

**MINUTES  
CITY OF FORT COLLINS  
LAND CONSERVATION & STEWARDSHIP BOARD**

**Northern Colorado Annual Regional  
Open Space Boards Meeting  
November 8, 2017  
700 E. Fourth St.  
Loveland, CO**

**Council Liaison:**  
Gerry Horak 420-7398

**For Reference:**  
Edward Reifsnnyder, Chair 817-821-4644  
David Tweedale, Vice Chair 970-219-2422  
Raymond Watts, Communications 970-690-4250  
Daylan Figgs, Staff Liaison 970-416-2814

**Board Members Present:** David Tweedale, Vicky McLane, Andrea Elson, Kelly Ohlson, Marcia Patton-Mallory, Mike Weber

**NAD Staff:** Daylan Figgs, Mark Sears, John Stokes

**LCSB Liaison:** Councilmember Gerry Horak

**Excused:** Edward Reifsnnyder, Raymond Watts, Joseph Piesman

**Public Attendees:**

**Call meeting to order:** 8:05 p.m.

**Public Comments:**

**Approval of Minutes:** Andrea noted the misspelling of her last name. Vicky noted that she was present for part of the Executive Session and Kelly was present during the whole Executive Session. Michelle made note to make the corrections.

*Kelly Ohlson made a motion to approve the October LCSB meeting minutes.*

*Andrea Elson seconded the motion.*

*Motion was unanimously approved*

### **Property Lease, Hageman Earth Cycle**

**Mark Sears, Natural Areas Manager** reviewed the proposed 20 year lease agreement with Board members for the Hageman Earth Cycle lease of 11.85 acres located within Running Deer Natural. Mark explained restrictions and conditions that would have to be met prior to the signing of the agreement including the removal of some existing stockpiles, construction of new earth berms and the deposit of \$10,000 in escrow to cover restoration costs, if needed. The Natural Areas Department will also have lease conditions such as reseeded, installing a wooden fence or other boundary markers along the boundaries of the lease area. Mark explained that the lease rate will be adjusted annually in accordance with the Denver-Boulder-Greeley CPI-U. Both parties have the ability to terminate the lease over the 20 year term; otherwise the lease provides Hageman Earth Cycle assurance to invest in more infrastructures on the property. The lease has not been finalized and Hageman Earth Cycle has the option to come back with changes, but as of this Board meeting, there haven't been any proposed changes. NAD will present the lease agreement to City Council on December 19<sup>th</sup>, for their approval.

*Vicky McLane made a motion that the LCSB recommend that City Council approve the 20 year lease of approximately 11.85 acres of land originally purchased for Running Deer Natural Area.*

*Andrea Elson seconded the motion.*

*The motion was unanimously approved.*

Kelly Ohlson asked that if Hageman Earth Cycle had any recommended changes to the current lease and those changes were significantly different than the current lease would Board members be allowed to review those changes. Mark assured Kelly and board members that those changes would be brought back to the board for discussion. Mark explained that Hageman Earth Cycle has had the lease agreement for over two weeks to review. John did notify that if City Council were to make any changes, those changes may not make it back to the Board for approval. That would be the only difference.

### **Land Conservation and Stewardship Board 2018 Work Plan**

Gerry Horak suggested changing some of the language in the LCSB 2018 Workplan, specifically page 3 and 4, where terms like "as needed", "as necessary", "as appropriate". Those terms indicate that the Board is only looking at those things that negatively impact natural areas versus items that positively impact the natural areas. He suggested using language that reflects a more positive and direct statement.

Meeting adjourned: 8:30 p.m.

Approved:

\_\_\_\_\_, Chair 06 Dec 17 Date

David D. Winkler, Vice Chair

Michelle Vattano, Secretary

Michelle Vattano

