dave Giger |
| (A) – Golden Gate Canyon State Park Donation | Dave Giger |

12:00 PM

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(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.

ORIGINAL



Friday, February 11, 2005

ATTENDANCE

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

Division Staff: Lyle Laverty, Director
Larry Kramer, Assistant Director
Gary Thorson, Assistant Director
Tim Pollard, Deputy Director, Department of Natural Resources
Kurt Mill, Rocky Mountain Region Manager
Mike French, Southeast Region Manager
Heather Dugan, Southeast Assistant Region Manager
Dave Giger, High Plains Region Manager
Kristi Quintana, High Plains Assistant Region Manager
Brad Buckner, Chatfield/Roxborough State Park Manager
Jim Smith, Chatfield State Park
Angel Tobin, Roxborough State Park
Paul Flack,
Joe Brand,
Linda Foster, Assistant to the Director's Office

Guest Speakers: Rick McLoud, Co-Chair Water Users Subcommittee
Roger & Linda Perry, Chatfield State Park Marina Operators
Harry Hall, Citizen Advocate for Roxborough Environs
Clifford L. Bruce, Citizen Advocate for Roxborough Environs
Herb Livingston, Citizen Advocate for Roxborough Environs

MEETING MINUTES

AGENDA AMENDMENTS - None

ADOPTION OF BOARD MINUTES

Adoption of September, 2004 Parks Board Meeting Minutes.

Moved: Wade Haerle
Seconded: Tom Glass
Vote: Unanimous

Adoption of October, 2004 Parks Board Meeting Minutes.

Moved: Wade Haerle
Seconded: Tom Glass
Vote: Unanimous

BOARD REPORTS

- Antonette DeLauro will be speaking at the RMSPEC Conference scheduled for May 2-6, 2005.
- Wade Haerle
- Tom Glass and Dr. Ready
- Dr. Ready attended John Marten Open House and the Leadership Team meeting.

UPCOMING BOARD EVENTS

- Thursday, March 10, 2005 – Confirmation Hearing
- DNR Legislative Reception, Colorado History Museum, March 10th 5:00 – 8:00 PM
- RMSPEC Conference – May 2-6, 2005, Colorado Springs

PUBLIC COMMENTS –

Harry Hall –

Clifford Bruce –

Herb Livingston –

ACTION ITEMS

BARR LAKE WATERLINE EASEMENT

- Dave Giger

PURPOSE: To request Board approval for granting a water pipeline easement across a portion of Barr Lake State Park.

MOTION: "I move that the Board of Parks and Outdoor Recreation authorize the State Parks Director to negotiate and grant a water transmission pipeline easement (together with temporary construction easement) to ECCV at Barr Lake State Park, under the terms and conditions described in this Action Item."

Moved: Doug Cole Insert additional motions

Seconded: Tom Glass

Vote: Unanimous

BARR LAKE PIPELINE EASEMENT

- Dave Giger

PURPOSE: To request Board approval for granting a natural gas pipeline easement across a portion of Barr Lake State Park.

MOTION: "I move that the Board of Parks and Outdoor Recreation authorize the State Parks Director to negotiate and grant a natural gas collection pipeline easement to Encana Oil & Gas Co. at Barr Lake State Park, under the terms and conditions described in this Action Item."

Moved: Doug Cole

Seconded: Antonette DeLauro

Vote: Wade Haerle abstained – Conflict of Interest

Tom Glass Opposed

Passed – proper wording...

PEARL LAKE STATE PARK WELLSITE EASEMENT PURCHASE

- Kurt Mill

PURPOSE:

MOTION:

Moved: Tom Glass

Seconded: Antonette DeLauro

Vote: Unanimous

ELDORADO CANYON STATE PARK EASEMENT EXCHANGE

- Dave Giger

PURPOSE:

MOTION:

Moved: Wade Haerle

Friday, February 11, 2005

Seconded: Antonette DeLauro
Vote: Unanimous

ST. VRAIN STATE PARK UTILITY EASEMENT

- Dave Giger

PURPOSE:

MOTION:

Moved: Tom Glass
Seconded: Antonette DeLauro
Vote: Wade Haerle Abstained – Conflict of Interest

LAKE PUEBLO STATE PARK WATERLINE EASEMENTS

- Mike French

PURPOSE:

MOTION:

Moved: Wade Haerle
Seconded: Doug Cole
Vote: Unanimous

LONE MESA STATE PARK GRAZING PERMIT

- Kurt Mill

PURPOSE:

MOTION:

Moved: Antonette DeLauro
Seconded: Tom Glass
Vote: Unanimous

CHERRY CREEK STATE PARK LAND EXCHANGE

- Dave Giger

PURPOSE:

MOTION:

Moved: Tom Glass
Seconded: Doug Cole
Vote: Unanimous

GOLDEN GATE CANYON STATE PARK ACQUISITION

- Dave Giger

PURPOSE: