



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
BOARD MEETING – LAMAR, COLORADO  
THURSDAY, JUNE 14, 2018

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*A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:36 AM on June 14, 2018 at the Lamar Community Building.*

**Board Present** Jason Brinkley (Chair), Tom Burke, Katie Cattanach, Warren Dean, Jenn Dice, Karma Giulianelli, Carrie Besnette Hauser, John Howard, Tony Lewis (Secretary) (by phone), Dave Palenchar (Treasurer), Bob Randall, Chana Reed, Jacy Rock (Vice Chair), Jody Rogers, Linda Strand, Hollie Velasquez Horvath (by phone)

**Board Absent** Julie Thibodeau

**Staff Present** Matt Brady, Madison Brannigan, Laura Cardon, Chris Castilian, Rosemary Dempsey, Peter Ericson, Michele Frishman, Lauren Lecy, Erika Meyer, Jackie Miller, Emily Orbanek

**Public Present** Val Beck (Colorado Lottery), Mary Marchun (The Capstone Group), Cheryl Matthews (Douglas County), Jackson Moller (The Nature Conservancy), Kit Newland (City of Lakewood), Jim Petterson (The Trust for Public Land), Matt Robbins (Jefferson County), Justin Rutter (Colorado Parks and Wildlife), Wade Shelton (The Trust for Public Land), Mike Sukle (Sukle Advertising), Jay Tutchton (Southern Plains Land Trust), Colin Waters (Colorado Lottery), Christina Wilder (Sukle Advertising)

**Minutes Approval** *Ms. Reed moved that the minutes from March and April be approved; Ms. Cattanach seconded. Motion carried unanimously (16-0).*

**Legislative Update** Ms. Marchun presented the legislative update.

**Finance Update** Mr. Ericson presented the finance update.

**FY19 Operating Budget** Mr. Ericson presented the operating budget recommendation for fiscal year 2019 as outlined in the materials.

*Mr. Lewis moved Resolution 2018-14; Mr. Howard seconded. Motion carried unanimously (16-0).*

**Recategorization Request /FY19 Spending Plan** Mr. Ericson continued by recommending the board approve the recategorization request in response to recommendations 2.A of the 2017 *Investments in Colorado's Great Outdoors* performance audit for fiscal year 2019 as outlined in the materials.

*Ms. Cattanach moved Resolution 2018-09; Mr. Dean seconded. Motion carried unanimously (16-0).*

Mr. Ericson recommended the board approve the spending plan for fiscal year 2019 as outlined in the materials, thereby satisfying recommendation 2.B of the 2017 *Investments in Colorado's Great Outdoors* performance audit for fiscal year 2019 as outlined in the materials.



*Mr. Burke moved Resolution 2018-13; Mr. Howard seconded. Motion carried unanimously (16-0).*

**Executive Session**

*Mr. Brinkley called for a motion to enter executive session as allowed under Article III, Section L of The State Board of the Great Outdoors Colorado Trust Fund bylaws to discuss a personnel matter; Ms. Rock moved the motion; Ms. Cattanach seconded. Motion carried unanimously (16-0).*

The room was cleared, and the board entered Executive Session.

*Mr. Brinkley called for a motion to exit executive session; Mr. Lewis moved the motion; Mr. Randall seconded. Motion carried unanimously (16-0).*

*Ms. Rock called for a motion to approve the recommendation of the executive committee regarding a personnel matter as discussed in executive session; Ms. Rogers seconded. Motion carried unanimously (16-0).*

**Consent Agenda**

Mr. Castilian presented the recommended topics up for approval under the consent agenda (see Attachment 1).

*Ms. Strand moved the consent agenda; Mr. Howard seconded. Motion carried unanimously (16-0).*

**Gen Wild Phase II Creative Concept**

Ms. Dempsey invited Ms. Wilder and Mr. Suple from Suple Advertising to present the 2018-2019 communications plan and creative executions for Generation Wild.

**Lottery Update**

Ms. Beck and Mr. Waters from Colorado Lottery presented the Lottery update.

**Transaction Costs Grants**

Ms. Frishman presented the 2018 Transaction Costs grant recommendations. Staff received seven applications and recommended the board fully fund the top four projects in the amount of \$161,899 from open space purpose funds.

*Mr. Burke moved Resolution 2018-11; Mr. Howard seconded. Motion carried unanimously (16-0).*

*Mr. Burke moved Resolution 2018-12; Mr. Palenchar seconded; Ms. Rogers abstained. Motion carried unanimously (15-0).*

The board directed staff to conduct further analysis of the Transaction Costs program, which could be discussed at the next board retreat.

**Protect Initiative Grants**

Ms. Frishman presented the 2018 Protect Initiative grant recommendations. Staff received three applications and recommended the



board fully fund the top two projects in the amount of \$11,020,000 from open space purpose funds.

*Ms. Strand moved Resolution 2018-15; Ms. Cattnach seconded. Motion carried unanimously (16-0).*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 2:32 PM on June 14, 2018.*