



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
AD HOC, COMMITTEE-OF-THE-WHOLE-MEETING – ZOOM MEETING
APRIL 20, 2020

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An ad hoc, committee-of-the-whole meeting for The State Board of the Great Outdoors Colorado Trust Fund convened at 3:00 pm on April 20, 2020 via Zoom:

Board Present (via Zoom) Jason Brinkley, David Cockrell, Warren Dean, Pamela Denahy, Charles Garcia (Treasurer), 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 Dan Gibbs

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Madison Brannigan, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Erika Meyer, Jackie Miller, Victoria Nava-Watson, Emily Orbanek, Josh Tenneson, Adrian Varney, Chris Yuan-Farrell

Staff Absent Eric Alexander, Lauren Lecy, Dylan Lewan

Public Present Justin Rutter, Colorado Parks and Wildlife

Welcome and Introductions 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.

Resolution 2020-09 CPW Extension Requests Mr. Garcia moved to approve the Resolution 2020-09; Dr. Besnette Hauser and Ms. Denahy seconded. **Motion Carried Unanimously (16-0).** Mr. Brinkley, Mr. Gibbs and Ms. Giulianelli were not present for the vote. (See Attachment 1).

COVID-19 Recovery Efforts / 2020 Spending Plan Review In a joint discussion of both topics, board and staff discussed various options to respond to the current COVID-19 global pandemic. Multiple alternatives of a spending plan for FY20 were presented to aid the discussion. A consensus was agreed upon for staff to pursue as a course of action.

Draft Strategic Plan Staff presented a revised draft version of the 2020 strategic plan for consideration. The new version reflected feedback collected from individual board members following the Del Norte board meeting; insight provided by equity consultant Dr. Nita Mosby Tyler; revisions by GOCO staff members in several sections; and measurement and evaluation input from Eliza Lanman, consultant, and Cheryl Kelly, evaluation investigator for Kaiser Permanente Colorado's Partners in Evaluation and Research Institute.

June Board Meeting Logistics Staff and board discussed the options for holding the June Board Meeting, a meeting originally scheduled to be held in Trinidad, jointly with the Colorado Parks and Wildlife Commission. In light of the global pandemic, it was decided not to pursue an in-person meeting requiring travel. The meeting is now planned to be convened digitally via Zoom.

Special Opportunity Open Space Project Site Visits Ms. Miller and Ms. Castino shared with the board that as a response to the global pandemic, previously scheduled site-visits for the Special Opportunity grant cycle will be held digitally in the following weeks.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 4:57 pm on April 20, 2020.

Respectfully Submitted,

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Jody Rogers, Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2020-09
April 20, 2020**

A Resolution Approving CPW Extension Request

This Resolution is made in view of the following facts:

1. In March of 2020, the COVID-19 virus created unexpected delays for many of Colorado Parks and Wildlife (CPW) capital projects;
2. On April 3, 2020, CPW requested 12-month extensions for 26 open capital grants set to expire on June 30, 2020 to June 30, 2021 and one grant set to expire on December 31, 2020 to December 31, 2021 (the entire list of open grants is attached to this resolution);
3. Approval of extensions in April will give the agency appropriate time to continue work to the best of its ability without any delays at the end of the fiscal year.

Accordingly, the Board RESOLVES:

1. To approve CPW's April 3, 2020 request to extend 26 open capital grants set to expire on June 30, 2020 for an additional year until June 30, 2021;
2. To approve CPW's April 3, 2020 request to extend the Trail Mapping Application grant (COTREX) set to expire on December 31, 2020 through December 31, 2021;
3. 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.
4. 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 April 20, 2020

DocuSigned by:

Jody Rogers

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Jody Rogers, GOCO Board Secretary

Colorado Parks and Wildlife Extension Request

Grants to be extended through June 30, 2021:

- 16153 Wetlands Conservation - Capital
- 16204 Crawford State Park- Clear Fork Campground Renovation
- 16206 Arkansas Headwaters - Placer Development Phase II
- 16209 Cherry Creek State Park - Main Lift Station Replacement
- 16223 Fuels Mitigation Management Program
- 16233 Magic Meadows Trail
- 17150 Acquire High Priority Habitat - Capital
- 17153 Wetlands Conservation - Capital
- 17163 Director's Innovation Fund
- 17167 Statewide Dam Maintenance
- 17169 Spring Creek Reservoir Dam Project Phase 1
- 17171 Land Acquisitions
- 17200 Swietzer Swim Beach Redevelopment
- 17201 Lake Pueblo South Marina Paving Renovation
- 17202 Lathrop Day Use Improvements
- 17203 Colorado River Shade Shelter - Fruita
- 17204 Colorado River Boat Ramp Reconfiguration
- 17205 Staunton Phase 3 Development Design
- 17221 Trails in State Parks
- 17223 Fuels Mitigation Management Program
- 17225 Director's Innovation Fund
- 17231 Mt. Elbert Realignment, Phase II
- 17232 Salida District Trail Maintenance
- 17234 LOVA Canyon Creek Plan
- 17235 Waldo Canyon Trail
- 17240 Loop to Gateway Trail

Grant to be extended through December 31, 2021:

- 17229 Trail Mapping Application (COTREX)