



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
PROGRAM COMMITTEE MEETING OF THE WHOLE BOARD MEETING  
AUGUST 4, 2020

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A decision-making Program Committee meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:02 am via Zoom on August 4, 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), Karma Giulianelli, Hollie Velasquez Horvath (Chair), Mina Liebert, Leticia Martinez, 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** Jason Brinkley, Dan Gibbs, Carrie Besnette Hauser, Turk Montepare

**Staff Present** 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** Tess Barton, Courtney Bennett, Dylan Lewan

**Public Present** Mick Daniel, San Luis Valley Great Outdoors; Amber Shanklin, Palmer Land Trust

**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.

**State Trails Committee Appointment** Ms. Stand, Committee Chair, announced that upon the end of her term in April 2021, Ms. Denahy will assume her role as the GOCO Representative on Colorado Parks and Wildlife's State Trails Committee.

**Resilient Communities Grant Approvals Resolution 2020-19** Staff recommended exercising GOCO's discretionary authority per GOCO Board Policy 2.11(E) to award funding to SLV GO! directly, as well as fully fund all four Resilient Communities proposals as presented by staff, financing these awards with \$533,700 in Open Space purpose funding and \$566,632 in Local Government purpose funding.

*Mr. Garcia moved the approval of Resolution 2020-19; Ms. Liebert seconded. **Motion Carried Unanimously (14-0).** Mr. Brinkley, Mr. Gibbs, Dr. Besnette Hauser, and Mr. Montepare were not present for the vote. See attachment 2.*

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 10:02 am on August 4, 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 2020-19  
August 4, 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 first Resilient Communities Program grant cycle, GOCO received six proposals requesting 3,270,423.93 in GOCO funding; four of the proposals respond to needs identified in GOCO's partner outreach survey and address the board's direction to deploy resources as quickly as possible for urgent and emergent needs;
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;
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;
6. GOCO does not currently recognize San Luis Valley Great Outdoors! (SLV GO!) as an entity eligible to receive GOCO funding under any funding category listed in Article XXVII;
7. SLV GO! is an established GOCO partner and a critical organization working to advance GOCO's mission and strategic work through Generation Wild across the San Luis Valley. Since SLV GO!'s six-county service area overlaps with several municipalities and counties, SLV GO! represents a more efficient grantee to administer a grant award through the Resilient Communities Program.

Accordingly, the committee RESOLVES to:

1. Award \$1,100,332 to fully fund the four projects recommended for funding as shown in the attached "Resilient Communities Funding Summary List."



2. Finance these awards with an allocation of \$533,700 from the Open Space purpose and \$566,632 in Local Government purpose funding.
3. Exercise its discretionary authority to award funds to San Luis Valley Great Outdoors!.
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 August 4, 2020.

DocuSigned by:

*Jody Rogers*

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Jody Rogers, GOCO Board Secretary

<b>Resilient Communities Funding Summary List</b>							
<a href="#">Projects Recommended for Funding</a>							
August 4, 2020							
<b>Applicant</b>	<b>Project Title</b>	<b>County</b>	<b>Request Amount</b>	<b>Recommended OS Amount</b>	<b>Recommended LG Amount</b>	<b>Total Project Cost</b>	<b>Congressional District</b>
San Luis Valley Get Outdoors!	In a Time of Disruption: Community Trails Support Local Workforce, Economies, Health, and Wellness	Alamosa, Costilla	\$ 250,532.00		\$ 250,532.00	\$ 279,986.56	3
Palmer Land Trust	Southern Colorado Community Resiliency Project	El Paso, Pueblo, Teller	\$ 303,700.00	\$ 303,700.00		\$ 353,700.00	3, 4, 5
Colorado Open Lands	Partnering for Community Conservation	Archuleta, Clear Creek, Jefferson, Hinsdale, La Plata, Mineral	\$ 230,000.00	\$ 230,000.00		\$ 1,047,000.00	2, 3
City of Colorado Springs	Prospect Lake Beach House Renovation	El Paso	\$ 316,100.00		\$ 316,100.00	\$ 420,100.00	5
			<b>\$1,100,332.00</b>	<b>\$533,700.00</b>	<b>\$566,632.00</b>	<b>\$2,100,786.56</b>	

<a href="#">Projects Not Recommended for Funding</a>							
<b>Applicant</b>	<b>Project Title</b>	<b>County</b>	<b>Request Amount</b>	<b>Recommended OS Amount</b>	<b>Recommended LG Amount</b>	<b>Total Project Cost</b>	<b>Congressional District</b>
Colorado City Metro District	Trailhead Initiative Project	Pueblo	\$ 170,091.93		\$ 170,091.93	\$ 208,311.93	3
City of Greeley	Missile Site Bluffs Open Space	Weld	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 7,144,500.00	4
			<b>\$2,170,091.93</b>	<b>\$2,000,000.00</b>	<b>\$170,091.93</b>	<b>\$7,352,811.93</b>	