



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
BOARD MEETING – BRIGHTON, COLORADO  
FRIDAY, DECEMBER 15, 2017

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*A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:02 AM on December 15, 2017 at Barr Lake State Park.*

**Board Present** Jason Brinkley (Chair), Tom Burke, Katie Cattanach, Karma Giulianelli, John Howard, Tony Lewis (Secretary), Dave Palenchar (Treasurer), Jacy Rock (Vice Chair), Jody Rogers, Linda Strand, Julie Thibodeau, Hollie Velasquez Horvath, Madeleine West, Michelle Zimmerman

**Board Absent** Jenn Dice, Bob Randall, Chana Reed

**Staff Present** Matt Brady, Madison Brannigan, Laura Cardon, Chris Castilian, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Michele Frishman, Amanda Hill, Jake Houston, Dylan Lewan, Erika Meyer, Jackie Miller, Michelle Schrote, Chris Yuan-Farrell

**Public Present** Courtney Bennett (Colorado Cattlemen’s Agricultural Land Trust), Heather Carroll (The Joseph Henry Edmondson Foundation), Devin Cowan (Sukle Advertising), Missy Davis (The Nature Conservancy), Adam Eichberg (Headwater Strategies), Molly Fales (Colorado Cattlemen’s Agricultural Land Trust), Tabbi Kinion (Colorado Parks and Wildlife), Bill Mahar (Norris Design), Mary Marchun (The Capstone Group), Hillary Merritt (The Trust for Public Land), Michael Reagan (Colorado Parks and Wildlife), Nicole Rosmarino (Southern Plains Land Trust), Scott Segerstrom (Colorado Youth Corps Association), Pat Schuler (City of Aurora), Paula Schulte (City of Thornton), Dan Schultz (Sukle Advertising), Justin Spring (The Trust for Public Land), Mike Sukle (Sukle Advertising), Colin Waters (Colorado Lottery)

**Board Member Update** Mr. Brinkley opened the floor to any board updates. Mr. Castilian shared highlights from the recent board member orientation

**Minutes Approval** *Ms. Cattanach moved that the minutes from September be approved taking into account the changes outlined by Ms. Strand; Mr. Lewis seconded. Motion carried unanimously (14-0).*

**Legislative Update** Mr. Eichberg and Mrs. Marchun presented the legislative update.

**Lottery Update** Mr. Waters from Colorado Lottery presented the Lottery update.

**Audit Policy Update** Mr. Ericson presented the final draft of the substantially equal policy as outlined in the meeting materials, as well as an update on the draft grant categorization policy. He shared next steps and proposed the board convene in a special meeting in mid-January to present the final draft of the grant categorization policy before putting both policies out for public comment prior to requesting their approval at the March meeting.

*The board unanimously (14-0) agreed to proceed as proposed.*

**Finance Update** Ms. Conrad presented the finance update.



**Generation Wild OMNI Survey Results**

Ms. Dempsey invited Ms. Cowan, Mr. Schultz, and Mr. Sukle from Sukle Advertising to present measurement and evaluation data and campaign highlights from year one of the Generation Wild campaign as outlined in the meeting materials.

**GOCO Vision Brainstorm**

Mr. Castilian led GOCO's vision brainstorm. He sought feedback on topics which may factor into GOCO's 2020 strategic plan and recommended the board allot time during future meetings to discuss each topic at length.

*The board unanimously (14-0) agreed to proceed as proposed.*

**Consent Agenda**

Mr. Castilian outlined the structure for approving resolutions and other topics found within the consent agenda (see Attachment 1).

*Ms. Strand moved the consent agenda; Ms. Giulianelli seconded. Motion carried unanimously (14-0); Mr. Dean abstained from Resolution 2017-21; Ms. Rogers abstained from Resolution 2017-22.*

**Poncha Pass Conservation Legacy Extension Request**

Ms. Frishman presented an extension request from Colorado Cattlemen's Agricultural Land Trust for the Poncha Pass Conservation Legacy grant.

*The board unanimously agreed (13-0) to extend the project completion date to February 28, 2018; Ms. Rogers abstained.*

**SE Colorado Prairie Canyonlands Conservation Project Modification Request**

Ms. Frishman presented a modification request from Colorado Cattlemen's Agricultural Land Trust on the Southeast Colorado Prairie Canyonlands Conservation Project as outlined in the meeting materials.

*Ms. Giulianelli moved to approve the request; Ms. Cattanach seconded. Motion carried unanimously (13-0); Ms. Rogers abstained.*

**Substitution Procedure**

Ms. Frishman presented a revised procedure for property substitution for land acquisitions prior to closing, including feedback, and recommended the board approve its implementation.

*Mr. Burke moved to approve the procedure; Mr. Lewis seconded. Motion carried unanimously (14-0).*

**CYCA Update**

Mr. Segerstrom presented the CYCA update.

**CPW Reauthorization & Extension Request**

Mr. Burke presented Colorado Parks & Wildlife extension request for seven expiring grants outlined in the meeting materials to be extended through December 31, 2018.



*Ms. Strand moved Resolution 2017-25; Mr. Howard seconded. Motion carried unanimously (14-0).*

Mr. Houston presented a scope change and reauthorization request from Colorado Parks & Wildlife on the Highway 36 Trail Project as outlined in the meeting materials.

*Mr. Lewis moved Resolution 2017-26; Mr. Burke seconded. Motion carried unanimously (14-0).*

**CPW Update on SOLE**

Ms. Kinion, Statewide Education Coordinator for Colorado Parks and Wildlife presented an update on the Schools and Outdoor Learning Environments program.

**Inspire Update**

Ms. Miller presented the Inspire Update.

**Inspire Initiative Grants**

Ms. Miller presented on the second round of Inspire Initiative implementation grants. Staff received 17 applications and recommended the board fund the top nine ranking projects in the amount \$14,125,000. This includes \$5,000,000 in GOCO local government purpose funds, \$5,000,000 in GOCO open space purpose funds, \$4,000,000 from the Colorado Health Foundation, \$75,000 from the Boettcher Foundation and \$50,000 from DaVita.

*Ms. Giulianelli moved Resolution 2017-24; Ms. Velasquez-Horvath seconded. Motion carried unanimously (14-0).*

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 3:00 PM on December 15, 2017.*

**The State Board of the  
Great Outdoors Colorado Trust Fund  
Consent Agenda  
December 15, 2017**

The items below are to be approved by consent. Board members reserve the right to pull any item off the consent agenda for full discussion.

Resolutions to be approved:

1. Resolution 2017-19 | A Resolution Awarding Grants to Habitat Restoration Projects
2. Resolution 2017-20 | A Resolution Awarding Grants to Open Space Projects
3. Resolution 2017-21 | A Resolution Awarding Grants to Open Space Projects
4. Resolution 2017-22 | A Resolution Awarding Grants to Open Space Projects
5. Resolution 2017-23 | A Resolution Awarding Grants to Youth Corps Projects

Other items for approval:

1. Overdue Grants
  - #15382 Triple Creek Greenway Corridor Phase 3 (OS)
  - #15385 Cranor Ranch Conservation Easement (OS)
  - #14328 City of Longmont Flood Recovery (LG)
  - #14322 City of Evans Riverside Park Trail Restoration (LG)
  - #14333 Boulder County Parks & Open Space Outdoor Rec Flood Recovery (LG)
  - #15038 Town of Palmer Lake Rockin' the Rails Railroad Park (LG)