



MINUTES
**Colorado State Parks
Board**

Wednesday, August 2, 2006
Board Meeting: 8:30 a.m. – 9:30 a.m.
CONFERENCE CALL
Colorado State Parks
1313 Sherman Street, Room #623A
Denver, CO 80203
(303) 866-2884

WEDNESDAY, August 2, 2006

8:30 A.M. BOARD MEETING – Conference Call
(A) – Agenda Amendments, if necessary

8:30 AM – 8:40 AM PUBLIC COMMENT

8:40 AM AGENDA
(A)– St. Vrain State Park - Annexation

Lyle Lavery, Director
David Giger, HP Region Manager

9:30 A.M. 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 CONTACT LINDA FOSTER AT (303) 866-2884 OR Linda.Foster@state.co.us IF YOU WOULD LIKE TO BE INCLUDED IN THE CONFERENCE CALL.

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.

August 2, 2006

ATTENDANCE

Parks Board Members: Via Conference Call:
Dr. Tom Ready, Chair
Tom Glass
Antonette DeLauro
Kevin Holst

DNR/Division Staff: Via Conference Call:
Tim Pollard, Deputy Director - DNR
Gary Thorson, Deputy Director - CSP

Division Staff: In Attendance:
Lyle Laverty, Director
Larry Kramer, Deputy Director
Elling Myklebust, Chief Financial Officer
Dave Giger, High Plains Region Manager
Linda Foster, Assistant to the Director's Office
Michael Regan, Program Assistant

Guests: In Attendance:
Diane Ganseaur, Deputy Director - GOCO

MEETING MINUTES

AGENDA AMENDMENTS - None

PUBLIC COMMENTS –

- None

ACTION ITEMS

St. Vrain State Park - Annexation

- Lyle Lavery/David Giger

PURPOSE: To grant the Director of the Division of Parks and Outdoor Recreation the authority to negotiate and consummate an agreement for annexation of St. Vrain State Park into the town limits of Firestone.

BACKGROUND INFORMATION: On Friday April 14, 2006 Dr. Tom Ready, Chair of the State Parks Board, sent a letter (copy attached) to Mayor Mike Simone of the Town of Firestone, formally requesting that Firestone and Colorado State Parks staff begin discussions regarding the annexation of St. Vrain State Park by Firestone. If successful, the proposed annexation will allow the development of St. Vrain and protection of its resources as envisioned in the park's master plan development.

DISCUSSION AND SUMMARY: High Plains Region Manager Dave Giger and Real Estate Specialist Greg Monroe have been working with staff from the Town of Firestone to prepare the proper documentation to fulfill the annexation requirements. It is anticipated that the annexation will be finalized in September of 2006.

DIVISION RECOMMENDATION: Staff recommends that the Colorado State Parks Board grant the director the authority to negotiate and consummate the annexation of St. Vrain State Park by the Town of Firestone.

MOTION: I move that the Board of Parks and Outdoor Recreation authorize the Director to negotiate and consummate the annexation of St. Vrain State Park by the Town of Firestone.

Moved: Antonette DeLauro

Seconded: Tom Glass

Vote: Unanimous

August 2, 2006

MEETING ADJOURNED

Dr. Ready, Chair

Antonette DeLauro, Secretary