

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2019-08
June 14, 2019**

A Resolution Approving funding for the 2019 CPW Director's Innovation Fund projects

This Resolution is made in view of the following facts:

1. Colorado Parks and Wildlife (CPW) requested \$150,000 for the 2019 round of the Directions Innovation Fund at the March 2019 GOCO Board meeting through the FY19-20 Investment Proposal;
2. GOCO staff and CPW staff reviewed and evaluated 12 applications requesting a total of \$132,616.22;

Accordingly, the Board RESOLVES:

1. To fully fund nine of the highest-ranking projects for a total of \$132,616.22 which are identified below:

PROJECT NAME	REQUEST
Colorado Transportation Alliance, Statewide	\$20,000.00
White River Algae Study, NW	\$20,000.00
Remote Cameras for Wildlife Estimation, NE	\$19,549.50
Agents of Discovery, Statewide	\$17,982.00
Jackson Lake State Park Hammock Camping, NE	\$14,500.00
Yampa River Float Program, NW	\$12,457.47
Bat Acoustic Monitoring, Statewide	\$7,234.90
Durango OUT, SW	\$6,800.00
Two Buttes SWA Enhancements, SE	\$5,696.00
Hunter Education Trailer, NW	\$5,056.35
Shalberg Pond Aerator, SE	\$2,340.00
Time Lapse Cameras for Storytelling, Statewide	\$1,000.00
TOTAL	\$132,616.22

2. Per resolution 2019-04 these capital funds are available through June 30, 2022 before an investment would be considered overdue and brought back to the GOCO Board;
3. Staff is authorized and directed to take the following actions:

- a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the proposal approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
4. The executive director is hereby empowered to make minor adjustments and additions in the funding awards, in consultation with the director of Colorado Parks and Wildlife, except that any shift in the use of these funds from capital to operations must be brought to the GOCO Board for approval.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

DocuSigned by:
Jody Rogers
83C3FE4E0EC44E1
Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2019-09
June 14, 2018**

A Resolution Approving CPW Capital Request

This Resolution is made in view of the following facts:

1. On May 3, 2019 Colorado Parks and Wildlife (CPW) requested \$3,942,000 in outdoor recreation purpose funds and \$300,000 in wildlife-purpose for the following capital projects:
 - a. Lory State Park Soldier Canyon Group Picnic Area – \$483,000
 - b. Highline Lake State Park New Beach Restroom – \$1,165,000
 - c. Mueller State Park Campsite Renovation – \$625,000
 - d. Trinidad Lake State Park Road Rehabilitation Project, \$1,068,000
 - e. Mancos State Park Entrance Landscape and Outdoor Education Facilities – \$243,000
 - f. Crawford State Park Volunteer and Employee Campsites – \$358,000
 - g. Hatchery Study Phase 2 - \$300,000
2. These capital funds are in addition to CPW's FY 19-20 Investment Proposal awarded in March 2019 through resolution 2019-04;
3. These capital funds will be administered like the outdoor recreation program grant awarded through resolution 2019-04 as one, single capital grants for the outdoor recreation projects and one, single grant for the wildlife project.

Accordingly, the Board RESOLVES:

1. To approve CPW's reauthorization request for \$3,942,000 in outdoor recreation purpose funds and \$300,000 in wildlife purpose funds, expiring June 30, 2022;
2. Staff is authorized and directed to take the following actions:
 - a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the proposal approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.

3. The executive director is hereby empowered to make minor adjustments and additions in the funding awards, in consultation with the director of Colorado Parks and Wildlife, except that any shift in the use of these funds from capital to operations must be brought to the GOCO Board for approval.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

DocuSigned by:

Jody Rogers

83C3FE4F0EC44E1...

Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2019-10
June 14, 2019**

A Resolution Approving CPW Extension Request

This Resolution is made in view of the following facts:

1. On May 3, 2019, Colorado Parks and Wildlife (CPW) requested extensions for the 2017 Director's Innovation Fund (DIF) projects, logs 17225 and 17163, through June 30, 2020;
 - a. The 2017 DIF projects are currently set to expire June 20, 2019 and will require extra time to complete.

Accordingly, the Board RESOLVES:

1. To approve CPW's extension request for logs 17225 and 17163;
2. Staff is authorized and directed to take the following actions:
 - a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the proposal approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
3. The executive director is hereby empowered to make minor adjustments and additions in the funding awards, in consultation with the director of Colorado Parks and Wildlife, except that any shift in the use of these funds from capital to operations must be brought to the GOCO Board for approval.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

DocuSigned by:
Jody Rogers
83C3FE4F0EC44E1
Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2019-11
June 14, 2019**

A Resolution Approving CPW Funding Request for the Shooting Range Program

This Resolution is made in view of the following facts:

1. On May 3, 2019, Colorado Parks and Wildlife (CPW) requested \$373,000 of wildlife purpose funds to support the agency's internal shooting range program;
2. CPW will expand the current program with GOCO wildlife purpose funds to \$1,000,000 annually.

Accordingly, the Board RESOLVES:

1. To approve CPW's reauthorization request for \$373,000 that will expire on June 30, 2022;
2. Staff is authorized and directed to take the following actions:
 - a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the proposal approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
3. The executive director is hereby empowered to make minor adjustments and additions in the funding awards, in consultation with the director of Colorado Parks and Wildlife, except that any shift in the use of these funds from capital to operations must be brought to the GOCO Board for approval.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

DocuSigned by:

Jody Rogers

83C3FE4F0EC44E1...

Jody Rogers, GOCO Board Secretary

State Board of the GREAT OUTDOORS COLORADO TRUST FUND
Resolution #2019-12
June 14, 2019

**A Resolution Updating the 2016-2020 Spending Plan
and Approving the Fiscal Year 2020 Spending Plan**

This resolution is made in view of the following facts:

1. Per Article XXVII (6)(2)(e) the board shall determine what portion of moneys allocated to the trust fund shall remain in an interest-bearing account; and
2. On March 15, 2018, via Resolution 2018-08, the GOCO Board policy 2.10 *Multiyear and Annual Spending Plans*; and
3. On May 21, 2019, the Program's and Finance Committees endorsed the draft 2016-2020 and FY 2020 spending plans and recommended the plan be forwarded to the full board for action.

Accordingly, the board RESOLVES:

1. Bring local government purposes authorizations back within substantially equal tolerance on authorizations no later than 2023, simultaneously staying within all other spending parameters, via the following mechanisms:
 - a. Hold existing local government programs harmless for FY 20, unless opportunities to reduce spending in the local government purpose, without causing undo harm to current programs, can be identified;
 - b. Plan on a reduction in local government spending (relative to other purposes) as part of 2021-2025 spending plan; the exact value of this reduction is subject to many factors that will be defined via development of the 2021+ spending plan.
 - c. Augment spending within the open space funding purpose in FY 20 to bring authorizations within that purpose closer to 25%, thereby ameliorating some of the impact of the recategorization recommendation.
2. Direct the CPW Committee to continue ongoing discussions with CPW regarding the potential to augment outdoor recreation awards to bring that percentage of awards and expenditures closer to 25% by focusing on shared priorities and needs of the organizations that are addressed through the annual investment proposal or other spending mechanisms.
3. In the interest of reserving maximum flexibility at the end of the current 2015-2020 spending plan, when available funds are at a premium due to the heavily front loaded nature of the spending plan, the Finance Committee recommends that funds not already allocated to grant

programs or investments (which are generated by sources including, but not limited to, deauthorizations and achievement of constitutional cap) and which are in excess of funds identified for augmented programmatic spending in FY 19-20, be set aside for future use, consistent with all spending policies, as “unencumbered cash reserves,” so long as this line item does not contribute to breach of the 25% and 60% cash/outstanding grants floor and ceiling, respectively, as set in policy 2.10.

4. GOCO’s projected cash balance of \$93.74 million as of March 31st, 2019 is appropriate given that outstanding grants stand at \$181.12 million, resulting in cash balance as a percentage of outstanding grant obligations of 52%, under the threshold of 60% established by GOCO Board Resolution #2015-01; and
5. GOCO is currently 15 months ahead of lottery proceeds. The GOCO Board has set 19 months as a fiscally prudent target for awarding grants in advance of receipt of lottery proceeds.
6. To approve the FY 20 and revised 5-Year spending plan as presented on the following page, which is summarized as follows:
 - a. Up to \$15.7 million in local government purpose funds;
 - b. Up to \$14.6 million in open space purpose funds;
 - c. Up to \$16.4 million in outdoor recreation purpose funds, to be further defined via the annual Investment Proposal process or other, standard spending mechanisms as established in the CPW/GOCO MOA.
 - d. Up to \$17.9 million in wildlife purpose funds, to be further defined via the annual Investment Proposal process or other, standard spending mechanisms as established in the CPW/GOCO MOA.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

DocuSigned by:
Jody Rogers
83C3FE4F0EC44E1...
Jody Rogers, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution #2019-13
June 14, 2019**

A Resolution Approving the FY 2020 Operating Budget

This resolution is made in view of the following facts:


1. GOCO endeavors to maximize funds available for grant programs and investments, demanding efficient and fiscally prudent operating budgets on an ongoing basis; and
2. The GOCO Board has adopted a 2016-2020 strategic plan and related five-year spending plans identifying programmatic business priorities and anticipated spending levels for grant programs and investments on a multi-year basis; and
3. Achievement of GOCO’s strategic priorities is in large part a function of having sufficient operating resources available for GOCO staff to implement the various plans.

Accordingly, the board RESOLVES:

1. To adopt an operating budget for fiscal year 2020 that includes the following expenses:

Budget Category	FY 2020 Budget
Salaries and Benefits	1,793,169
Strategic Planning/ Special Projects	247,115
Professional Services	278,737
Generation Wild	2,500,000
Other Communication	169,000
Administrative Services	471,673
Capital and Non-Capital Purchases	14,000
Total	5,473,694

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2018.

DocuSigned by:

82C3FE4F0EC44E1...
 Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2019-14
June 14, 2019**

A Resolution Awarding Grants to Stewardship Impact Projects

This resolution is made in view of the following facts:

1. GOCO staff evaluated 10 stewardship impact applications requesting a total of \$2,412,465.
2. The board's spending plan for fiscal year 2019 and the five-year funding proposal allocated up to \$1,200,000 for stewardship projects.
3. On May 21, 2019, the Programs Committee forwarded the staff's recommendation to award \$1,200,000 to fund the top-ranking projects.

Accordingly, the Board RESOLVES to:

1. Award \$1,200,000 to fully fund the four highest ranking projects and partially fund the 5th, shown in the attached "Funding Summary List – Projects Recommended for Funding". Finance these awards with an allocation of \$550,000 from local government purpose funds and \$650,000 from open space purpose funds.
2. Authorize the executive director to make minor adjustments in recommended funding levels if a project cannot proceed as anticipated. In the event significant funding changes are necessary as these projects progress, the executive director will consult with the board for further direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2019.

Attest:

DocuSigned by:
Jody Rogers
89C9FE4F0EC44E1...
Jody Rogers, GOCO Board Secretary



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – TRINIDAD, COLORADO
MARCH 6, 2019

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>PAGE</u>
Consent Agenda		
Transaction Costs	-	
Local Government Grants	2019-01	3
Mini Grants	2019-02	3
Planning Grants	2019-03	3
School Yard Initiative Grants	2019-06	3
Overdue Grants	-	3
CPW 2019 Investment Plan	2019-04	3
CPW Grants Extension	2019-05	3
Executive Session		
Commence - In	-	3
Adjourn - Out	-	3
Minutes Approval – December 2018 Board Meeting	-	2



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:30 am on March 6, 2019 at the Holiday Inn, Trinidad.

Board Present Jason Brinkley, Tom Burke, Warren Dean, Jenn Dice (Treasurer), Charles Garcia, Dan Gibbs, Karma Giulianelli, Carrie Besnette Hauser, Hollie Velasquez Horvath (Secretary) (by phone), Tony Lewis (Vice-Chair), Dave Palenchar, Chana Reed, Jacy Rock (Chair), Jody Rogers, Linda Strand, Julie Thibodeau

Board Absent Katie Cattanach

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Lauren Lecy, Dylan Lewan, Erika Meyer (by phone), Jackie Miller, Victoria Nava-Watson, Emily Orbanek, Adrian Varney, Shelby Winter

Staff Absent Madison Brannigan, Chris Yuan-Farrell

Public Present Jennifer Anderson (Colorado Lottery), Bonnie Asplin (Del Norte Trails Organization), Glen R. "Spike" Ausmus (Baca County Commissioner), David Clach (High Plains Event Center), Rick Butler (Baca County Commissioner), Crystal Dreiling (Colorado Parks and Wildlife), Carlos Fernandez (The Nature Conservancy), Shiloh Freed (Baca County Commissioner), Jake Matter, (Colorado Attorney General's Office), Matt Moorhead (TNC), Jim Petterson (Trust for Public Land), Dan Prenzlow (Colorado Parks and Wildlife), Emme Reeser (Rio Grande Headwaters Restoration Project), Mayor Phil Rico (City of Trinidad), Justin Rutter (Colorado Parks and Wildlife), Lindsay Schlageter (The Nature Conservancy), Wade Shelton (Trust for Public Land), City Manager Greg Sund (City of Trinidad), David Thurow (Prosono Consulting), Jacklyn Ward (Prosono Consulting), Colin Waters (Colorado Lottery)

2020 Strategic Planning Workshop Prosono Consultants Mr. Thurow and Ms. Ward led a workshop and discussion on the strategic planning process for GOCO's 2020 Strategic Plan. Prosono provided an overview of the key activities in the planning process, including defining the project outcomes and a summary of data collected since the last board meeting. The Board discussed the role of GOCO as an organization, the role of the GOCO Board, and the concept of "intentionality."

Board Member Updates Board Members provided updates on activities since the last board meeting.

Minutes Approval *Mr. Brinkley moved to approve the minutes from the December 2018 board meeting; Ms. Reed seconded. Motion Carried Unanimously (16-0).*

Executive Director's Report Mr. Castilian provided a report summarizing GOCO's major areas of staff activity since the last board meeting, upcoming strategic and tactical engagement opportunities, and key operational and management issues and decisions relevant to the board.



Lottery Update Mr. Waters and Ms. Anderson from Colorado Lottery presented the Lottery Update.

Highlight Reel of Closed Projects Ms. Bennet and Mr. Brady presented a Highlight Reel of closed projects since the last board meeting.

Consent Agenda Mr. Lewis presented the recommended projects for approval included on the consent agenda. [\(See Attachment 1\).](#)

Dr. Besnette Hauser moved the approval of the Consent Agenda; Ms. Reed seconded. Motion carried unanimously (16-0).

Grantee Recognition Members of the public who were awarded grants with the passage of the consent agenda spoke to the board about the impact of the awards.

CPW Land Management Overview Ms. Dreiling from Colorado Parks and Wildlife presented on the multiple types of CPW Lands classifications to the Board.

Crazy French Ranch Project Overview Ms. Castino (GOCO), Mr. Fernandez (TNC), Mr. Moorhead (TNC), Mr. Petterson (TPL), and Mr. Shelton (TPL) provided an overview of the recently acquired Crazy French Ranch highlighting the collaboration that went into the project, the conservation values, and a high-level view of the next steps on the project.

Executive Session – In An executive session of the Great Outdoors Colorado Trust Fund Board was requested by Deputy Director Peter Ericson pursuant to Colorado Open Meeting Law; Article III, Section L of the GOCO bylaws; C.R.S. §§ 24-6-402(3)(a)(I) and (II).

GOCO Trust Fund Management

It was moved by Ms. Thibodeau and seconded by Mr. Dean to recess into Executive Session to discuss a legal matter and other confidential information. Motion carried unanimously (14-0). Ms. Cattanach, Ms. Velazquez Horvath, and Ms. Reed were absent for the vote and session.

Executive Session - Out *It was moved by Mr. Lewis and seconded by Mr. Palenchar to adjourn from Executive Session to return to regular session. Motion carried unanimously (14-0). Ms. Cattanach, Ms. Velazquez Horvath, and Ms. Reed were absent for the vote and session.*

During Executive Session, the Board received a legal update regarding the key elements of prior Finance Committee discussions. Dialogue focused on the legal basis for moving forward with discussions with relevant external stakeholders. Board consensus to continue with this project as discussed. No action was taken and no decisions were made in Executive Session.



**2020 Strategic
Planning Workshop**

Prosono Consultants Mr. Thurow and Ms. Ward led a continued discussion relevant to GOCO's 2020 strategic planning process.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 5:45 pm on March 6, 2019.

Respectfully Submitted,

DocuSigned by:

Jody Rogers

83C3FE4F0EG44E1...

Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Consent Agenda
March 6, 2019**

The items below are to be approved by consent. Board members reserve the right to pull any item off the consent agenda for full discussion.

1. FY20 Transaction Cost GrantsAbstentions

Memo

None

2. LPOR Grants ResolutionRes. #Project Titles & IDsAbstentions

2019-01

- Las Colonias Park River Recreation / Grant # 19029
- Del Norte Riverfront Project: Phase 2 / Grant # 19014
- Land Acquisition to Complete Buchanan Park / Grant # 19056
- Pitkin County Healthy Rivers Whitewater Park / Grant # 19038
- Panorama Park RISES with the Community / Grant # 19036
- Yuma County Fairgrounds Project / Grant # 19053
- Cortez South Neighborhood Park Project / Grant # 19012
- Holly Park Renovation Project / Grant # 19024
- River Park Phase 2 / Grant # 19041
- Soda Springs Park Phase 1 / Grant # 19045
- San Miguel County Fairgrounds & Regional Park Outdoor Arena Renovation & Upgrade / Grant # 19042
- Alma Riverwalk / Grant # 19001
- Baca County Fairgrounds / Grant # 19003
- Breeze Park Development Phase II / Grant # 19006
- Outdoor STEM Classroom & Playspace / Grant # 19033
- Art Dague Pool Aquatic Play Structure and Shade Structures / Grant # 19002
- Buffalo Track and Field Project / Grant # 19007

None

4. Mini Grants ResolutionRes. #Project Titles & IDsAbstentions

2019-02

- Coal Miners' Bucket Park / Grant # 19307
- Brenda Joy Bike Park / Grant # 19304
- Mancos New Playground / Grant # 19311
- Centennial Park Enhancement / Grant # 19306
- The Farm Recreation Area / Grant # 19315

None

4. Planning Grants ResolutionRes. #Project Titles & IDsAbstentions

2019-03

- Supporting the Next 100 Coalition's Colorado Network / Grant # 19377
- Cal-Wood Lodge Renovation Planning Project / Grant # 19361
- Estes Valley Open Space and Outdoor Recreation Plan / Grant # 19376
- Park and Recreation Master Plan Update / Grant # 19363
- Project Wild Nature Connection Research / Grant # 19378
- Town of Carbondale Aquatic Facility Master Plan / Grant # 19381
- Fruita Parks, Health, Recreation, Open Space and Trails Master Plan / Grant # 19364
- Managing Growth on Colorado's Front Range Mountains / Grant # 19372

None

**Continued on next page

4. School Yard Initiatives Grants Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-06	<ul style="list-style-type: none"> • Bessemer Academy Play Yard Initiative / Grant # 19451 • Ouray School Playground Renovation / Grant # 19450 • Oak Grove Elementary Playground Improvement / Grant # 19455 • RFMA Outdoor School Yard / Grant # 19440 • Explore Elementary Outdoor Learning Space / Grant # 19452 • Nisley Playground Project / Grant # 19448 • Arvada North Middle School Obstacle Course Park / Grant # 19442 • Warren Tech Outdoor and Environmental Education Classroom / Grant # 19449 	None

3. Overdue Grants

a.	17102 - OS	Baker's Peak Ranch Conservation Easement Project	<u>Abstentions</u>
b.	17104 - OS	Johnson Ranch, Glade Park	None

4. CPW Investment Plan Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-04	CPW FY 19-20 Investment Proposal	None

4. CPW Grants Requests Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-05	<ul style="list-style-type: none"> • A 12-month extension for the Crawford State Park Clear Fork Campground renovation (log 16204); • A reallocation of \$400,000 for the Lyons to Boulder feasibility study (log 17228) to the Colorado the Beautiful trails program (log 18230); • An increase of \$120,000 to the recreation impacts on ungulates study (\$60,000 outdoor recreation purpose, log 18196, and \$60,000 wildlife purpose, log 18257); • Deauthorization of \$295,680 for the Mancos State Park entrance station (log 15213) and reauthorization of these funds into the FY 20-21 Investment Proposal. 	None



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – DENVER, COLORADO
APRIL 22, 2019

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>PAGE</u>
Transition Planning – New Board Chair Election	-	2
Executive Session		
Commence - In	-	2
Adjourn - Out	-	2



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 1:30 pm on April 22, 2019 in the GOCO Conference Room at 1900 Grant St., Suite 725, Denver, CO 80203:

Board Present In person: Hollie Velasquez Horvath (Secretary), Tony Lewis (Vice-Chair), Jacy Rock (Chair). Via Phone: Jason Brinkley, Tom Burke, Warren Dean, Jenn Dice (Treasurer), Charles Garcia, Dan Gibbs, Karma Giulianelli, Carrie Besnette Hauser, Dave Palenchar, Chana Reed, Jody Rogers, Linda Strand, Julie Thibodeau

Board Absent Katie Cattanach

Staff Present Chris Castilian, Rosemary Dempsey, Peter Ericson, Jackie Miller, Emily Orbanek, Adrian Varney

Staff Absent Tess Barton, Courtney Bennett, Matt Brady, Madison Brannigan, Alex Castino, Andrea Conrad, Lauren Lecy, Dylan Lewan, Erika Meyer, Victoria Nava-Watson, Chris Yuan-Farrell

Public Present None

Officer Election – Board Chair Ms. Rock moved to appoint Ms. Velasquez Horvath as the chair of The State Board of the Great Outdoors Colorado Trust Fund effective upon adjournment; Mr. Lewis seconded. Motion carried unanimously (16-0).

Enter into Executive Session An executive session of the Great Outdoors Colorado Trust Fund Board was requested by Chair Jacy Rock pursuant to Colorado Open Meeting Law; Article III, Section L of the GOCO bylaws; C.R.S. §§ 24-6-402(3)(a)(I) and (II).

Discussion of a personnel matter It was moved by Mr. Lewis and seconded by Ms. Velasquez Horvath to recess into Executive Session to discuss a personnel matter and other confidential information. Motion carried unanimously (16-0).

Adjourn from Executive Session It was moved by Mr. Lewis and seconded by Ms. Velasquez Horvath to adjourn from Executive Session to return to regular session. Motion carried unanimously (16-0).

Personnel Matter Upon return to regular session, a motion made by Mr. Lewis and seconded by Ms. Velasquez Horvath to authorize the GOCO Board chair to enter into a new employment contract with the current Executive Director was voted upon.

The following 12 members voted in the affirmative on the motion: Mr. Brinkley, Mr. Burke, Mr. Dean, Ms. Dice, Ms. Giulianelli, Ms. Velasquez Horvath, Mr. Lewis, Mr. Palenchar, Ms. Reed, Ms. Rock, Ms. Rogers and Ms. Thibodeau.

The following four members voted in the negative on the motion: Mr. Gibbs; Mr. Garcia; Dr. Besnette Hauser, with a direction that there be “a notation in the record that it is not about the principle but about the process”; and Ms. Strand.



The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 2:50 pm on April 22, 2019.

Respectfully Submitted,

DocuSigned by:

Jody Rogers

83C3FE4F0EC44E1...

Jody Rogers, GOCO Board Secretary