



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
PROGRAM COMMITTEE MEETING OF THE WHOLE BOARD MEETING
SEPTEMBER 10, 2020

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Resilient Communities Grant Approvals	2020-20	2	2
Resilient Communities Grant Approval - CCALT	2020-21	2	2



A joint Communications and decision-making Program Committee meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 12:00 pm via Zoom on September 10, 2020:

At its June 29th Committee of the Whole, the GOCO Board granted the Programs Committee authority to award grants through the Resilient Communities Program. A quorum of the 13-member committee is required to take formal action.

Board Present David Cockrell, Warren Dean, Pamela Denahy, Charles Garcia (Treasurer), Dan Gibbs, Karma Giulianelli, Carrie Besnette Hauser, Hollie Velasquez Horvath (Chair), Mina Liebert, Leticia Martinez, Turk Montepare, Jody Rogers (Secretary), Mo Siegel (Vice-Chair), Jahi Simbai, Linda Strand, Julie Thibodeau

Board Absent Jason Brinkley

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Madison Brannigan, 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 Dylan Lewan

Public Present Brandon Altenburg, City of Wheatridge; Gabrielle Chisholm, Gilpin County; Travis Custer, Montezuma Land Conservancy; Melissa Daruna, Keep it Colorado; Ralph Duggins, Public; Erik Glenn, CCALT; Denise Hartsock, Kaiser; Beth Helmke, Get Outdoors Leadville!; Karoline Johnson, Sukle Advertising; Cheryl Kelly, Kaiser; Tilah Larson, City of Colorado Springs; Joe Lavorini, National Forest Foundation; Kristen May, City of Westminster; Amber McMahill, Town of Marble; Ross Mittelman, Mesa County; Ellen O'Connor, Evergreen Parks & Rec; Angela Plata, Kaiser; Joe Reale, City of Westminster; John Reesor, Alamosa Parks & Rec; Andy Rice, City of Alamosa; Nicole Rosmarino, Southern Plains Land Trust; Scott Sibley, Sukle Advertising; Justin Spring, The Conservation Fund; Mike Sukle, Sukle Advertising

GOCO Board Roll Call Ms. Varney completed the roll call for the GOCO Board by District. Additional meeting participant attendance, both GOCO staff as well as public guests, was recorded throughout the meeting by Ms. Varney and is reflected in these minutes.

Resilient Communities Grant Approvals Resolution 2020-20 & 2020-21 Staff recommended fully funding the 10 proposals and partially funding 3 additional proposals as presented by staff, financing these awards with \$474,509.00 in Open Space purpose funding and \$1,620,806.48 in Local Government purpose funding.

*Dr. Besnette Hauser moved the approval of Resolution 2020-20 and 2020-21; Ms. Liebert and Mr. Dean seconded. **Motion Carried Unanimously (14-0).** Mr. Brinkley, was not present for the vote. Ms. Rogers abstained from 2020-21. See attachment 1 & 2.*

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 3:53 pm on September 10, 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
Resolution 2020-20
September 10, 2020**

A Resolution Approving Grants to Resilient Communities Program Projects

This Resolution is made in view of the following facts:

1. GOCO created the Resilient Communities Program in response to the unprecedented impacts of the COVID-19 pandemic, releasing a Request for Proposals on July 1, 2020;
2. The board allocated \$9,570,247 in open space purpose funding and \$5,480,000 in local government purpose funding to this program in its FY21 spending plan;
3. During the second Resilient Communities Program grant cycle, GOCO received 19 proposals requesting \$5,695,468.34 in GOCO funding;
4. At the June 29, 2020 Programs Committee meeting of the whole board, the board authorized the Programs Committee to make funding decisions on its behalf under the Resilient Communities Program;

Accordingly, the committee RESOLVES to:

1. Award \$1,945,315.48 to fully fund ten projects and partially fund two projects recommended for funding as shown in the attached "Resilient Communities Funding Summary List." This resolution excludes the project submitted by Colorado Cattleman's Agricultural Land Trust that is recommended for a partial award via separate resolution.
2. Finance these awards with an allocation of \$324,509 from the Open Space purpose and \$1,620,806.48 in Local Government purpose funding.
3. Make the award for the Lincoln Hills Cares Pathways project contingent upon the City and County or Denver serving as the applicant.
4. 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 additional direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on September 10, 2020.

DocuSigned by:
Jody Rogers
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Jody Rogers, GOCO Board Secretary

Attachment A

Resilient Communities Funding Summary List							
September 10, 2020							
Projects Recommended for Funding							
Applicant	Project Title	County	Request Amount	Recommended OS Amount	Recommended LG Amount	Total Project Cost	Congressional District
Gunnison County	The Gunnison County STOR Resilient Community Program	Gunnison	\$ 450,000.00	\$ 100,000.00	\$ 350,000.00	\$ 1,107,000.00	3
City of Westminster	Lower Church Lake Restoration	Jefferson	\$ 122,132.00	\$ 102,132.00	\$ 20,000.00	\$ 141,127.65	7
Montezuma Land Conservancy	From Static Transactions to Dynamic Engagement	Dolores, Montezuma, San Miguel	\$ 72,377.00	\$ 72,377.00	\$ -	\$ 83,042.00	3
Mesa County	Non-Motorized Trail Crew to Address Resource Degradation and Operational Support	Mesa	\$ 190,000.00	\$ -	\$ 190,000.00	\$ 223,806.00	3
Evergreen Park and Rec District	Evergreen Lake Community Response	Jefferson	\$ 258,000.00	\$ -	\$ 258,000.00	\$ 299,566.00	2
City and County of Denver	Lincoln Hills Cares Pathways	Denver	\$ 60,837.48	\$ -	\$ 60,837.48	\$ 67,597.20	1
Southern Plains Land Trust	Expanded Capacity for Prairie Restoration	Bent	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 100,000.00	4
City of Wheat Ridge	Prospect Park and Panorama Park Social-Distancing Amenities	Jefferson	\$ 476,470.00	\$ -	\$ 162,970.00	\$ 557,770.40	7
Gilpin County	Gilpin County Community Center Campus	Gilpin	\$ 264,474.00	\$ -	\$ 109,724.00	\$ 322,537.80	2
Colorado Cattleman's Agricultural Land Trust	Conservation Stimulus, Rural Community Support, and Organizational Resiliency	Statewide	\$ 300,000.00	\$ 150,000.00	\$ -	\$ 175,000.00	Statewide
City of Alamosa	Revitalize the Rio – Phase I	Alamosa	\$ 33,900.00	\$ -	\$ 33,900.00	\$ 120,100.00	3
City of Glenwood Springs	The Glenwood Springs Equitable Access & Emergen	Garfield	\$ 102,375.00	\$ -	\$ 102,375.00	\$ 123,750.00	3
Town of Marble	Marble Millsite Alternative Entrance and Expansion	Gunnison	\$ 333,000.00		\$ 333,000.00	\$ 392,575.00	3
			\$ 2,713,565.48	\$ 474,509.00	\$ 1,620,806.48	\$ 3,713,872.05	

Projects Not Recommended for Funding							
Applicant	Project Title	County	Request Amount	Recommended OS Amount	Recommended LG Amount	Total Project Cost	Congressional District
City of Evans	Arrowhead and Tuscany Open Spaces, Phase 1	Weld	\$ 423,275.86	\$ -	\$ -	\$ 1,685,092.21	4
El Paso County	Falcon Regional Park Improvements	El Paso	\$ 350,000.00	\$ -	\$ -	\$ 1,355,000.00	5
City of Durango	Durango Resilient Communities Project	La Plata	\$ 1,098,500.00	\$ -	\$ -	\$ 2,276,000.00	3
City of Idaho Springs	A Sustainable Multi-Use Open Space Recreational Trail for Idaho Springs	Clear Creek	\$ 318,808.00	\$ -	\$ -	\$ 361,008.00	2
Rio Grande Headwaters Land Trust	Expanding Access, Restoration, and Conservation on Creede's Willow Creek	Mineral	\$ 421,500.00			\$ 1,013,200.00	3
City of Longmont	Strongmont Outdoors	Boulder, Weld	\$ 369,819.00	\$ -	\$ -	\$ 431,456.00	4
			\$2,981,902.86	\$0.00	\$0.00	\$7,121,756.21	



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-21
September 10, 2020**

A Resolution Approving a Grant to a Resilient Communities Program Project

This Resolution is made in view of the following facts:

1. GOCO created the Resilient Communities Program in response to the unprecedented impacts of the COVID-19 pandemic, releasing a Request for Proposals on July 1, 2020;
2. The board allocated \$9,570,247 in open space purpose funding and \$5,480,000 in local government purpose funding to this program in its FY21 spending plan;
3. During the second Resilient Communities Program grant cycle, GOCO received 19 proposals requesting \$5,695,468.34 in GOCO funding;
4. At the June 29, 2020 Programs Committee meeting of the whole board, the board authorized the Programs Committee to make funding decisions on its behalf under the Resilient Communities Program;

Accordingly, the committee RESOLVES to:

1. Award \$150,000 to partially fund the project submitted by Colorado Cattleman's Agricultural Land Trust as shown in the attached "Resilient Communities Funding Summary List."
2. Finance this award with an allocation of \$150,000 from the Open Space purpose.
3. 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 additional direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on September 10, 2020.

DocuSigned by:
Jody Rogers
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Jody Rogers, GOCO Board Secretary

Attachment A

Resilient Communities Funding Summary List							
September 10, 2020							
Projects Recommended for Funding							
Applicant	Project Title	County	Request Amount	Recommended OS Amount	Recommended LG Amount	Total Project Cost	Congressional District
Gunnison County	The Gunnison County STOR Resilient Community Program	Gunnison	\$ 450,000.00	\$ 100,000.00	\$ 350,000.00	\$ 1,107,000.00	3
City of Westminster	Lower Church Lake Restoration	Jefferson	\$ 122,132.00	\$ 102,132.00	\$ 20,000.00	\$ 141,127.65	7
Montezuma Land Conservancy	From Static Transactions to Dynamic Engagement	Dolores, Montezuma, San Miguel	\$ 72,377.00	\$ 72,377.00	\$ -	\$ 83,042.00	3
Mesa County	Non-Motorized Trail Crew to Address Resource Degradation and Operational Support	Mesa	\$ 190,000.00	\$ -	\$ 190,000.00	\$ 223,806.00	3
Evergreen Park and Rec District	Evergreen Lake Community Response	Jefferson	\$ 258,000.00	\$ -	\$ 258,000.00	\$ 299,566.00	2
City and County of Denver	Lincoln Hills Cares Pathways	Denver	\$ 60,837.48	\$ -	\$ 60,837.48	\$ 67,597.20	1
Southern Plains Land Trust	Expanded Capacity for Prairie Restoration	Bent	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 100,000.00	4
City of Wheat Ridge	Prospect Park and Panorama Park Social-Distancing Amenities	Jefferson	\$ 476,470.00	\$ -	\$ 162,970.00	\$ 557,770.40	7
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City of Glenwood Springs	The Glenwood Springs Equitable Access & Emerger	Garfield	\$ 102,375.00	\$ -	\$ 102,375.00	\$ 123,750.00	3
Town of Marble	Marble Millsite Alternative Entrance and Expansion	Gunnison	\$ 333,000.00		\$ 333,000.00	\$ 392,575.00	3
			\$ 2,713,565.48	\$ 474,509.00	\$ 1,620,806.48	\$ 3,713,872.05	

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El Paso County	Falcon Regional Park Improvements	El Paso	\$ 350,000.00	\$ -	\$ -	\$ 1,355,000.00	5
City of Durango	Durango Resilient Communities Project	La Plata	\$ 1,098,500.00	\$ -	\$ -	\$ 2,276,000.00	3
City of Idaho Springs	A Sustainable Multi-Use Open Space Recreational Trail for Idaho Springs	Clear Creek	\$ 318,808.00	\$ -	\$ -	\$ 361,008.00	2
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City of Longmont	Strongmont Outdoors	Boulder, Weld	\$ 369,819.00	\$ -	\$ -	\$ 431,456.00	4
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