



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
JUNE 10, 2022

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>ATTACHMENT</u>	<u>PAGE</u>
Consent Agenda			
Base programs Grants	2022-10		
Centennial Grants	2022-11		
	2022-12		
Generation Wild	2022-18		
Grant Extensions	-		
CPW Grant Extensions	2022-13		
Minutes Approval	-		
March 2022 Board Meeting			



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:05 a.m. on June 10, 2022:

Board Present In-person: Carrie Curtiss, Craig Hughes, Jahi Simbai, Jay Tutchton, Marie Haskett, Mo Siegel, Pam Denahy, Turk Montepare
Virtual: Brenda May, Charley Garcia, David Cockrell, Doug Vilsack*, Leticia Martinez, Mina Liebert, Patty Imhoff, Tom Lee
**Doug Vilsack sits in and votes when Dan Gibbs cannot be present*

Board Absent Dan Gibbs, Tony Rosendo

Staff Present In-Person: Adrian Varney, Chris Yuan-Farrell, Dan Zimmerer, Dan Omasta, Diane Metzger, Jackie Miller, Josh Tenneson, Katie Smith, Liz Bowen, Rosemary Dempsey, Tilah Larson
Virtual: Alex Castino, Chris Aaby, Christy Reeves, Crystal Medrano, Erika Meyer, Estrella Woods, Madison Brannigan, Sammie George

Staff Absent Matt Brady

Public Present Holen Hirsch (OMNI), Justin Rutter (CPW), Heather Dugan (Acting Director, CPW), Scott Fitzwilliams (USFS), Melissa Daruna (KIC), Justin Spring (Conservation Fund), Martha Beavers (CPW), Travis Custer (Montezuma Land Conservancy), Nicole Wimstat (Mesa County, Loma Elementary Principal), Cindy Williams (Envision Chaffee County), Diana Marshall (City Rocky Ford, Parks and Recreation Department), Matt Mulica (Routt Recreational & Conservation Roundtable), Whit Patterson (BLM), Travis Black (CPW, NW Regional Manager), Jody Kennedy (CPW Regional Partnership Manager), Leigh Ann Bauer (Sukle Advertisement)

Welcome & Introductions Mr. Siegel invited board members to introduce themselves to the group and share any updates.
Board Member Updates Board Members provided updates on activities since the last board meeting.

Director Update Ms. Miller provided a report and video summarizing GOCO's major areas of staff activity since the last board meeting, introduced changes to the Board members, shared details of Sweetwater Lake Site and Hanging Lake visit.

Consent Agenda Ms. Liebert and Mr. Yuan-Farrell introduced the consent agenda for a vote

- Base Programs & Centennial Grants
- Grant Extensions
- Generation Wild
- CPW Extension

*Mr. Hughes made a motion to approve the consent agenda; Ms. Denahy seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*



Centennial Land Acquisition

Mr. Yuan-Farrell introduced the first centennial program project of Mount Tom, 3,000 acres of public access lands and wildlife habitat.

*Ms. Liebert made a motion to approve the Centennial Land Acquisition agenda; Mr. Tutchton seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

Partner Recognition

Ms. Liebert introduced the eleven base programs, centennial land acquisition, ten grant extensions, partnership with KIC, and GenWild items that were passed via the consent agenda. Ms. Liebert opened the floor to the partners who were present to speak about their programs

Emerging Conservation Opportunities Program

Mr. Yuan-Farrell introduced a new program, Emerging Conservation Opportunities (ECO), a partnership with Keep It Colorado, and the two funding opportunities: Conservation Catalyst Fund and Conservation Community Health & Sustainability Fund.

*Mr. Cockrell made a motion to approve the ECO Program; Ms. Curtiss seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

Director's Innovation Fund

Ms. Varney introduced the DIF Program, a collaborative project with Colorado Parks and Wildlife, providing funding for projects with significant visitor benefits around the state. She summarized recently funded projects and introduced the three (3) 2022 applications recommended for funding.

*Mr. Tutchton made a motion to approve the Director's Innovation Fund; Mr. Montepare seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

CPW Update & Regional Spotlight

Mr. Siegel introduced Acting Director of Colorado Parks and Wildlife, Heather Dugan, and the NW Regional Manager, Travis Black. Ms. Dugan presented an update on the Wildly Important Goals, funding for upcoming projects to support wildlife and trails, as well as two (2) senate and house bills. Mr. Black updated the board on wolf re-introduction and Regional Spotlights – State Parks, and in the NW Region: virtual fence project, Town of Meeker projects, and conservation easements.

Regional Partnerships

Ms. Miller updated the board on the Regional Partnerships with Colorado Park and Wildlife and the Department of Natural Resources, and plans for statewide conservation. Mr. Zimmerer presented to the board details of the partnership: regional partnership investments, statewide planning, operations and capacity investments.

Ms. Williams, Envision Chaffee County, presented to the board a plan for investments... Mr. Mulica presented to the board the Destination Management, the Conservation & Recreation Plan in Routt County.

*Ms. Curtiss made a motion to approve the Regional Partnerships; Mr. Lee seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

Strategic Plan Evaluation Update

Mr. Cockrell introduced the work the Evaluation Committee has been working on over the last year. Ms. Hirsch presented the Theory of Change Model, work performed by the Evaluation Committee, as well as the results of data collection.

Approval of March 2022 Minutes

*Ms. Curtiss made a motion to approve the March 2022 Minutes; Mr. Simbai seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*



Generation Wild Campaign

Ms. Dempsey updated the board with the Generation Wild Campaign, the 99 Days of Summer, and Wilder’s journey across the state.

Finance Update

Ms. Reeves presented the financial highlights and metrics of FY22 as of March 31, 2022, and informed the board we will have the same auditors, Eide Bailly, that GOCO has worked with over the past five years. The auditors will visit the week of August 20th to do a in-person visit.

Operating Budget

Ms. Reeves presented to the board the fiscal year 2023 budget highlights, which includes a slight increase to the budget. She also presented the FY23 proposed budget.

*Mr. Garcia made a motion to approve the Operating Budget; Mr. Hughes seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

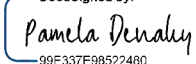
Spending Plan

Mr. Tenneson presented the 5-year and fiscal year 2023 spending plans. He presented the expected changes over the next 5-years and the proposed grant allocations and local government and open space purposes in the spending plan, as well as the direct expenditures.

*Ms. Denahy made a motion to approve the 5-year & FY23 Spending Plan; Mr. Montepare seconded. **Motion Carried Unanimously (15-0).** 2 members were not present for the vote.*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at **1:55pm on June 10, 2022.***

Respectfully Submitted,

DocuSigned by:

99E337E98522480...
Pamela Denahy, Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-10
June 10, 2022**

A Resolution Approving Grants for Spring 2022 Base Programs

This Resolution is made in view of the following facts:

1. GOCO's competitive grants include four base programs: Community Impact, Land Acquisition, Stewardship Impact, and Planning & Capacity;
2. As provided by Article XXVII of the Colorado Constitution and further articulated in GOCO Board Policy 2.11(E), the board may award funding to ineligible entities for expenditures that accomplish one or more eligible constitutional purposes;
3. GOCO does not currently recognize Wildlands Restoration Volunteers (WRV) and the Ute Mountain Ute Tribe (UMUT) as entities eligible to receive funding as identified in Article XXVII of the Colorado Constitution;
4. WRV is well-established partner organizations that delivers outdoor stewardship and conservation outcomes and submitted the application in partnership with Commerce City, an eligible entity. UMUT is a distinct sovereign government entity. These organizations have led the work in the areas proposed and are best positioned to efficiently manage a grant award to achieve the outcomes articulated in their respective proposals;
5. In the FY22 spending plan, the board allocated up to \$5,233,799.00 in local government purpose funding and up to \$7,689,347.00 in open space purpose funding for base programs across all three funding cycles; and
6. On May 12, 2022, the Programs Committee recommended funding nine projects in the amount of \$3,821,265.70.

Accordingly, the board RESOLVES to:

1. Award \$3,821,265.70 to fund seven of the projects identified in the attached "Base Programs Funding Summary List";
2. Exercise its discretionary authority to award funding to WRV and UMUT;

3. Finance this award with \$1,907,605.35 in local government purpose funding and \$1,913,660.35 in open space purpose funding; and
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 June 10, 2022.

DocuSigned by:

99E337E98522480...

Pamela Denahy, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-11
June 10, 2022**

A Resolution Approving a Centennial Visioning Grant


This Resolution is made in view of the following facts:

1. GOCO accepted applications for a planning phase of the Centennial Program known as Centennial Visioning, which includes funds to support visioning for local partners;
2. In the FY22 spending plan, the board allocated up to \$500,000 in local government purpose funding and up to \$500,000 in open space purpose funding for Centennial Visioning; and
3. On May 12, 2022, the Programs Committee recommended funding one project in the amount of \$150,000.

Accordingly, the board RESOLVES to:

1. Award \$150,000 to the project identified in the attached “Centennial Visioning Funding Summary List”;
2. Finance this award with \$110,000 in local government purpose funding and \$40,000 in open space purpose funding; and
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 June 10, 2022.

DocuSigned by:

99E337E98522480...

Pamela Denahy, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-12
June 10, 2022**

A Resolution Approving a Centennial Grant

This Resolution is made in view of the following facts:

1. GOCO accepted applications for Centennial land acquisition opportunities through the Land Acquisition base program Spring 2022 grant cycle and received a single proposal;
2. As part of the 5-year spending plan, the board allocated up to \$25,000,000 in local government purpose funding and up to \$25,000,000 in open space purpose funding for Centennial implementation projects;
3. On June 10, 2022, the board approved an amendment to the 5-Year Spending Plan moving \$1,000,000 in local government, \$6,560,000 in open space purpose funds from FY 2024 and FY 2025 (split evenly between the years) into FY 2022, and \$1,564,500 in wildlife purpose from FY 2023 into FY 2022 to support this Centennial land acquisition opportunity;
4. On May 12, 2022, the Programs Committee recommended funding this project in the amount of \$8,000,000;
5. On June 3, 2022, Colorado Parks and Wildlife requested GOCO's approval of \$1,564,500 in wildlife purpose funds to support this acquisition using a portion of the approximately \$43.2 million reserved for CPW identified projects through the Centennial Program; and
6. GOCO will work with CPW to amend an existing Investment Proposal to include this additional funding.

Accordingly, the board RESOLVES to:

1. Award \$9,564,500.00 to the project identified in the attached "Centennial Funding Summary List;"
2. Finance this award with \$400,961.49 in Base Program open space purpose funding, \$6,559,038.51 in Centennial open space purpose funding, \$1,000,000.00

in Centennial local government purpose funding, and \$1,564,500.00 in wildlife purpose funds; and

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 June 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-13
June 10, 2022**

A Resolution Approving CPW Extension Requests

This Resolution is made in view of the following facts:

1. On April 29, 2022 Colorado Parks and Wildlife (CPW) formally requested an extension for seven non-motorized trail grants through June 30, 2022;
2. These seven projects are a clerical clean-up discovered since the March 2022 GOCO board meeting and have not resulted in any defaulted or delayed payments up to this point in time.

Accordingly, the Board RESOLVES:

1. To approve CPW's extension request through June 30, 2022 for the following log numbers: 17240, 18232, 18235, 18237, 18238, 18239, 18240.
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 June 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary

State Board of the GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2022-14
June 10, 2022

A Resolution Approving the Fiscal Year 2023 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;
2. The GOCO Board has reviewed the proposed strategic plan and high-level 5-year spending plan 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 2023 that includes the following expenses:

Budget Category	FY 2023 Budget
Salaries and Benefits	2,656,970
Professional Services	269,121
Other Communication	180,400
Administrative Services	658,812
Capital and Non-Capital Purchases	64,700
Generation Wild Campaign	2,000,000
Total	5,830,003

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 10, 2022.

DocuSigned by:

 99E337E98522480...

Pamela Denahy, GOCO Board Secretary



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-15
June 10, 2022**

A Resolution Approving funding for the 2022 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 2022 round of the Director's Innovation Fund (DIF) at the March 2022 GOCO Board meeting through the FY22-23 Investment Proposal;
2. GOCO staff reviewed and evaluated 10 applications requesting a total of \$165,396.58; 3 of those projects are recommended for funding, totaling \$50,000;
3. GOCO and CPW have worked collaboratively in the last few months to determine best use of the \$100,000 in flexible funding remaining in DIF;
4. No GOCO Funds approved for one CPW Project may be used for any other CPW Project absent written approval by GOCO;
5. Any proposal to increase capital funds to operating funds, regardless of the amount, requires Board approval.

Accordingly, the Board RESOLVES:

1. To award funding to the top three projects as detailed below; and
2. To reallocate the remaining \$100,000 in funding to Colorado Outdoor Equity Fund's inaugural round as follows:
 - a. Within the Outdoor Recreation Purpose, reallocate \$50,000 of log 22225 Parks Director's Innovation Fund to log 22188 Environmental Education and Youth Programs; and
 - b. Within the Wildlife Purpose, reallocate \$50,000 of log 22163 Wildlife Director's Innovation Fund dollars to log 22158 Youth Programs.

PROJECT NAME	REQUEST	RECOMMENDED AMOUNT	
NW Region Virtual Cattle Fencing (W)	\$17,235	\$17,875	
SE Region ADA Consulting for 6 Recreation Sites (P/W)	\$19,025	\$19,025	
SW Crawford SP Interp. Snow Grooming Equipment (P)	\$15,000	\$13,100	
Total DIF Funding Recommended			\$50,000
Outdoor Equity Fund (via logs 21188 & 21158)	-	\$100,000	
TOTAL RECOMMENDATION			\$150,000

3. Per resolution 2022-08, these 3-year operating funds for the recommend projects are available through June 30, 2025 before an investment would be considered overdue and brought back to the GOCO Board;
4. Reallocated funds will assume the existing end dates for logs 22188 & 22158 of June 30, 2023.
5. 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.
6. 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 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-16
June 10, 2022**

A Resolution Approving GOCO Investment in Regional Partnerships

This Resolution is made in view of the following facts:

1. On October 30, 2020 Governor Polis issued Executive Order B 2020 08 creating the Colorado Outdoor Regional Partnerships Initiative. This initiative:
 - a. Convenes a broad spectrum of voices from different outdoor interests, races, cultures, ages, and sectors to identify, create, and formalize local and regional collaborations as Colorado Outdoor Regional Partnerships;
 - b. Collaborates with Regional Partnerships to develop a State-level vision and Plan for conservation and recreation;
 - c. Informs a Statewide conservation and recreation plan (Plan) that incorporates priorities set by Regional Partnerships;
 - d. Ensures that Colorado's lands, waters and wildlife thrive in the face of climate change and other threats while also providing for equitable and safe access and quality outdoor recreation experiences; and
 - e. Identifies additional stable and long-term funding from multiple, sustainable sources to provide for the critical investments needed to conserve Colorado's landscapes, rivers, wildlife, sensitive habitats, and recreational opportunities.
2. The Colorado Department of Natural Resources (DNR) and Colorado Parks and Wildlife (CPW) are leading this effort in collaboration with the Colorado Outdoor Partnership (CO-OP).
3. GOCO's partnership in the Colorado Outdoor Regional Partnerships Initiative (RPI) is critical to its success.
4. The outcomes of this initiative, a collection of Regional Conservation, Recreation and Climate Resilience Plans and ultimately a Statewide Plan, will play an important role in GOCO's future grantmaking decisions.
5. In the five-year spending plan and FY 2023 spending plan, the established Reserve Fund (aka Flexibility Fund) provides GOCO opportunity to address unforeseen opportunities and disaster recovery efforts consistent with the GOCO Amendment.

Accordingly, the Board RESOLVES:

1. Invest up to \$5 million from the Reserve Fund (consisting of funds from all four quadrants) over the next three years (the remainder of our current 5-year Spending Plan) to advance the Regional Partnership Initiative;
2. Invest up to \$3.5 million through CPW and the remaining \$1.5 million as direct expenditures made by GOCO;
3. To authorize the Executive Director to sign a Memorandum of Understanding for the Regional Partnership Initiative with CPW on behalf of GOCO;
4. To use its discretionary authority, as provided by Article XXVII of the Colorado Constitution and further articulated in GOCO Board Policy 2.11(E)4, to award local government funds to this effort since CPW is an ineligible entity for local government funds; and
5. To authorize the executive director to make minor adjustments in funding levels. In the event significant funding changes are necessary as this effort progresses, 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 June 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-17
June 10, 2022**

**A Resolution Approving a Discretionary Investment in an Emerging Conservation
Opportunities Program**

This Resolution is made in view of the following facts:

1. GOCO recognizes the importance of launching a collaborative program with Keep it Colorado (KIC) to support the vitality of land trusts and Colorado's broader land conservation community by addressing planning, capacity, and transaction support to advance strategies that optimize statewide conservation efforts;
2. As provided by Article XXVII of the Colorado Constitution and further articulated in GOCO Board Policy 2.11(E), the board may award funding to ineligible entities for expenditures that accomplish one or more eligible constitutional purposes;
3. GOCO does not currently recognize KIC an entity eligible to receive GOCO funding under any funding category; and
4. As a long-standing partner organization that directly supports eligible land trusts and governments, KIC works in service of these organizations and is the most efficient entity to administer the program on GOCO's behalf.

Accordingly, the board RESOLVES:

1. To exercise its discretionary authority to invest \$1,000,000 in open space purpose funds (\$100,000 as a direct expenditure) to accomplish conservation outcomes envisioned through the Emerging Conservation Opportunities Program and to categorize this investment as open space purpose funding;
2. To authorize staff to determine the specific terms and conditions of a contract with KIC and authorize the executive direct to execute such contract. The contract shall include a provision for final reporting on the community conservation outcomes of sub-programs in addition to the aggregate

accomplishments of the program; and

3. Make grant effective July 1, 2022.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-18
June 10, 2022**

A Resolution Concerning an Investment in the Generation Wild Grant Program

This Resolution is made in view of the following facts:

1. In December 2020, the GOCO Board endorsed funding in the amount of \$17,486,389 over five years into 12 existing Generation Wild coalitions and an additional \$4,753,157 for the development and implementation of new coalitions;
2. The board endorsed a strategy where each coalition is eligible to receive a portion of their total endorsed funding on an annual basis through a formal grant award made by the GOCO Board;
3. The board allocated \$5,000,000 for the Generation Wild Grant Program in its FY 2023 spending plan effective July 1, 2022;
4. On May 12, 2022, the Programs Committee recommended investing \$4,720,078 to support existing Generation Wild coalitions;
5. GOCO Board Policy 2.11(E) establishes that, through its discretionary authority, the board may “make other expenditures which it considers necessary and proper to the accomplishments of the purposes of” Article XXVII (GOCO Amendment);
6. The outcomes of Generation Wild are most closely reflected in the outdoor recreation funding quadrant of the GOCO Amendment yet the projects are sponsored by entities identified as eligible in the local government and open space funding quadrants. The Discretionary Authority Policy allows the board to categorize Generation Wild grants by the eligible entity in the amendment, in this case local governments and land trusts, rather than the purpose achieved by the grants; and
7. The use of discretionary authority applies to financing the award to Colorado State University Extension as they are a well-established entity and trusted partner of Garfield County and GOCO. The board is being asked to use discretionary authority because the work to be completed furthers acceptable

uses of the outdoor recreation purpose identified in the GOCO Amendment, yet CSU Extension is not identified as eligible to receive GOCO funds.

Accordingly, the board RESOLVES to:

1. Exercise its discretionary authority and invest \$4,720,078 in the projects identified in the attached “Generation Wild Grant Program Funding Summary List”;
2. Authorize GOCO to make payment directly to Colorado State University Extension;
3. Make grants effective July 1, 2022;
4. Finance this award with \$2,360,039 in local government purpose funds and \$2,360,039 in open space purpose funds; and
5. 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 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2022-19
June 10, 2022**

**A Resolution Amending the Five-year Spending Plan, Approving the FY 23 Spending Plan, and
Approving FY 23 Direct Expenditures**

This Resolution is made in view of the following facts:

1. Per Article XXVII(6)(2)(e) of the Colorado Constitution, 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 policy 2.10 Multiyear and Annual Spending Plans, which details all factors that must be considered regarding board authorized spending;
3. On June 11, 2020, via Resolution 2020-16, the GOCO board approved a five-year spending plan for fiscal years 2021-2025;
4. Since June 2020, the board has approved four amendments to the five-year spending plan (December 2020 meeting via Resolution 2020-29, March 2021 meeting via Resolution 2021-08, June 2021 meeting via Resolution 2021-13, and March 2022 meeting via Resolution 2022-06);
5. Due to higher than expected increases to the consumer price index (CPI), which impacts GOCO's lottery cap and reserve fund, and other unanticipated funding opportunities, the board desires to amend the five-year spending plan;
6. As part of the flexible approach to the spending plan, the board agreed to set program allocations on an annual basis and now desires to approve the FY 23 spending plan and associated FY 23 direct expenditures; and
7. On May 12, 2022, the Finance Committee recommended that a five-year spending plan amendment and FY 23 spending plan be forwarded to the full board for approval.

Accordingly, the Board RESOLVES:

1. Amend the five-year spending plan as follows and as attached:
 - a. Adjust the constitutional lottery cap based on real and projected CPI;
 - b. Adjust operating costs to account for inflationary pressures and the fully implemented regional staffing model;
 - c. Modify the reserve calculation so that it is no longer tied to CPI in FY 23-25;
 - d. Move a portion of Local Government and Open Space quadrant funds into FY 22 from FY 24 & 25 and a portion of Wildlife quadrant funds into FY 22 from FY 23 to support a large Centennial Program land acquisition;
 - e. Carry forward into FY 23 unspent FY 22 Local Government and Open Space purpose funds;
 - f. Transfer \$5,000,000 from the reserve into FY 22-24 grant allocations, assigned equally to each of GOCO's four funding purposes (Local Government, Open Space, Outdoor Recreation and Wildlife) to fund the Regional Partnerships Initiative;
2. Approve the attached FY 23 spending plan; and
3. Approve the attached FY 23 direct expenditures using the board's discretionary authority in accordance with GOCO Policy 2.11.E.2 and authorize GOCO's expenditure of such funds to

directly administer board approved grants and grant programs.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 10, 2022.

DocuSigned by:
Pamela Denahy
99E337E98522480...

Pamela Denahy, GOCO Board Secretary



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
MARCH 18, 2022

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>ATTACHMENT</u>	<u>PAGE</u>
Consent Agenda			3
Base Programs Grants	2022-01 - 03	3a	
RESTORE Program Grant	2022-04	3b	
Centennial Visioning Grant	2022-05	3c	
Loan Policy	2022-07	3d	
CPW Investment Proposal	2022-08	3e	
CPW Extensions	2022-09		
Grant Extensions			
Spending Plan Amendment	2022-06		
Minutes Approval			
December 2021 Board Meeting	-	1	

DRAFT



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:00 a.m. on March 18, 2022

Board Present Brenda May, Carrie Curtiss (virtual), Charley Garcia (Treasurer), Craig Hughes, Dan Gibbs, David Cockrell, Doug Vilsack (Deputy for Gibbs*), Jahi Simbai, Jay Tutchton, Leticia Martinez, Mina Liebert, Mo Siegel (Chair), Patty Imhoff, Pam Denahy, Rick Palacio (virtual), Tom Lee, Turk Montepare (Vice-Chair),

*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 Antonio Rosendo

Staff Present In-Person: Alex Castino, Chris Yuan-Farrell, Christy Reeves, Dan Zimmerer, Diane Metzger, Jackie Miller, Josh Tenneson, Liz Bowen, Tilah Larson
Virtual: Adrian Varney, Chris Aaby, Crystal Medrano, Dan Omasta, Erika Meyer, Estrella Woods, Katie Smith, Madison Brannigan, Matt Brady, Rosemary Dempsey, Tess Barton

Staff Absent Courtney Bennett, Sammie George

Public Present Anna Hendricks (SCC, Town of Durango) Carlos Fernandez (Keep it Colorado), Chris Urias (Trust and Public Land), Dan Prenzlów (CPW), Dave DeNovellis (CO Legislation), Debra Figueroa (Glenwood Springs, Hanging Lake Trail), Emily Olson (National Forest Foundation), Heide Dragoo (Mesa County Public Health), Jamie Werner (National Forest Foundation), Mayor Jonathan Godes (Glenwood Springs, Hanging Lake Trail), Justin Rutter (CPW, virtual), Jim Peterson, Kyle Clifton (Project Manager of CO Conservancy), Lisa Schlotterhausen (Town of Wiley), Mark Leslie (CPW), Martha Beavers (DNR, virtual), Melissa Daruna (Keep It Colorado), Mike Sukle (Sukle Advertisement), Nicole Rosmarino (SPLT), Rob Tallmadge (Interim Executive Director, CO Conservancy) Ruth Aponte (Colorado Legislation), Sarah Johnson (Mesa County Public Health), Shalana Gray (CPW), Susanna Jones (High Line Canal Conservancy), Zehren and Associates, Julie Ester (Town of Wiley)

Welcome & Introductions Mr. Siegel invited board members to introduce themselves to the group serving as a roll call of the board for this meeting.

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

Director Update Ms. Miller 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.

Legislative Update Ms. Aponte & Mr. DeNovellis provided an update on Colorado Legislation, passed bills and acts, upcoming projects, support from lottery for reimagine program, transitions with GOCO, re-introducing the organization to lawmakers.



CPW Update

Mr. Zimmerer, Mr. Prenzlou, and Mr. Leslie provided an update on CPW’s Statewide Planning, Regional Partnerships Initiative, State Park planning, and overview of the budget, revenue, and finances.

Statewide Planning & Regional Partnerships

Ms. Miller, Mr. Prenzlou, and Mr. Zimmerer provided an update to the board on the regional partnerships proposal. Mr. Fernandez from Keep it Colorado provided an update on the partnership with CPW and GOCO and how to move forward with new projects, work with tribal lands, and plans to address climate change.

Resource Conservation & Land Trust Resiliency

Ms. Daruna from Keep It Colorado provided an update on the work KIC does at the local, county and state level; as well as work, policy initiatives, and projects going forward in conservation and funding.

GOCO Fellow & CPW Youth Intern Updates

Mr. Urias a fellow from Trust for Public Land spoke to the board on his background and how the outdoors led him down his current path with ELK, as a GOCO fellow, and Gen Wild, and his goals of working in conservationism. Ms. Gray from CPW Workforce Development spoke to the board on her personal story and how her YIP fellowship shaped her current work.

Approval of December 2021 Minutes

*Mr. Lee made a motion to approve the December 2021 minutes; Ms. May seconded; **Motion Carried Unanimously (16-0)**. Mr. Rosendo was not present for the vote. (See Attachment #)*

Generation Wild Campaign Update

Ms. Dempsey and Suple Advertising updated the Board and attendees on Gen Wild’s 2022 Marketing & Communications Summer Season Campaign: 99 Days Outdoors, Wilder’s adventures with key dates, and upcoming campaigns in 2022.

Finance Update

Ms. Reeves presented an overview of GOCO’s financial dashboard including current financials, operating budget vs. actuals, cash vs grants history vs forecasted, GOCO Lottery update, and outstanding grants.

Appreciations & Good of the Organization

Mr. Siegel appreciated Jackie for her leadership; Ms. Denahy appreciated Mo for hosting Thursday night dinner at his home; Mr. Yuan-Farrell appreciated the communities to come in and talk about their projects, and the regional officers for all their hardwork; Mr Siegel appreciated the finance team and all of the board for all their work.

Good of the organization – Ms. May recommended extending the time of the meetings so that we do not limit the board to learning all the projects going on.

Consent Agenda

Ms. Liebert discussed the items presented for board approval on the consent agenda. (See attachment 3).

- Base Programs Grants
- RESTORE Program Grant
- Centennial Visioning Grants
- Loan Policy



- CPW Investment Proposal
- CPW Extensions
- Grant Extensions
- Spending Plan Amendment

*Mr. Garcia made a motion to approve the consent agenda; Ms. Martinez seconded. **Motion Carried Unanimously (16-0).** Mr. Rosendo was not present for the vote.*

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 2:20pm on March 18, 2022.

Respectfully Submitted,

Pamela Denahy, Board Secretary

DRAFT



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
DECEMBER 9, 2021

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>ATTACHMENT</u>	<u>PAGE</u>
Consent Agenda			3
Conservation Service Corps Grants	2021 - 18	3a	
Fellowship Program Grants	2021 - 19	3b	
Base Programs Grants	2021 - 20	3c	
Medano-Zapata Ranch Transfer	-	3d	
Grant Extensions	-	3e	
Minutes Approval	-		1
September 2021 Board Meeting			
Cash to Outstanding Grants Ratio Policy	2021-21		2



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:00 a.m. on December 9, 2021:

Board Present Antonio Rosendo, Brenda May, Carrie Curtiss, Charley Garcia (Treasurer), Craig Hughes, David Cockrell, Doug Vilsack (Deputy for Gibbs*), Jay Tutchton, Leticia Martinez, Mina Liebert, Mo Siegel (Chair), Patty Imhoff, Rick Palacio, Tom Lee, Turk Montepare (Vice-Chair),

**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 Dan Gibbs, Jahi Simbai Pam Denahy (Secretary)

Staff Present In-Person: n/a
Virtual: Adrian Varney, Alex Castino, Courtney Bennett, Chris Yuan-Farrell, Christy Reeves, Crystal Medrano, Dan Zimmerer, Dan Omasta, Diane Metzger, Erika Meyer, Estrella Woods, Jackie Miller, Josh Tenneson, Katie Smith, Lauren Lecy, Madison Brannigan, Matt Brady, Rosemary Dempsey, Sammie George, Tilah Larson, Tess Barton,

Staff Absent None

Public Present Adam Beh (Executive Director for Central Colorado Conservancy Salida), Ana Nunez (OMNI Evaluation), Bianka Isabella Martinez (Service Corps), Brian Kurzel (Regional Executive Director for the National Wildlife Federal Rocky Mountain Regional Center), Buffy Length, Christine Quinlan (Conservation Fund, Associate State Director), Cindy Williams (Vision Chaffee County), Daniel Bewley (CO Lottery), Jennifer Anderson (CO Lottery), Jim Petterson (CO Southwest Director for Trust of Public Land in Greeley and Windsor), Justin Scharton (City of Greeley Natural Areas Trails Division Superintendent), Lauren Murray (Director Development Continental Divide Trail Coalition), Leanne Bauer (Sukle Advertisement), Luke Bolnger (Special Projects Manager, Town of Erie), Maggie Hanna (Director External Relations CO Cattleman Agricultural Land Trust), Mike Newstedder (Ouray Ice Climbing Wall), Peter O'Neil (Executive Director, Ouray Ice Park), Scott Segerstrom (Colorado Youth Corps), Tom Seaver (CO Lottery), Wade Shelton

Welcome & Introductions Mr. Siegel invited board members to introduce themselves to the group and say a couple of their favorite things about living in Colorado, serving as a roll call of the board for this meeting.

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

Approval of September 2021 Minutes *Mr. Montepare made a motion to approve the September 2021 minutes; Ms. Liebert seconded; Motion carried unanimously (15-0). 3 members were not present for the vote. (See Attachment 1).*



- Director Update** Ms. Miller 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. Seaver & Ms. Anderson offered the GOCO Board a high-level view of the Colorado Lottery Division’s strategic vision and operational implementation plan and tactics.
- Service Corps Spotlight** Mr. Segerstrom & Ms. Martinez (Colorado Youth Corps) provided a personal account of CYCA work and how that work impacts members and local stakeholders prior to updating the board on CYCA’s 2022 RFP process.
- CPW Update** Mr. Zimmerer provided an update on CPW’s Regional Partnerships Initiative, Outdoor Equity Fund, Sweetwater Lake, Partners in the Outdoors Conference.
- Generation Wild 2021 Campaign Wrap-Up** Ms. Dempsey updated the Board and attendees on Gen Wild’s 2021 Marketing & Communications Summer Season Campaign: Monsters Campaign, Stewardship Campaign, and the evaluation results to the summer effort. Upcoming 2022 Strategic Communications Plan.
- Board Elections** Ms. Liebert conducted elections for new board officers, postponed to December to hold this vote due to all the new members. Going forward all elections will take place in December. The current Interim Board appointments were nominated for 1-year full-term appointments as follows:
Mo Siegel (Chair),
Turk Montepare (Vice)
Pam Denahy (Secretary)
Charley Garcia (Treasurer)
- Ms. Imhoff made a motion to approve the nominations as presented; Mr. Palacio seconded. **Carried Unanimously (15-0)**. 3 members were not present for the vote.*
- Finance Update** Mr. Tenneson and Ms. Reeves presented an overview of GOCO’s financial dashboard including year-end financials (proceeds, expenditures, outstanding grants, & deauthorizations), operating budget vs. actuals, and cash management metrics.
- Cash to Outstanding Grants Resolution** Mr. Tenneson and Ms. Reeves updated the board on the policy discussion regarding Cash to Outstanding Grants Ratio.
*Mr. Montepare made a motion to approve Resolution 2021-21; Ms. Imhoff seconded; **Motion Carried Unanimously (15-0)**. 3 members were not present for the vote. (See Attachment 2).*
- Consent Agenda** Ms. Liebert discussed the items presented for board approval on the consent agenda. (See attachment 3).
• Conservation Service Corps Grants



- Fellowship Program Grants
- Base Programs Grants
- Medano-Zapata Ranch Transfer
- Grant Extensions

*Mr. Hughes made a motion to approve the consent agenda; Mr. Lee seconded. **Motion Carried Unanimously (15-0).** 3 members were not present for the vote.*

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 1:00pm on December 9, 2021.

Respectfully Submitted,

DocuSigned by:
Pamela Denahy

Pamela Denahy, Board Secretary