



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
PROGRAM COMMITTEE MEETING OF THE WHOLE BOARD MEETING  
NOVEMBER 17, 2020

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*A joint Communications and decision-making Program Committee meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 10:15 am via Zoom on November 17, 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** Jason Brinkley 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, Doug Vilsack (Deputy for Gibbs)\*

\* Votes where Mr. Gibbs is not present and Mr. Vilsack has voted as a proxy will reflect the vote count accordingly, but also have Mr. Gibbs listed as "not present for the vote."

**Board Absent** None

**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** Lois Adams; Jenn Almstead, Larimer County DNR; Ruth Aponte, Aponte & Busam Public Affairs, Jeanne Beaudry, Mountain Area Land Trust; Martha Beavers, Colorado Parks and Wildlife, David Bell, City of Longmont; Kristine Borchers, Hinsdale County; Todd Bove, Town of Silverton; Christine Brice, Montezuma Inspire Coalition; Chip Brunk, High Line Canal Conservancy; Lynn Caligiuri, Mountain Area Land Trust; Shannon Carter, Arapahoe County Government; Travis Custer, Montezuma Land Conservancy; Jean Denious, OMNI Institute; Dave DeNovellis, Aponte & Busam Public Affairs; Ralph Duggins, Public; Brandi Fowler, City of Canon City; Patrick Gardner, Trust for Public Land; Ben Graves, The Nature Connection; Jim Guthrie, Colorado Parks and Wildlife; Rick Harrman; Denise Hartsock, Kaiser; Karoline Johnson, Sukle Advertising; Carolyn Keith, Commerce City; Cheryl Kelly, Kaiser; Kate Kramer, GenWild NE Metro Coalition; Harriet Lamair, HLCC; Tilah Larson, City of Colorado Springs; Biean Liebermann, Crested Butte Land Trust; David Lucas, USFWS; Tim Mauck, Department of Natural Resources; Lynn McNitt, Hinsdale County; Meara McQuain, Headwaters Land Trust; Aaron Mitenberg; Tash Mitchell, cityWILD; Lindsay Moery, High Line Canal Conservancy; Dan Nolan, Town of Hot Sulphur Springs; Lisa Nordholt, City of Commerce City; Ana Nunes, OMNI Institute; Aterah Nusrat, City of Longmont; Patrick Ortiz, San Luis Valley Great Outdoors; Scott Partan, Garfield County Outdoors; Jennifer Peterson, Rocky Mountain Field Institute; Jim Petterson, Trust for Public Land; Joshua Phillips, High Line Canal Conservancy; Leslie Pickard, Denver Parks and Recreation; Angela Plata, KPCO; Emily Parris, State of Colorado; Jared Polis, Governor of the State of Colorado; David Porter, Colorado Parks and Wildlife; John Ressor, City of Alamosa; Sean Reynolds, Bureau of Land Management, Cary Rhodes, Denver Parks and Recreation; Kerri Rollins; Justin Rutter, Colorado Parks and Wildlife, Ashlee Sack, FAR; Ernest Saeger, Vail Valley Mountain Trails Alliance; Ralph Salgado, Cal-Wood Education Center; Dan Schultz, Sukle Advertising; Amy Schwarbach, City of Durango; Scott Segerstrom, Colorado Youth Corps Association; Scott Sibley, Sukle Advertising; Kate Siegel, State of Colorado; Justin Spring, The Conservation Fund; Mike Sukle, Sukle Advertising; Torrey Swift, The Nature Connection; Katherine Thompson, Wildlands Restoration Volunteers; Alex Tiscareno, Groundwork Denver; Daniel Wolford, City of Longmont; Kelly Zuniga, City of Loveland Parks and Recreations; Aspen Valley Land Trust; Catamount Institute.



**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 2020-27** Staff recommended fully funding 18 proposals and partially funding 3 additional proposals as presented by staff, financing these awards with \$4,933,825.26 in Open Space purpose funding and \$2,001,684.14 in Local Government purpose funding.

*Mr. Cockrell moved the approval of Resolution 2020-27; Mr. Dean seconded. **Motion Carried Unanimously (14-0).** Mr. Brinkley, Mr. Gibbs, Ms. Velasquez Horvath, and Ms. Thibodeau were not present for the vote. See Attachment 1*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 4:35 pm on November 17, 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 2020-27  
November 17, 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 third Resilient Communities Program grant cycle, GOCO received 48 proposals requesting \$17,500,386.33 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 \$6,935,509.40 to fully fund 18 projects and partially fund three projects recommended for funding as shown in the attached "Resilient Communities Funding Summary List."
2. Finance these awards with an allocation of \$4,933,825.26 from the Open Space purpose and \$2,001,684.14 in Local Government purpose funding.
3. Make the award for the Forest Stewards Guild's project contingent upon the Larimer County 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 November 17, 2020.

DocuSigned by:  
*Jody Rogers*  
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Jody Rogers, Board Secretary

**Resilient Communities Funding Summary List**

November 17, 2020

[Projects Recommended for Funding](#)

Applicant	Project Title	County	Request Amount	Recommended OS Amount	Recommended LG Amount	Total Project Cost	Congressional District
Aspen Valley Land Trust	Connecting Communities to Conserved Lands	Garfield, Gunnison, Pitkin	\$ 699,915.00	\$ 399,665.00	\$ -	\$ 668,665.00	3
City and County of Denver	Resilient Communities Youth Program	Denver	\$ 541,507.23	\$ 456,646.23	\$ -	\$ 867,880.70	1
City of Canon City	Fremont County Campground and Trail Critical Stewardship Project	Fremont	\$ 129,255.00	\$ -	\$ 129,255.00	\$ 145,755.00	5
City of Colorado Springs	Stewardship of Public Parks and Open Spaces in Colorado Springs	El Paso	\$ 340,000.00	\$ 340,000.00	\$ -	\$ 580,600.00	5
City of Durango	Durango Open Space and Trails Program Support	La Plata	\$ 140,605.00	\$ 113,605.00	\$ 27,000.00	\$ 180,843.00	3
City of Longmont	Longmont Emerging Land Stewardship Needs	Boulder, Weld	\$ 396,619.00	\$ 203,907.61	\$ 15,677.92	\$ 410,777.13	4
City of Loveland	Oxbow Natural Area Trail and Trailhead Capacity and Restoration	Larimer	\$ 330,332.00	\$ -	\$ 330,332.00	\$ 376,922.00	2
Clear Creek County	Floyd Hill Open Space Stewardship Modifications	Clear Creek	\$ 343,933.00	\$ -	\$ 343,933.00	\$ 382,611.33	2
Colorado Parks and Wildlife	TeamWorks-State Park Collaborative	Boulder, Douglas, Gilpin, Jefferson	\$ 81,163.00	\$ 81,163.00	\$ -	\$ 104,153.48	2,4
Colorado Parks and Wildlife	Colorado Outdoor Regional Partnerships Initiative	Statewide	\$ 320,000.00	\$ 320,000.00	\$ -	\$ 640,000.00	Statewide
Crested Butte Land Trust	Glacier Farm – Putting Conserved Lands and People to Work for Community	Gunnison	\$ 127,292.88	\$ 127,292.88	\$ -	\$ 162,774.39	3
Forest Stewards Guild	Dedicated Transboundary Pile Burn Crew for Addressing The Pandemic Fuels	Larimer	\$ 751,681.08	\$ 751,681.08	\$ -	\$ 1,390,809.08	2
Grand County	Parking & Trailhead Enhancements for COVID Compliance & Capacity	Grand	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 395,000.00	2
High Line Canal Conservancy	Resiliency Through Community Connections and Stewardship for the High Line Canal	Arapahoe, Denver	\$ 296,778.00	\$ 296,778.00	\$ -	\$ 396,778.00	1,6
Huerfano County	The Cuchara Mountain Park Resiliency Project	Huerfano	\$ 219,602.00	\$ -	\$ 219,602.00	\$ 292,234.00	3
Larimer County	Sky View Campground at Carter Lake	Larimer	\$ 475,334.22	\$ -	\$ 475,334.22	\$ 1,731,687.80	2
Mountain Area Land Trust	Addressing Stewardship and Conservation Needs in Park County	Park	\$ 129,061.46	\$ 129,061.46	\$ -	\$ 158,757.46	5
Pitkin County	Volunteer Stewardship on Pitkin County Open Space	Pitkin	\$ 90,825.00	\$ 30,275.00	\$ 60,550.00	\$ 177,945.00	3
Town of Alma	Alma Town Park and Buckskin Gulch Land Acquisition	Park	\$ 320,000.00	\$ 170,000.00	\$ 150,000.00	\$ 556,500.00	5
Town of Hot Sulphur Springs	Himebaugh Creek Property Acquisition	Grand	\$ 208,750.00	\$ 208,750.00	\$ -	\$ 508,670.00	2
Trust for Public Land	Lake San Cristobal Island	Hinsdale	\$1,305,000.00	\$1,305,000.00	\$ -	\$ 1,464,000.00	3
			<b>\$7,497,653.87</b>	<b>\$4,933,825.26</b>	<b>\$ 2,001,684.14</b>	<b>\$ 11,593,363.37</b>	