



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

BOARD MEETING

October 10-11, 2024

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Summer 2024 Board Meeting Minutes			



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at **8:35 AM on Thursday, October 9, 2024**

<u>Board Present</u>	<p>In-person: Mara Brosy-Wiwchar (CD8), Pam Denahy (CD3), Charley Garcia (CD1), Dan Gibbs (DNR), Craig Hughes (CD3), Patty Imhoff (CD6), Brenda May (CD4), Mina Liebert (CD5), Turk Montepare (CD2), Mo Siegel (CD2), Ray Tschillard (CD8), Jay Tutchtton (CPW)</p> <p>Virtual: Tim Brass (DNR), Bobby Massie (CD4), Krithika Prashant (CD5)</p>
<u>Board Absent</u>	<p>Tom Lee (CD6), Leticia Martinez (CD1), Jahi Simbai (CD7)</p>
<u>Staff Present</u>	<p>In-Person: Chris Aaby, Liz Bowen, Alex Castino, Rosemary Dempsey, Tilah Larson, Diane Metzger, Jackie Miller, Dan Omasta, Christy Reeves, Katie Smith, Josh Tenneson, Mike Wight, Kylie Yang, Chris Yuan-Farrell, Dan Zimmerer</p> <p>Virtual: Matt Brady, Payton Lockhart, Crystal Medrano, Sammie Trotter</p>
<u>Staff Absent</u>	<p>Leah Kahler, Emily Robinson</p>
<u>Public Present</u>	<p>In-person: Melissa Bade (CDR Associates), Daniel Estes (CDR Associates), Martha Beavers (CPW), Adrian Varney (Lottery), Fletcher Jacobs (CPW)</p> <p>Virtual: Jim Pripusich (Corona Insights), Gracia Seely (Corona Insights), Matt Bruce (Corona Insights), Leigh Ann Bauer (Sukle Advertising), Amy Taylor (Sukle Advertising), Heather Disney Dugan (CPW)</p>
<u>Welcome & Introductions</u>	<p>Ms. Denahy invited board members, staff, and guests to introduce themselves to the group.</p>
<u>Strategic Plan Update Process</u>	<p>Mr. Tenneson noted the focus of the day’s meeting is the 2025 strategic plan, reminding the board of the significant changes that were made with the 2020 strategic plan and how we will work on refining the 2020 plan based on situation analyses and partner feedback. The board will inform the staff what changes still need to be made with the goal to continue to reach back out to stakeholders and finalize the updated the strategic plan update in March 2025.</p> <p>Mr. Estes introduced himself and the objectives of the strategic plan conversation.</p>
<u>Generation Wild Brand Awareness Report</u>	<p>Ms. Dempsey, along with Associates from Corona Insights, presented the results of the brand awareness survey on Great Outdoors Colorado and Generation Wild, sent out to adult residents across Colorado. They presented the survey methodology, awareness, and results of the survey.</p>
<u>Stakeholder Engagement Report</u>	<p>Mr. Estes gave a summary of partner feedback, including themes of the feedback, from across the state regarding the 2020 strategic plan.</p>



	Ms. Bade presented the results of the one-on-one interviews CDR conducted with board members.
<u>Strategic Plan Update Recommendations</u>	<p>Mr. Tenneson summarized the 2020 Strategic Plan, the foundation and values that came out of that plan, and the objectives and recommendations for the 2025 strategic plan update:</p> <ul style="list-style-type: none"> • Base Programs Process Recommendations: move to a 2-cycle annual grant calendar; integrate Large-scale Grants into annual considerations; Community Impact cap increases; Land Acquisition prioritization (fee simple and conservation easement where tax credit is insufficient or impracticable); integrate Stewardship Impact into Community Impact • Partner Programs Recommendations: increase investments in Conservation Service Corps (CSC), Restore Colorado (RESTORE), and Transaction Cost Assistance Program (TCAP) • Spending Plan Proposal Fiscal Years 2026-2030 (relatively even spread awards across all five years)
<i>The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 3:30 PM on Thursday, October 10, 2024</i>	

*A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at **9:00 AM on Friday, October 10, 2024***

<u>Board Present</u>	<p>In-person: Mara Brosy-Wiwchar (CD8), Pam Denahy (CD3), Charley Garcia (CD1), Craig Hughes (CD3), Patty Imhoff (CD6), Brenda May (CD4), Mina Liebert (CD5), Turk Montepare (CD2), Mo Siegel (CD2), Ray Tschillard (CD8), Jay Tutchtton (CPW)</p> <p>Virtual: Tim Brass (DNR), Carrie Curtiss (CD7), Bobby Massie (CD4), Krithika Prashant (CD5)</p>
<u>Board Absent</u>	Tom Lee (CD6), Leticia Martinez (CD1), Dan Gibbs (DNR), Marie Haskett (CPW), Jahi Simbai (CD7)
<u>Staff Present</u>	<p>In-Person: Chris Aaby, Liz Bowen, Alex Castino, Rosemary Dempsey, Tilah Larson, Diane Metzger, Jackie Miller, Dan Omasta, Christy Reeves, Katie Smith, Josh Tenneson, Mike Wight, Kylie Yang, Chris Yuan-Farrell, Dan Zimmerer</p> <p>Virtual: Matt Brady, Leah Kahler-Read, Payton Lockhart, Crystal Medrano, Emily Robinson, Sammie Trotter</p>
<u>Staff Absent</u>	
<u>Public Present</u>	In-person: Melissa Bade (CDR Associates), Daniel Estes (CDR Associates), Martha Beavers (CPW), Adrian Varney (Lottery), Fletcher Jacobs (CPW), Mick Daniel (SLV GO), Dani Robben (SLV GO)



	Virtual: Kirstin Copeland, Astro Ball (Montrose Recreation District), Abbey Shaneyfelt (Poudre Learning Center), Janine Rusnak (Voyager), Justin Mashburn, Taylor Driver (Pueblo, NWDC), Richard Fulton, Gabi Morey (Montezuma Inspire Coalition), City of Greeley: Kristen Wilkinson, Justin Scharton, Fardowsa Barkadle, Gloria Galindo, Khadija Salouhi; Chris Herrman (CO Canyons Association), Mike Sexton (City of Pueblo Parks and Recreation), Becky Medina (Boys and Girls Clubs of Pueblo), Leigh Ann Bauer (Sukle Advertising), Amy Taylor (Sukle Advertising)
<u>Welcome & Introductions</u>	Ms. Denahy invited board members, staff, and guests to introduce themselves to the group.
<u>Strategic Plan Update Wrap-Up</u>	Ms. Bade gave an overview of Thursday’s discussion regarding the Strategic Plan Update. She invited board members to ask questions or give additional thoughts of the discussion.
<u>Regional Spotlight & Update</u>	Mr. Wight presented on regional partnerships, grant funding, recreation opportunities, and concerns within the San Luis Valley.
<u>Executive Director Update & Year-End Review</u>	<p>Ms. Miller shared with the board GOCO’s year-end including investments through the Centennial, (over \$103.8 million for 125 projects across 57 communities), Community Impact, Land Acquisition, Planning and Capacity, Stewardship Impact, RESTORE Colorado, Conservation Service Corps, Generation Wild, and CPW Director’s Innovation Fund programs.</p> <p>Colorado’s Outdoors Strategy continues its work with stakeholders and Keystone Policy Center to move this project forward with the Governor’s office, DNR, and CPW.</p> <p>Strategic Plan Update moves forward with reports and situation analyses, stakeholder engagement, brand awareness reports, and partnership development with CPW.</p> <p>GOCO staff are working on an internal equity assessment with The Equity Project through a feedback survey with staff.</p> <p>GOCO board and staff traveled throughout the state visiting conferences, project site visits, and retreats.</p>
<u>June Minutes</u>	<p>Ms. Denahy brought the June Minutes to the board for a vote:</p> <p><i>Mr. Garcia made a motion to approve the consent agenda as presented; Mr. Montepare seconded.</i></p> <p><i>Motion Carried Unanimously (14-0, 5 members absent)</i></p>
<u>Finance Update</u>	Ms. Reeves updated the board on GOCO’s finances as of the end of the fiscal year: current balance sheet, as well as the revenue and grant expenditures, lottery proceeds and projections, operating budget versus actuals, outstanding grants by purpose, as well as cash versus outstanding grants ratio at the end of fiscal year 2024, and percentage of authorized amounts by purpose.



<p><u>Grant Recommendations</u></p>	<p>Mr. Aaby introduced the four grant recommendations for Generation Wild, with \$1.3 million dollars available for planning and coalition building within communities. The four communities are: Generation Wild of the Uncompahgre Valley with Montrose Parks and Recreation District; Generation Wild of Greeley with the City of Greeley; Generation Wild of the Pueblo Area with the City of Pueblo; and Generation Wild Ute Mountain Ute Tribe & Montezuma Inspire Coalition.</p>
<p><u>Consent Agenda</u></p>	<p>Mr. Garcia presented the Consent Agenda and asked for a vote on the following:</p> <ul style="list-style-type: none"> • Generation Wild Grant Considerations • Grant Extensions • CPW Reserve Request • Spending Plan Amendment <p><i>Mr. Tutchtton made a motion to approve the consent agenda as presented; Mr. Tschillard seconded.</i></p> <p><i>Motion Carried Unanimously (14-0, 5 members absent)</i></p>
<p><u>2025 Committee & Board Meeting Dates</u></p>	<p>Ms. Bowen presented the dates and locations for the 2025 committee and board meetings.</p> <p><i>Ms. Brosy-Wiwchar made a motion to approve the 2025 committee and board meeting calendar as presented; Ms. Imhoff seconded.</i></p> <p><i>Motion Carried Unanimously (14-0, 5 members absent)</i></p>
<p><u>Generation Wild Campaign Update</u></p>	<p>Ms. Bauer from Suple Advertising reported on the outcome of the summer campaign with Generation Wild: WilderFlowers, and the plan to move forward with this campaign next summer, and the Snowman Campaign in the winter.</p>
<p><i>The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 11:34 AM on Friday, October 11, 2024</i></p>	

Jahi Simbai, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2024-18
October 11, 2024**

**A Resolution Approving a Funding Request from CPW for the Acquisition of Recreation Mobility
Data**

This resolution is made in view of the following facts:

1. GOCO, CPW, DNR, and the Governor's office are collaborating to produce Colorado's Outdoors Strategy (the Strategy), a statewide vision that supports and aligns efforts of diverse individuals and organizations who are working to advance conservation, outdoor recreation and climate resilience;
 - a. The development of the Strategy has resulted in identification of important gaps in data, maps, information, tools, and resources;
 - b. Colorado currently lacks robust and comprehensive statewide spatial data for outdoor recreation opportunities and use patterns; and
 - c. Filling these gaps is of interest for enhancing understanding of the status and progress toward achieving the Strategy's 'north star' goals.
2. On August 14, 2024, CPW requested \$400,000 from the Reserve Fund in the Five-year Spending Plan to acquire statewide mobility data that will inform recreation management decisions statewide;
 - a. CPW will use the funds to secure a vendor that can provide a comprehensive analysis and develop a data dashboard for mobile location data on public lands in Colorado;
 - b. This data dashboard will be made available for CPW's use as well as for land managers, regional partnerships and other partners working to advance the Strategy.
3. CPW will administer the investment according to this resolution and the conditions of the MOA;
4. The board established the Reserve Fund as part of the current strategic plan to provide GOCO with the opportunity to address urgent and/or emergent needs consistent with the GOCO amendment; and
5. On August 8, 2024, the CPW Committee approved this request and recommended it move to the full board for consideration.

Accordingly, the board resolves:

1. To approve CPW's request of \$400,000 from the Reserve Fund with the following stipulations:

- a. These funds to be allocated and expended from the outdoor recreation purpose; and
 - b. These funds will be available through June 30, 2027.
2. Staff is authorized and directed to take the following actions:
- a. Administer the investments in these projects according to the request approved by the GOCO Board and the conditions of the MOA; and
 - b. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
3. Authorize the executive director to make minor adjustments in recommended funding levels if the project cannot proceed as anticipated. In the event a significant funding change is necessary, 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 October 11, 2024.

Signed by:

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Turk Montepare, GOCO Board Secretary



Financial and Capital Services Branch
6060 Broadway
Denver, CO 80216
P 303.291.7712

August 14, 2024

Jackie Miller, Executive Director
Great Outdoors Colorado
1900 Grant Street, Suite 725
Denver, CO 80203

Dear Director Miller,

Colorado Parks and Wildlife (CPW) requests \$400,000 from the GOCO reserve to contract with a vendor to provide a comprehensive analysis and dashboard for mobile location data on public lands in Colorado. This project will help fill a critical data gap for outdoor recreation use on public lands through the responsible and ethical use of anonymous mobility data.

Central to Colorado's Outdoors Strategy is providing data and tools to inform decision making at all scales. With this project, CPW will fund a contract through a Request for Proposals (RFP) to acquire and apply mobile phone data to analyze where people engage in outdoor recreation, when they do it, including the time of day and time of year, how far they travel to get to that location and how long they are there.

This information will be made available to land managers, Regional Partnerships, and other partners advancing Colorado's Outdoors Strategy. Project deliverables will also include a user friendly, interactive dashboard. CPW and the project team will consider how to align and complement existing mobile location recreation projects and present opportunities to integrate findings with the Colorado Conservation Data Explorer (CODEX) and Colorado Trail Explorer (COTREX).

Anticipated Outcomes

1. An in-depth analysis of passive mobile data about visitation to State/Federal/Municipal lands from personal cell phones and other "app" enabled devices in which location services are on for the most recently available three-year period.
2. Case study analyses of about 20 sites across Colorado. Sites will be selected in collaboration with CPW and recreation partners to represent many recreational uses and geographic regions across Colorado and include a mix of USFS, BLM, Wilderness, CPW properties, rivers, and trails.
3. An interactive dashboard that enables filtering of specific areas and comparisons of all



Jeff Davis, Director, Colorado Parks and Wildlife
Parks and Wildlife Commission: Dallas May, Chair · Richard Reading, Vice-Chair · Karen Bailey, Secretary · Jessica Beaulieu
Marie Haskett · Jack Murphy · Gabriel Otero · Duke Phillips, IV · James Jay Tutchtton · Eden Vardy

locations by visitor origin, drive time/ drive distance, trends over time, demographics, and dwell time.

4. A report that includes: a) an overview of recreation use findings and trends, b) implications for management, and c) resources for land managers in interpreting and applying information.

CPW requests the funds to be available through June 30, 2027 to allow time for the procurement process and project deliverables to be established, completed, and reported on.

If you have any questions or need more information, please contact Martha Beavers at Martha.Beavers@state.co.us or (303) 291-7620.

Sincerely,

Justin Rutter
Chief Financial Officer



Jeff Davis, Director, Colorado Parks and Wildlife
Parks and Wildlife Commission: Dallas May, Chair · Richard Reading, Vice-Chair · Karen Bailey, Secretary · Jessica Beaulieu
Marie Haskett · Jack Murphy · Gabriel Otero · Duke Phillips, IV · James Jay Tutchtton · Eden Vardy



**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2024-19
October 11, 2024**

A Resolution Amending the Five-year Spending Plan and Fiscal Year 25 Spending Plan

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 amendments to the five-year spending plan;
5. On October 11, 2024, the board is asked to approve the proposed Generation Wild program recommendations for FY25; if approved, there will be \$763,102 unawarded funds allocated to Generation Wild;
6. On October 11, 2024, the board will consider a request from CPW for reserve funding;
7. In the five-year spending plan, the Reserve Fund has been established to be used to address unforeseen opportunities or challenges consistent with the GOCO amendment, and staff has estimated that the current Reserve Fund balance will be \$5.3 million at the end of FY25;
8. The requested changes outlined below will not significantly impact substantially equal for authorizations in any of the four funding purposes; and
9. On August 21, 2024, the Finance Committee recommended that the five-year spending plan and FY25 spending plan amendment be forwarded to the full board for approval.

Accordingly, the Board RESOLVES:

1. Amend the five-year spending plan and fiscal year 2025 spending plan as follows and as attached:
 - a. Move unawarded FY25 Generation Wild programs funds of \$763,102 into FY25 base program funds and/or conservation corps programs to include \$426,534 in local government purpose funds and \$336,568 in open space purpose funds.
 - b. Transfer \$400,000 from the Reserve Fund and increase the amount available for award in the outdoor recreation funding purpose to support the special request from CPW in FY25.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on October 11, 2024.

Signed by:


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 Turk Montepare, GOCO Board Secretary



Attachment 1

2021 - 2025 Spending Plan (Approved by Res 2024-13)

	FY 21*	FY 22*	FY 23	FY 24	FY 25	TOTAL
GOCO Constitutional Cap	71,718,841	73,117,767	75,706,639	81,771,604	86,036,071	388,350,922
Add: Deauthorizations from prior year	3,433,809	391,538	225,585	1,000,000	1,500,000	6,550,932
Less: Net amount to Reserve Fund (See detail below)	6,222,253	(2,539,230)	1,439,718	(3,564,568)	3,720,721	5,278,894
Less: Operating Expenses	3,000,000	3,067,380	3,830,003	3,938,848	4,493,552	18,329,783
Less: Generation Wild Communications Program	2,500,000	2,000,000	2,000,000	2,000,000	2,000,000	10,500,000
Total Available for Awards	63,430,397	70,981,155	68,662,503	80,397,324	77,321,798	360,793,177

Local Government Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Base Programs	6,270,000	6,225,205	9,621,492	11,110,849	11,062,647	44,290,193
Generation Wild	2,300,000	2,500,000	2,360,039	2,633,426	2,506,535	12,300,000
Centennial Program	-	1,476,550	523,450	23,000,000	-	25,000,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Local Government	8,570,000	11,647,255	12,704,981	36,919,275	13,569,182	83,410,693

Open Space Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Base Programs	11,680,587	9,579,347	11,356,383	10,057,805	12,412,431	55,086,553
Generation Wild	500,000	2,553,775	2,360,039	2,645,117	2,494,844	10,553,775
Centennial Program	-	6,673,500	886,500	15,492,920	1,947,080	25,000,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Open Space	12,180,587	20,252,122	14,802,922	28,370,842	16,854,355	92,460,828

Outdoor Recreation Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Outdoor Rec Investment	15,720,132	15,133,122	14,965,626	17,257,665	15,663,783	78,740,328
Centennial Program	-	-	-	11,900,000	-	11,900,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Outdoor Rec	15,720,132	16,578,622	15,165,626	29,332,665	15,663,783	92,460,828

Wildlife Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Wildlife Investment	14,320,132	10,633,122	9,465,626	12,757,665	12,163,783	59,340,328
Centennial Program	-	1,564,500	6,250,000	23,485,500	-	31,300,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Wildlife	14,320,132	13,643,122	15,915,626	36,418,165	12,163,783	92,460,828

Total Awards All Four Purposes	50,790,851	62,121,121	58,589,155	131,040,947	58,251,103	360,793,177
Annual reserve balance:	6,222,253	3,683,023	5,122,741	1,558,173	5,278,894	5,278,894



Attachment 2

2021 - 2025 Spending Plan (DRAFT August 2024)

	FY 21*	FY 22*	FY 23	FY 24	FY 25	TOTAL
GOCO Constitutional Cap	71,718,841	73,117,767	75,706,639	81,771,604	86,036,071	388,350,922
Add: Deauthorizations from prior year	3,433,809	391,538	225,585	1,000,000	1,500,000	6,550,932
Less: Net amount to Reserve Fund (See detail below)	6,222,253	(2,539,230)	1,439,718	(3,564,568)	3,320,721	4,878,894
Less: Operating Expenses	3,000,000	3,067,380	3,830,003	3,938,848	4,493,552	18,329,783
Less: Generation Wild Communications Program	2,500,000	2,000,000	2,000,000	2,000,000	2,000,000	10,500,000
Total Available for Awards	63,430,397	70,981,155	68,662,503	80,397,324	77,721,798	361,193,177

Local Government Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Base Programs	6,270,000	6,225,205	9,621,492	11,110,849	11,489,181	44,716,727
Generation Wild	2,300,000	2,500,000	2,360,039	2,633,426	2,080,001	11,873,466
Centennial Program	-	1,476,550	523,450	23,000,000	-	25,000,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Local Government	8,570,000	11,647,255	12,704,981	36,919,275	13,569,182	83,410,693

Open Space Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Base Programs	11,680,587	9,579,347	11,356,383	10,057,805	12,748,999	55,423,121
Generation Wild	500,000	2,553,775	2,360,039	2,645,117	2,158,276	10,217,207
Centennial Program	-	6,673,500	886,500	15,492,920	1,947,080	25,000,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Open Space	12,180,587	20,252,122	14,802,922	28,370,842	16,854,355	92,460,828

Outdoor Recreation Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Outdoor Rec Investment	15,720,132	15,133,122	14,965,626	17,257,665	15,663,783	78,740,328
Centennial Program	-	-	-	11,900,000	-	11,900,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Data Funding Request (from Reserve)*	-	-	-	-	400,000	400,000
Total Outdoor Rec	15,720,132	16,578,622	15,165,626	29,332,665	16,063,783	92,860,828

Wildlife Purpose	FY 21	FY 22	FY 23	FY 24	FY 25	TOTAL
Wildlife Investment	14,320,132	10,633,122	9,465,626	12,757,665	12,163,783	59,340,328
Centennial Program	-	1,564,500	6,250,000	23,485,500	-	31,300,000
Community Impact Grant (from Reserve)	-	570,500	-	-	-	570,500
Regional Partnerships & Outdoors Strategy (from Reserve)*	-	875,000	200,000	175,000	-	1,250,000
Total Wildlife	14,320,132	13,643,122	15,915,626	36,418,165	12,163,783	92,460,828

Total Awards All Four Purposes	50,790,851	62,121,121	58,589,155	131,040,947	58,651,103	361,193,177
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Annual reserve balance:	6,222,253	3,683,023	5,122,741	1,558,173	4,878,894	4,878,894
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**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2024-20
October 11, 2024**

A Resolution Approving an Investment in the Generation Wild Planning Grant Program

This resolution is made in view of the following facts:

1. In December 2020, the GOCO Board endorsed the use of its discretionary authority to invest up to \$22.8 million in local government and open space purpose funding over five years to advance GOCO's desired outcomes for the Generation Wild grant program as identified in the 2020 Strategic Plan;
2. As part of the Fiscal Year 2025 Spending Plan, the board approved the use of up to \$1,300,000, including \$650,000 in local government and \$650,000 in open space purpose funding, for expanding Generation Wild communities;
3. On August 29, 2024, the Programs Committee recommended investing \$536,898 to support planning grants for new Generation Wild communities;
4. 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);
5. 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

Accordingly, the board resolves:

1. Exercise its discretionary authority and award \$536,898 to the projects identified in the attached “Generation Wild Planning Grant Program Funding Summary List”.
2. Finance this award with \$223,466 in local government purpose funds and \$313,432 in open space purpose funds.

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 further direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on October 11, 2024.

Signed by:

Turk Montepare

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Turk Montepare, GOCO Board Secretary

Congressional District	Applicant	Project Title	Amount Recommended	FY 2025 LG Funds	FY 2025 OS Funds
3	Montezuma Land Conservancy	Generation Wild Ute Mountain Ute	\$ 89,966.00	\$ -	\$ 89,966.00
3	City of Pueblo	Generation Wild of the Pueblo Region	\$ 190,532.00	\$ 95,266.00	\$ 95,266.00
8	City of Greeley	Generation Wild Greeley	\$ 151,400.00	\$ 75,700.00	\$ 75,700.00
3	Montrose Recreation District	Generation Wild of the Uncompahgre Valley	\$ 105,000.00	\$ 52,500.00	\$ 52,500.00
Total Awarded			\$ 536,898.00	\$ 223,466.00	\$ 313,432.00