



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – DEL NORTE, COLORADO
MARCH 12, 2020

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:32 am on March 12, 2020 in The Windsor Hotel; 625 Grand Ave, Del Norte, CO 81132:

Board Present In person: David Cockrell, Pamela Denahy, Charles Garcia (Treasurer), Carrie Besnette Hauser, Mina Liebert, Turk Montepare (3/12 only), Linda Strand, Julie Thibodeau, Doug Vilsack (Deputy for Gibbs)
Via Zoom: Jason Brinkley (3/12 only), Hollie Velasquez Horvath (Chair), Karma Giulianelli, Leticia Martinez, Jody Rogers (Secretary), Mo Siegel (Vice-Chair), Jahi Simbai

Board Absent Warren Dean, Dan Gibbs

Staff Present Courtney Bennett, Matt Brady, Chris Castilian, Andrea Conrad, Rosemary Dempsey, Lauren Lecy, Erika Meyer (phone), Jackie Miller, Emily Orbanek, Josh Tenneson, Adrian Varney, Chris Yuan-Farrell

Staff Absent Eric Alexander, Tess Barton, Alex Castino, Madison Brannigan, Dylan Lewan, Victoria Nava-Watson

Public Present Jennifer Anderson, Colorado Lottery; Marty Asplin, Town of Del Norte; Jarett Ellis; Colorado Parks & Wildlife; Dale Pizel, Former CPW Commissioner; Emma Reesor, Rio Grande Headwaters Restoration Project; Tom Seaver, Colorado Lottery; David Thurow, Prosono; Jacklyn Ward, Prosono

Welcome and Introductions Mr. Marty Asplin, with the Town of Del Norte, welcomed the GOCO Board to Del Norte for the meeting.

Lottery Update Mr. Tom Seaver and Ms. Jennifer Anderson, with the Colorado Lottery, presented an update on the Colorado Lottery

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

Approval of the December 2019 Minutes *Mr. Cockrell moved to approve the minutes from the December 2019 board meeting; Ms. Liebert and Ms. Thibodeau seconded. **Motion Carried Unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present for the vote. (See Attachment 1).*

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.

Highlight Reel of Closed Projects Ms. Bennet and Mr. Brady presented a highlight reel of local projects.

FY 20 & Five-Year Spending Plan Amendment – Resolution 2020-03 Ms. Conrad and Mr. Tenneson recommended the board approve amendments to the FY20 and five-year spending plans as presented to the board that support the outlined funding recommendations and a program reclassification within the Local Government purpose.

*Mr. Garcia moved Resolution 2020-03; Ms. Giulianelli and Mr. Cockrell seconded. **Motion carried unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present. (See Attachment 2).*



Consent Agenda

Ms. Strand presented the recommended projects for approval included on the consent agenda. (See Attachment 3).

*Mr. Garcia moved the approval of items #5 (CPW Investment Proposal) and #6 (CPW De-Auth/Re-Auth) on the Consent Agenda; Dr. Besnette Hauser seconded. **Motion Carried Unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present for the vote.*

The remaining items were pulled from the consent agenda to be discussed. After discussion, the following motions were made:

*Mr. Garcia moved the approval of item #7 (Sweetwater Lake Loan) on the Consent Agenda; Ms. Thibodeau seconded. **Motion Carried Unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present for the vote.*

*Mr. Cockrell moved the approval of item #8 (Grant Extensions & Modifications Memo) on the Consent Agenda; Ms. Giulianelli seconded. **Motion Carried Unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present for the vote.*

*Mr. Garcia moved the approval of items #1 (Local Government Grants), #2 (Mini Grants) & #3 (School Yard Grants) on the Consent Agenda; Dr. Besnette Hauser seconded. **Motion Carried Unanimously (16-0).** Mr. Dean and Mr. Gibbs were not present for the vote.*

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.

Strategic Plan Discussion

Staff presented a draft strategic plan to the board, including the associated draft spending plan. Staff and Board reviewed and discussed the proposed objectives for each of the seven grant programs in the portfolio as well as end results and measurements and the collective alignment with GOCO goals and values.

Del Norte Riverfront Presentation and Site Visit

Ms. Emma Reesor, Executive Director for the Rio Grande Headwaters Restoration Project, presented on the progress of the Del Norte Riverfront Project.

Continued Strategic Plan Discussion

Staff and Board continued discussion on the draft strategic plan.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 11:36 am on March 13, 2020.

Respectfully Submitted,

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST
FUND BOARD MEETING – BURLINGTON, COLORADO
DECEMBER 10, 2019

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Minutes Approval		2
September 2019; GOCO Board Meeting		



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:41 am on December 10, 2019 in the Heritage Hall of the Burlington Old Town Museum; 420 S. 14th St., Burlington, CO 80807:

Board Present In person: David Cockrell, Warren Dean, Pamela Denahy, Karma Giulianelli, Hollie Velasquez Horvath (Chair), Leticia Martinez, Turk Montepare, Jody Rogers (Secretary), Mo Siegel (Vice-Chair), Jahi Simbai, Linda Strand, Doug Vilsack (Deputy for Gibbs)
Via Zoom: Carrie Besnette Hauser, Mina Liebert

Board Absent Charles Garcia (Treasurer), Dan Gibbs, Leticia Martinez, Julie Thibodeau

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Lauren Lecy, Erika Meyer, Jackie Miller, Victoria Nava-Watson, Emily Orbanek, Josh Tenneson, Adrian Varney, Chris Yuan-Farrell

Staff Absent Eric Alexander, Madison Brannigan, Dylan Lewan

Public Present Brett Ackerman, Colorado Parks and Wildlife; David Blach, High Plains Event Center; Betsy Blecha, Colorado Parks and Wildlife Commissioner; Chris Graff, Kit Carson County; Tom Hardy, Jeffco Open Space; James Keehne, City of Burlington City Administrator; Dan Prenzlou, Colorado Parks and Wildlife; Matt Robbins; Jeffco Open Space; Just Rutter, Colorado Parks and Wildlife; Jay Tutchton, Southern Plains Land Trust; Doug Vilsack; Department of Natural Resources; Ken Viken

Welcome and Introductions Mr. James Keehne, with the City of Burlington, welcomed the GOCO Board to Burlington for the meeting.

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

Approval of the September 2019 Minutes *Mr. Siegel moved to approve the minutes from the September 2019 board meeting; Mr. Cockrell seconded. **Motion Carried Unanimously (14-0).** Mr. Garcia, Mr. Gibbs, Ms. Martinez, and Dr. Besnette Hauser were not present for the vote.*

Highlight Reel of Closed Projects Mr. Brady presented a highlight reel of local projects.

Fisher's Peak / Crazy French Ranch Resolution 2019-25 *Ms. Denahy moved to approve Resolution 2019-25 approving Outdoor Recreation Funding for Fisher's Peak up to \$9.75 million for use by CPW to acquire fee title ownership of property. Ms. Strand seconded. **Motion Carried Unanimously (14-0).** Mr. Garcia, Mr. Gibbs, Ms. Martinez, and Dr. Besnette Hauser were not present for the vote. (See Attachment 1).*

CPW Update Colorado Parks and Wildlife Director Dan Prenzlou thanked the GOCO Board for their approval of the additional \$9.75 million in funding for the Fisher's Peak property fee title acquisition, provided an overview of recent CPW activities, and discussed the June 2020 joint meeting between the CPW Commission and GOCO board.



Update to the Board Policies

*Mr. Brinkley moved to approve Resolution 2019-27 adopting the amendments to the GOCO Board Policies & Procedures as reviewed and presented by staff. Mr. Siegel seconded. **Motion Carried Unanimously (14-0)**. Mr. Garcia, Mr. Gibbs, Ms. Liebert, and Ms. Martinez were not present for the vote. (See Attachment 2).*

Financial Update

Ms. Conrad presented the financial update.

Panel Discussion: Balancing Conservation & Recreation

Brett Ackerman (CPW), Tom Hoby (Jeffco Open Space), and Rebecca Jewett (Palmer Land Trust) spoke via a panel discussion on how to assess the benefits and challenges of allowing public access. Additionally, they offered insight on how to think about and define public access. Following brief opening statements, the board and panel participated in discussion centered on how to compare and assess, in a single grant cycle, land protection projects that include "boots on the ground" legal public access and projects lacking legal public access.

GenWild Campaign Results & FY21 Vision

Ms. Dempsey and the Suple Advertising (Suple) team provided an update on Generation Wild, the communications program that GOCO Board and staff have developed with partner Suple Advertising (Suple) for the past three years. The team shared additional third-phase results, discussed program vision (for 2020-2021), and recommend an FY 21 budget.

FY21 Generation Wild Budget

*Mr. Montepare moved the approval of the FY21 Generation Wild budget and recommended by staff; Ms. Giulianeli seconded. **Motion Carried Unanimously (13-0)**. Mr. Garcia, Mr. Gibbs, Dr. Besnette Hauser, Ms. Liebert, and Ms. Martinez were not present for the vote.*

Strategic Plan Update

Staff presented a comprehensive update to the 2020 Strategic Planning Process, include a review of previous strategic planning processes, an in-depth review of staff's work on current strategic discoveries around the 3 defined imperatives, and a timeline overview for the next few months of the strategic planning process.

Consent Agenda

Ms. Strand presented the recommended projects for approval included on the consent agenda. (See Attachment 3).

*Mr. Cockrell moved the approval of the Consent Agenda; Mr. Simbai seconded. **Motion Carried Unanimously (13-0)**. Mr. Garcia, Mr. Gibbs, Dr. Besnette Hauser, Ms. Liebert, and Ms. Martinez were not present for the vote.*

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.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 4:34 pm on December 10, 2019.

Respectfully Submitted,

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

State Board of the GREAT OUTDOORS COLORADO TRUST FUND
Resolution #2020-03
March 12, 2020

A Resolution Updating the 2016-2020 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.
2. The GOCO Board has adopted and duly considered the policy 2.10 *Mutiyear and Annual Spending Plans* which details all factors that must be considered regarding board authorized spending.
3. In December 2019, the board approved Resolution #2019-25 to award funds to CPW for the acquisition and ongoing support of the Fisher's Peak Property.
4. GOCO staff recommends a transfer of funds from the LPOR program to the Schoolyards Program.
5. On February 20, 2020, the Finance and Program Committees recommended this amendment be forwarded to the full board for action.

Accordingly, the board RESOLVES:

1. Amend the FY 2020 spending plan, as follows:
 - a. Increase the Outdoor Recreation purpose by \$9,750,000 for the Fisher's Peak award;
 - b. Transfer \$17,885 from the LPOR program to the Schoolyards program.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, GOCO Board Secretary

GOCO Fiscal Years 2016-2020 Spending Plan

	FY 16 (Actual)	FY 17 (Actual)	FY 18 (Actual)	FY 19 (Actual)	FY 20	TOTAL
Total Available for Awards	64,080,096	79,146,789	61,493,349	61,948,622	63,483,785	330,152,641
Local Government Purpose	FY 16 (Actual)	FY 17 (Actual)	FY 18 (Actual)	FY 19	FY 20	TOTAL
Connect Initiative	-	11,000,000	8,900,000		8,500,000	28,400,000
Protect Initiative (LG)	3,000,000	3,000,000	-		-	6,000,000
LPOR Regular and Mini	6,020,000	5,575,008	4,332,069	5,073,549	5,236,379	26,237,005
School Yards Initiative	500,000	990,000	823,773	828,563	513,621	3,655,957
Planning	580,000	432,000	633,250	520,888	500,000	2,666,138
Colorado Youth Corps (LG)	250,000	250,000	250,000	220,000	250,000	1,220,000
Stewardship	-	-	-	-	-	-
Inspire Initiative (LG)	1,413,224	13,500,000	12,281,891			27,195,115
Direct Expenditures (LG)		88,345	77,500	295,000	690,750	1,151,595
Total Awards	11,763,224	34,835,353	27,298,483	6,938,000	15,690,750	96,525,810
Authorized Substantially Equal Ratio (+/- 1.25%)	25.65%	26.30%	27.44%	26.85%	26.62%	
Expended Substantially Equal Ratio (+/- 2.5%)	26.03%	26.28%	24.60%	26.45%	27.09%	
Open Space Purpose	FY 16 (Actual)	FY 17 (Actual)	FY 18 (Actual)	FY 19	FY 20	TOTAL
Protect Initiative (OS)	16,795,000	10,887,000	11,020,000		7,678,775	46,380,775
Open Space	4,380,600	6,665,000	5,000,000	4,943,751	5,000,000	25,989,351
Transaction Costs	209,250	281,300	206,899	-	300,000	997,449
Restoration	-	499,532	500,000	500,000	1,000,000	2,499,532
Conservation Excellence & Planning	200,000	-	200,000	193,239	300,000	893,239
Colorado Youth Corps (OS)	260,450	250,000	250,000	220,000	250,000	1,230,450
Stewardship	-	-	-	1,200,000	-	1,200,000
Connecting Urban Youth	-	10,000	-	-	-	10,000
Inspire Initiative (OS)	75,000	-	1,843,109	21,225	-	1,939,334
Direct Expenditures (OS)		148,295	3,109	630,000	80,000	861,404
Total Awards	21,920,300	18,741,127	19,023,117	7,708,215	14,608,775	82,001,534
Authorized Substantially Equal Ratio (+/- 1.25%)	25.96%	26.03%	25.28%	24.65%	24.46%	
Expended Substantially Equal Ratio (+/- 2.5%)	25.74%	25.41%	22.56%	26.52%	26.33%	
Outdoor Recreation Purpose	FY 16 (Actual)	FY 17 (Actual)	FY 18 (Actual)	FY 19	FY 20	TOTAL
Parks Investment	15,280,185	16,608,934	17,832,160	17,121,417	22,219,743	89,062,439
Authorized Substantially Equal Ratio (+/- 1.25%)	23.73%	23.51%	23.33%	24.02%	24.42%	
Expended Substantially Equal Ratio (+/- 2.5%)	22.86%	23.02%	26.68%	22.74%	22.57%	
Wildlife Purpose	FY 16 (Actual)	FY 17 (Actual)	FY 18 (Actual)	FY 19	FY 20	TOTAL
Wildlife Investment	15,280,185	15,185,500	16,340,500	18,436,852	17,196,290	82,439,327
Authorized Substantially Equal Ratio (+/- 1.25%)	24.56%	24.16%	23.94%	24.49%	24.50%	
Expended Substantially Equal Ratio (+/- 2.5%)	25.38%	25.29%	26.17%	24.29%	24.02%	
Total Awards all Purposes	64,243,894	85,370,914	80,494,260	50,204,484	69,715,558	350,029,110

**The State Board of the
 Great Outdoors Colorado Trust Fund
 Consent Agenda
 March 12, 2020**

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. Local Government Grants Resolutions

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2020-01	<ul style="list-style-type: none"> • Balsam Park Enhancements; Weld County, District 4 / Grant #20012 • Missing Link for the Monument Corridor Connector; Mesa County, District 3 / Grant #20011 • Joe Rowell Park Community Playground; Montezuma County, District 3 / Grant #20042 • La Junta Brick & Tile Park; Otero County, District 4 / Grant #20014 • Bringing the Outdoors In: Building an Environmental Education Center on the Rio Grande Corridor in Alamosa; Alamosa County, District 3 / Grant #20036 • Erie Community Park – Final Phase; Larimer & Weld Counties, Districts 2 & 4 / Grant #20043 • West Gunnison Neighborhood Park Project; Gunnison County, District 3 / Grant #20013 • Montrose County Severe Special Needs Adaptive Playground; Montrose County, District 3 / Grant #20027 • Rouse Park Playground; Fremont County, District 5 / Grant #20005 • Sombrero Marsh Environmental Education Center Enhancement Project; Boulder County, District 2 / Grant #20004 • Thumb Open Space; Larimer County, District 2 / Grant #20044 • Salida Skate Park; Chaffee County, District 5 / Grant #20018 • Falcon Regional Park Improvements (Phase II); El Paso County, District 5 / Grant #20026 • Crown Bike Park; Eagle County, District 3 / Grant #20024 • Naturita Town Park Phase 1; Montrose County, District 3 / Grant #20052 • Clelands Park ADA Playground 2020; Delta County, District 3 / Grant #20009 	None
2020-05	<ul style="list-style-type: none"> • Yuma County Fairgrounds Project Phase Two; Yuma County, District 4 / Grant #20060 	<u>Abstention</u> Jody Rogers

2. Mini Grants Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2020-02	<ul style="list-style-type: none"> • Henderson Park Renovation Project; Gunnison County, District 3 / Grant #20311 • Land Acquisition to Expand San Luis Community Park; Costilla County, District 3 / Grant #20056 • Outdoor Wilderness Lab Facilities Expansion; Mesa County, District 3 / Grant #20306 • Mountain Heritage Park, Phase I; Chaffee County, District 5 / Grant #20304 • Big Thompson River Recreational & Picnic Area; Larimer County, District 2 / Grant #20312 • Signing the West End; Montrose County, District 3 / Grant #20307 • The Youth Art Park; Garfield County, District 3 / Grant #20308 • Coal Creek Canyon Seasonal Sanitary/Storage Facility; Jefferson County, District 2 & 7 / Grant #20305 • Crawford Sledding Slope, Parking and Access; Delta County, District 3; Grant #20310 	None

3. School Yard Grants Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2020-04	<ul style="list-style-type: none"> • Kullerstrand Elementary School Playground; Jefferson County, District 7 / Grant #20443 • Manaugh Elementary Playground; Montezuma County, District 3 / Grant #20456 • Animas Valley Elementary Playground; La Plata County, District 3 / Grant #20440 • Arvada High School Learning Garden; Adams County, District 7 / Grant #20448 • Atlas Prep 5-12; El Paso County, District 5 / Grant #20446 	None

5. CPW Investment Proposal

Abstentions

2020-06 A Resolution Awarding Funds to Colorado Parks and Wildlife (CPW) for outdoor recreation purpose and wildlife purpose program investments None

6. CPW Deauthorization & Reallocation Request

Abstentions

2020-07 A Resolution Approving CPW Deauthorizations and Reauthorization Request None

7. Sweetwater Lake Land Acquisition

Abstentions

2020-08 A Resolution to Provide a Loan to The Conservation Fund to Fund the Sweetwater Lake Land Acquisition None

8. Grant Extension Memo

Abstentions

	<u>Grant #</u>	<u>Project Titles & Type</u>	
a.	17115 - OS	Sunfire Ranch; Pitkin County, District 3 (Open Space Grant)	None
b.	17804 - LG	East West Regional Trail; Douglas County, Districts 4 & 6 (Connect Grant)	
c.	17832 - LG	LoVa Trail Phase III; Eagle & Mesa Counties, District 2 & 3 (Open Space Grant)	
d.	17884 - LG	GoWild NE Metro; Denver County, District 1 (Generation Wild Grant)	

**Great Outdoors Colorado Trust Fund
Resolution 2020-01
March 12, 2020**

A Resolution Awarding Grants to Local Park and Outdoor Recreation Projects

This Resolution is made in view of the following facts:

1. GOCO staff evaluated 58 local park and outdoor recreation (LPOR) program applications requesting a total of approximately \$16.8 million.
2. The board's spending plan for fiscal year 2020 and the five-year funding proposal allocated up to \$5,250,000 for this year's spending in the local government program.
3. On February 20, 2020, the Programs Committee forwarded the staff's recommendation to award full funding for the top-ranking 17 projects for a total amount of \$4,859,138.

Accordingly, the Board RESOLVES to:

1. Award \$4,729,138 to fully fund the first through thirteenth projects and fully fund the fifteenth through seventeenth projects as described in the attached "LPOR Funding Summary List – Projects Recommended for Funding." Finance these awards with an allocation of \$4,729,138 from local government 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 March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

Local Government Funding Summary List										
Projects Recommended for Funding										
March 12, 2020										
Rank	Overall Score	GOCO Score	Reviewer Average	Applicant	Project Title	County	Congressional District	Request Amount	Recommended Amount	Total Project Cost
1	94.59	92.50	96.67	City of Greeley	Balsam Park Enhancements	Weld	4	\$350,000.00	\$350,000.00	\$800,559.50
2	93.84	94.00	93.67	City of Grand Junction	Missing Link for the Monument Corridor Connector	Mesa	3	\$156,920.00	\$156,920.00	\$286,050.00
3	92.25	90.50	94.00	Town of Dolores	Joe Rowell Park Community Playground	Montezuma	3	\$173,493.00	\$173,493.00	\$333,257.00
4	91.00	91.00	91.00	City of La Junta	La Junta Brick & Tile Park	Otero	4	\$350,000.00	\$350,000.00	\$1,468,911.00
5	91.00	91.00	91.00	Alamosa County	Bringing the Outdoors In: Building an Environmental Education Center on the Rio Grande Corridor in Alamosa	Alamosa	3	\$265,680.00	\$265,680.00	\$367,480.00
6	90.50	92.00	89.00	Town of Erie	Erie Community Park – Final Phase	Multi-County	2,4	\$350,000.00	\$350,000.00	\$5,406,613.98
7	90.50	91.00	90.00	City of Gunnison	West Gunnison Neighborhood Park Project	Gunnison	3	\$350,000.00	\$350,000.00	\$713,938.00
8	90.09	90.50	89.67	City of Montrose	Montrose County Severe Special Needs Adaptive Playground	Montrose	3	\$350,000.00	\$350,000.00	\$543,877.00
9	89.88	89.50	90.25	Canon City Area Metro. Rec. and Park District	Rouse Park Playground	Fremont	5	\$157,895.00	\$157,895.00	\$241,640.00
10	89.42	88.50	90.33	Boulder County Parks and Open Sapce	Sombrero Marsh Environmental Education Center Enhancement Project	Boulder	2	\$350,000.00	\$350,000.00	\$522,059.38
11	88.59	85.50	91.67	Town of Estes Park	Thumb Open Space	Larimer	2	\$350,000.00	\$350,000.00	\$699,187.00
12	87.42	86.50	88.33	City of Salida	Salida Skate park	Chaffee	5	\$350,000.00	\$350,000.00	\$852,320.00
13	87.25	86.00	88.50	El Paso County	Falcon Regional Park Improvements (Phase II)	El Paso	5	\$350,000.00	\$350,000.00	\$780,500.00
14	87.25	87.50	87.00	Yuma County	Yuma County Fairgrounds Project Phase Two	Yuma	4	\$130,000.00	\$130,000.00	\$183,663.00
15	87.00	88.50	85.50	Crown Mountain Park and Recreation District	Crown Bike Park	Eagle	3	\$168,091.00	\$168,091.00	\$482,521.00
16	87.00	87.00	87.00	Town of Naturita	Naturita Town Park Phase 1	Montrose	3	\$350,000.00	\$350,000.00	\$492,435.00
17	86.25	83.00	89.50	City of Delta	Cleland Parks ADA Playground 2020	Delta	3	\$307,059.00	\$307,059.00	\$415,129.00
								\$4,859,138.00	\$4,859,138.00	\$14,175,011.86

**Great Outdoors Colorado Trust Fund
Resolution 2020-05
March 12, 2020**

A Resolution Awarding Grants to Local Park and Outdoor Recreation Projects

This Resolution is made in view of the following facts:

1. GOCO staff evaluated 58 local park and outdoor recreation (LPOR) program applications requesting a total of approximately \$16.8 million.
2. The board's spending plan for fiscal year 2020 and the five-year funding proposal allocated up to \$5,000,000 for this year's spending in the local government program.
3. On February 20, 2020, the Programs Committee forwarded the staff's recommendation to award full funding for the top-ranking 17 projects for a total amount of \$4,859,138.

Accordingly, the Board RESOLVES to:

1. Award \$130,000 to fully fund the fourteenth-ranked project as described in the attached "LPOR Funding Summary List – Projects Recommended for Funding." Finance these awards with an allocation of \$130,000 from local government 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 March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

Local Government Funding Summary List										
Projects Recommended for Funding										
March 12, 2020										
Rank	Overall Score	GOCO Score	Reviewer Average	Applicant	Project Title	County	Congressional District	Request Amount	Recommended Amount	Total Project Cost
1	94.59	92.50	96.67	City of Greeley	Balsam Park Enhancements	Weld	4	\$350,000.00	\$350,000.00	\$800,559.50
2	93.84	94.00	93.67	City of Grand Junction	Missing Link for the Monument Corridor Connector	Mesa	3	\$156,920.00	\$156,920.00	\$286,050.00
3	92.25	90.50	94.00	Town of Dolores	Joe Rowell Park Community Playground	Montezuma	3	\$173,493.00	\$173,493.00	\$333,257.00
4	91.00	91.00	91.00	City of La Junta	La Junta Brick & Tile Park	Otero	4	\$350,000.00	\$350,000.00	\$1,468,911.00
5	91.00	91.00	91.00	Alamosa County	Bringing the Outdoors In: Building an Environmental Education Center on the Rio Grande Corridor in Alamosa	Alamosa	3	\$265,680.00	\$265,680.00	\$367,480.00
6	90.50	92.00	89.00	Town of Erie	Erie Community Park – Final Phase	Multi-County	2,4	\$350,000.00	\$350,000.00	\$5,406,613.98
7	90.50	91.00	90.00	City of Gunnison	West Gunnison Neighborhood Park Project	Gunnison	3	\$350,000.00	\$350,000.00	\$713,938.00
8	90.09	90.50	89.67	City of Montrose	Montrose County Severe Special Needs Adaptive Playground	Montrose	3	\$350,000.00	\$350,000.00	\$543,877.00
9	89.88	89.50	90.25	Canon City Area Metro. Rec. and Park District	Rouse Park Playground	Fremont	5	\$157,895.00	\$157,895.00	\$241,640.00
10	89.42	88.50	90.33	Boulder County Parks and Open Sapce	Sombrero Marsh Environmental Education Center Enhancement Project	Boulder	2	\$350,000.00	\$350,000.00	\$522,059.38
11	88.59	85.50	91.67	Town of Estes Park	Thumb Open Space	Larimer	2	\$350,000.00	\$350,000.00	\$699,187.00
12	87.42	86.50	88.33	City of Salida	Salida Skate park	Chaffee	5	\$350,000.00	\$350,000.00	\$852,320.00
13	87.25	86.00	88.50	El Paso County	Falcon Regional Park Improvements (Phase II)	El Paso	5	\$350,000.00	\$350,000.00	\$780,500.00
14	87.25	87.50	87.00	Yuma County	Yuma County Fairgrounds Project Phase Two	Yuma	4	\$130,000.00	\$130,000.00	\$183,663.00
15	87.00	88.50	85.50	Crown Mountain Park and Recreation District	Crown Bike Park	Eagle	3	\$168,091.00	\$168,091.00	\$482,521.00
16	87.00	87.00	87.00	Town of Naturita	Naturita Town Park Phase 1	Montrose	3	\$350,000.00	\$350,000.00	\$492,435.00
17	86.25	83.00	89.50	City of Delta	Cleland Parks ADA Playground 2020	Delta	3	\$307,059.00	\$307,059.00	\$415,129.00
								\$4,859,138.00	\$4,859,138.00	\$14,175,011.86

**Great Outdoors Colorado Trust Fund
Resolution 2020-02
March 12, 2020**

A Resolution Awarding Grants to Mini Projects

This Resolution is made in view of the following facts:

1. GOCO staff evaluated 15 mini grant applications requesting a total of \$596,796.
2. The board's spending plan for fiscal year 2020 and the five-year funding proposal allocated up to \$5,250,000 for this year's spending in the local government program.
3. On February 20, 2020, the Programs Committee forwarded the staff's recommendation to award full funding for the top-ranking five projects for a total amount of \$372,977.

Accordingly, the Board RESOLVES to:

1. Award \$372,977 to fully fund nine of the 15 mini grant projects identified specifically in the attached "Mini Grant Funding Summary – Projects Recommended for Funding." Finance these awards with an allocation of \$372,977 from local government 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 March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

Mini Grant Funding Summary List										
Projects Recommended for Funding										
March 12, 2020										
Rank	Overall Score	GOCO Score	Reviewer Average	Applicant	Project Title	County	Congressional District	Request Amount	Recommended Amount	Total Project Cost
1	92.75	92.00	93.50	Town of Crested Butte	Henderson Park Renovation Project	Gunnison	3	\$41,300.00	\$41,300.00	\$60,000.00
2	91.00	89.50	92.50	Town of San Luis	Land Acquisition to Expand San Luis Community Park	Costilla	3	\$36,500.00	\$36,500.00	\$52,200.00
3	88.75	88.00	89.50	Mesa County	Outdoor Wilderness Lab Facilities Expansion	Mesa	3	\$45,000.00	\$45,000.00	\$60,000.00
4	88.50	86.50	90.50	City of Salida	Mountain Heritage Park, Phase I	Chaffee	5	\$41,500.00	\$41,500.00	\$60,000.00
5	88.25	86.00	90.50	Town of Estes Park	Big Thompson River Recreational & Picnic Area	Larimer	2	\$45,000.00	\$45,000.00	\$60,000.00
6	88.00	87.00	89.00	Montrose County	Signing the West End	Montrose	3	\$45,000.00	\$45,000.00	\$60,000.00
7	88.00	87.50	88.50	Town of Carbondale	The Youth Art Park	Garfield	3	\$35,000.00	\$35,000.00	\$60,000.00
8	87.50	85.00	90.00	Coal Creek Canyon Park and Recreation District	Coal Creek Canyon Seasonal Sanitary/Storage Facility	Jefferson	2;7	\$45,000.00	\$45,000.00	\$60,000.00
9	84.75	84.00	85.50	Town of Crawford	Crawford Sledding Slope, Parking and Access	Delta	3	\$38,677.00	\$38,677.00	\$52,757.00
								\$372,977.00	\$372,977.00	\$412,200.00

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-04
March 12, 2020**

A Resolution Awarding Grants to School Yard Projects

This resolution is made in view of the following facts:

1. GOCO staff evaluated 17 school yard initiative (SYI) applications requesting a total of \$1,749,416.
2. The board's spending plan for fiscal year 2019 and the five-year funding proposal allocated up to \$500,000 for school-based projects.
3. On February 20, 2020, the Programs Committee forwarded the staff's recommendation to award \$500,000 and an additional \$17,885 from local government purpose funds to fund the top-ranking 5 projects for a total amount of \$517,885.

Accordingly, the Board RESOLVES to:

1. Award \$517,885 to fund 5 of the 17 school yard projects, ranked 1-5 in the attached "Funding Summary List – Projects Recommended for Funding". Finance these awards with an allocation of \$517,885 from local government 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 March 12, 2020.

Attest:

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

School Yard Funding Summary List[Projects Recommended for Funding](#)

February 20, 2020

Rank	Overall Score	GOCO Score	Rev. Avg.	Applicant	Project Title	County	Request Amount	Recommended Amount	Total Project Cost	Congressional District
1	93.50	91.50	95.50	City of Wheat Ridge	Kullerstrand Elementary School Playground	Jefferson	\$ 110,000.00	\$ 110,000.00	\$ 245,000.00	7
2	91.50	92.50	90.50	Montezuma County	Manaugh Elementary Playground	Montezuma	\$ 110,000.00	\$ 110,000.00	\$ 158,260.00	3
3	91.25	89.00	93.50	La Plata County	Animas Valley Elementary Playground	La Plata	\$ 110,000.00	\$ 110,000.00	\$ 155,850.00	3
4	88.75	90.00	87.50	City of Arvada	Arvada High School Learning Garden	Adams	\$ 81,245.00	\$ 81,245.00	\$ 108,720.00	7
5	85.75	86.50	85.00	City of Colorado Springs	Atlas Prep 5-12	El Paso	\$ 110,000.00	\$ 106,640.00	\$ 601,357.00	5
							\$521,245.00	\$517,885.00	\$1,269,187.00	

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-06
March 12, 2020**

**A Resolution Awarding Funds to Colorado Parks and Wildlife (CPW) for
outdoor recreation purpose and wildlife purpose program investments**

This Resolution is made in view of the following facts:

1. The FY20 GOCO spending plan allocation for outdoor recreation purpose investments totaled \$13,874,959; CPW is requesting \$17,624,959, which includes deauthorized funds that will be reauthorized in this Investment Proposal;
2. The FY20 GOCO spending plan allocation for wildlife purpose investments totaled \$20,189,089; CPW is requesting \$20,189,089;
3. The spending plan did not define amounts for capital or annual operating expenses;
4. Investments in outdoor recreation programs detailed in CPW's FY 20-21 annual Investment Proposal include:
 - a. Establish and Improve State Parks - \$13,328,524
 - b. Public Information and Environmental Education - \$1,975,500
 - c. Trails Program - \$1,870,935
 - d. Water for Recreational Purposes - \$450,000
5. Investments in wildlife programs detailed in CPW's FY 20-21 annual Investment Proposal include:
 - a. Habitat Management - \$12,791,589
 - b. Wildlife Heritage - \$5,665,000
 - c. Wildlife Education and Environment - \$1,582,500
 - d. Wildlife Viewing - \$150,000

Accordingly, the Board RESOLVES:

1. That the investments described in CPW's FY 20-21 Investment Proposal for outdoor recreation and wildlife purpose funds are approved for GOCO funding in the amount of \$37,814,057. Operational funds are available through June 30, 2021. Capital funds are available through June 30, 2023 (consistent with the procedures of the State Legislature's Capital Development Committee).
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; and
 - 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 March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

**Colorado Parks and Wildlife
Summary of FY20-21 outdoor recreation purpose funding**

OUTDOOR RECREATION PURPOSE	
ESTABLISH AND IMPROVE STATE PARKS	GOCO FUNDS
Park Improvements	\$6,991,024
Land Acquisition and Leases	\$700,000
Capital Development Program	\$1,020,000
Recreation Management on State Parks	\$2,750,000
Natural Resource Management Program	\$1,092,500
Fuels Mitigation Management Program	\$300,000
Invasive and Noxious Weed Management Program	\$400,000
Director's Innovation Fund	\$75,000
Total Establish and Improve State Parks	\$13,328,524
PUBLIC INFORMATION AND ENVIRONMENTAL EDUCATION	
Public Information Program	\$296,000
Environmental Education and Youth Programs	\$1,373,500
Volunteer Program	\$306,000
Total Public Information and Environmental Education	\$1,975,500
TRAILS AND RIVER GREENWAYS	
State Trails Program	\$370,935
Trail Grants	\$1,000,000
Trails in State Parks	\$500,000
Total Trails and River Greenways	\$1,870,935
WATER FOR RECREATIONAL PURPOSES	
Water Program	\$150,000
Water Acquisitions and Leases	\$300,000
Total Water for Recreational Purposes	\$450,000
TOTAL FY20-21 Outdoor Recreation Purpose Funds	\$17,624,959

**Colorado Parks and Wildlife
Summary of FY20-21 wildlife purpose funding**

WILDLIFE PURPOSE	
HABITAT MANAGEMENT	
Acquire High Priority Habitat	\$4,541,589
Enhance Habitat on Lands and Water	\$1,000,000
Wetlands Conservation	\$1,100,000
Protection and Restoration of Wildlife Habitat	\$3,600,000
GIS Habitat Information	\$475,000
Wildlife Small Capital	\$2,000,000
Director's Innovation Fund	\$75,000
Total Habitat Management	\$12,791,589
WILDLIFE HERITAGE	

Threatened and Endangered Species Recovery	\$610,000
Native Species Protection	\$4,480,000
Propagation of Aquatic Species at Risk	\$575,000
Total Wildlife Heritage	\$5,665,000
WILDLIFE EDUCATION AND ENVIRONMENT	
Education and Volunteer Programs	\$400,183
Youth Programs	\$1,021,317
Angler Education	\$161,000
Total Wildlife Education and Environment	\$1,582,500
WILDLIFE VIEWING	
Wildlife Viewing – Program Operations	\$150,000
Total Wildlife Viewing	\$150,000
TOTAL FY20-21 Wildlife Purpose Funds	\$22,160,500

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-07
March 12, 2020**

A Resolution Approving CPW Deauthorizations and Reauthorization Request

This Resolution is made in view of the following facts:

1. On March 15, 2018, Great Outdoors Colorado (GOCO) approved \$3,750,000 for the North Michigan Dam project at State Forest State Park (log number 18206);
2. Since the award, the State Engineer's Office reclassified the dam as a high hazard dam which levied additional requirements to meet regulatory compliance and increased the original budget;
3. On February 7, 2020, Colorado Parks and Wildlife (CPW) requested the \$3,750,000 be deauthorized and reauthorized into the FY 20-21 Investment Plan and allocated within the park improvement capital grant.

Accordingly, the Board RESOLVES:

1. To approve CPW's February 7, 2020 request to deauthorize \$3,750,000 allocated for the North Michigan Dam project at State Forest State Park and reauthorize those funds into the FY20-21 Investment Plan for the parks improvement capital grant.
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; and
 - 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 March 12, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-08
March 13, 2020**

**A Resolution to Provide a Loan to The Conservation Fund to Fund the Sweetwater Lake
Land Acquisition**

This Resolution is made in view of the following facts:

1. The Conservation Fund desires to acquire the 488-acre Sweetwater Lake parcel for inclusion into the White River National Forest when funding is made available from the Land & Water Conservation Fund (LWCF).
2. The Conservation Fund is under contract to acquire the property to hold until it can be sold to the United States Forest Service when funds get appropriated.
3. The protection of Sweetwater Lake will provide significant conservation benefits including increasing public recreation opportunities, protecting an important watershed and critical wildlife habitat, accomplishing landscape-scale conservation by filling an inholding within the White River National Forest, as well as scenic and community benefits offered by conserving a unique high mountain lake. The project would have likely scored well during a competitive open space cycle.

Accordingly, the Board RESOLVES to:

1. Approve an interest-free loan for up to \$7,000,000 to The Conservation Fund for the purchase of Sweetwater Lake for a term of two years, with an optional third year at Treasury rate of interest, subject to the following terms:
 - The loan will be issued via a promissory note executed by The Conservation Fund including a possible staggered “call” provision for the loan, allowing GOCO to recover principal in the event of a shortfall in lottery proceeds.
 - The loan will be an unsecured, general obligation of The Conservation Fund on terms comparable to its recent A3 rated bond issue.
 - The loan will come from existing cash GOCO has available at Treasury, without any effect on outstanding or future grants.

2. Authorize the Executive Director to make minor adjustments to the terms of the loan. If the transaction cannot be completed under the prescribed terms, the Executive Director will consult with the Board.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on March 13, 2020.

DocuSigned by:

Jody Rogers

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Jody Rogers, Board Secretary