

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Minutes
January 6, 2022 at 3:00pm

BOCC Boardroom, Grand County Courthouse
308 Byers Ave., Hot Sulphur Springs, CO 80451

Committee Members Present:

Paul Bruchez	District 2 Rep
Mike Crosby	Hot Sulphur Springs Rep, Chair
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Bob Saint	Granby Rep
Cindy Southway	Grand Lake Rep
Stacy Starr	District 1 Rep

Others Present:

Anna Drexler-Dreis, OLRTAC, Administrator
Christopher Leahy, Grand County Legal

- I. Mr. Crosby called the meeting to order at 3:05pm.
- II. Conflict of Interest Disclosures
 - A. None reported.
- III. *Mr. Saint made a motion to approve the September 29, 2021 meeting minutes (Attachment #1) with the spelling error corrected in section V.F., seconded by Ms. Southway, unanimously approved by all Committee members present.*
- IV. Financial report – October 31, 2021 (Attachment #2). *Ms. Southway makes a motion to accept the October 31, 2021 financial report, seconded by Mr. Crosby, unanimously approved by all Committee members present.*
 - A. Funding available for open lands/rivers projects - \$3,354,210.77
 - B. Funding available for trails - \$185,558.23
 - C. On a monthly average, \$7,600 is deposited into the admin portion, \$123,000 into the open lands/rivers portion, and \$23,000 into the trails portion.
 - D. Sales tax is coming back down to average amounts after a very high sales tax summer. July 2021 was the second highest month of sales tax received with December 2019 being the highest.
 - E. Ms. Drexler-Dreis will follow up with CHLT regarding the results of the CPW grant for Granby Trails Highlands project.
- V. Items of Business

- A. Elect Officers (Attachment #3)
 - i. *Mr. Saint makes a motion to keep the same Officers for 2022 (Mike Crosby as Chair, Paul Bruchez as Vice-Chair, Cindy Southway as Treasurer, and Joanna Goodman as Secretary), seconded by Ms. McKnight, unanimously approved by all Committee members present.*
- B. Grand County legal to discuss appropriate use of administrative funds
 - i. Average monthly administrative revenue: \$7,600; Average monthly administrative expense: \$3,900.
 - ii. Administrative expenses include Grand County Treasurer fees, consultant invoices, marketing, and outreach.
 - iii. Use of administrative fund is detailed in sections V.E, VII.B., and VII.C.4. in the 2016-8-18 Resolution.
 - iv. Guidance from Grand County legal
 - 1. Cannot spend more than 5% on admin. Money that is not spent on admin must be spent within the guidelines and constraints of the OLRT fund.
 - 2. Signage is an appropriate use of any portion of the OLRT fund.
 - 3. Admin portion cannot be used to market or promote the OLRT fund in the context of the sunset date.
 - 4. Admin funds can be used to report back to the public on how sales tax dollars were spent.
 - 5. If funds are not used for admin, then 15% has to go into trails and 80% into open lands/rivers.
 - 6. Additional costs of a complex transaction (i.e., water right purchase) could come out of admin or the open lands/rivers portion.
- C. Marketing & Outreach: End-of-year advertorial (Attachment #4)
 - i. Costs:
 - 1. \$150 – design fee (Firebird Design Works)
 - 2. \$250 – full page ad (Grand Gazette)
 - 3. \$514 – full page ad (Sky Hi News)
 - ii. *Mr. Crosby makes a motion to accept the advertorial with corrections, seconded by Ms. Southway, unanimously approved by all Committee members present.*
- D. Update on grants
 - i. Spring 2021 grant update

1. Received grant reports from CDTC, Lunch Loop and Fraser River Trail (Town of Fraser). All other trail grant reports due 4/13/2022. Fraser River Trail funding came in under requested amount by \$2,769.61.
 - ii. Fall 2020: HTA, Grand County Hazard Tree & Forest Fuels Mitigation extension letter (Attachment #5)
 1. *Mr. Bruchez makes a motion to grant an extension until September 30, 2022, seconded by Mr. Crosby, unanimously approved by all committee members present.*
- E. Anna Drexler-Dreis 2022 contract (Attachment #6)
- i. *Mr. Crosby made a motion to renew Anna Drexler-Dreis' contract with a \$10/hour increase, seconded by Ms. Southway, unanimously approved by all committee members present.*
 - ii. OLRTAC feels the increase is warranted due to efficiencies and cost of living.
- F. Other topics
- i. Town of Grand Lake is trying to help Continental Divide Trail hikers find camping opportunities within Town of Grand Lake. Send ideas to Ms. Southway!
 - ii. Mr. Bruchez has meeting space available in Kremmling, CO.
- VI. Next meetings and important dates
- A. Spring 2021 grant cycle: opens February 7, 2022 / closes March 11, 2022 / recommendations to BOCC April 19, 2022
 - B. March 24, 2022 @ 3pm: OLRTAC meeting
 - C. April 7, 2022 @ 3pm: OLRTAC meeting – Mr. Saint will not be available.
- VII. Adjournment at 4:06pm. *Ms. Goodman makes a motion to adjourn, seconded by Ms. Starr, unanimously approved by all Committee members present.*

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
March 24, 2022 at 3:00pm

BOCC Boardroom, 308 Byers Ave., Hot Sulphur Springs, CO 80451
Zoom option: <https://us02web.zoom.us/j/86492776825>

- I. Call to Order and Roll Call
- II. Conflict of Interest Disclosures
- III. Approval of Meeting Minutes from January 6, 2022 (Attachment #1)
- IV. Financial report – January 31, 2022 (Attachment #2)
- V. Items of Business
 - A. Vice-Chair position
 - B. Spring 2022 Grant Cycle – trail grants
 - i. Continental Divide Trail Coalition: Grand County CDT Restoration and Erosion Control (Attachment #3)
 - ii. Grand Lake Metro Rec District: Trails and Weed Control (Attachment #4)
 - iii. Town of Hot Sulphur Springs: Himebaugh Gulch Trail Improvement (Attachment #5)
 - iv. HTA: BLM Projects 2022 (Attachment #6)
 - v. HTA: AAT Program and Youth Corps (Attachment #7)
 - vi. HTA: Challenger/Discovery Loop Trail Maintenance (Attachment #8)
 - vii. HTA: Jim Creek Phase II 2022 (Attachment #9)
 - viii. HTA: National Public Lands Day 2022 (Attachment #10)
 - ix. HTA: Fraser Valley Trail Smart Sizing 2022 (Attachment #11)
 - C. Spring 2020: Granby Highlands Trails Conservation Easement request for extension (Attachment #12)
 - D. Other topics
- VI. Next meetings and important dates
 - A. April 1, 2022: grant ranking due
 - B. April 7, 2022 @ 3pm: OLRTAC meeting
 - C. April 19, 2022 @ 9am: Spring 2022 recommendations to BOCC
- VII. Adjournment

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Minutes
March 24, 2022 at 3:00pm

BOCC Boardroom, Grand County Courthouse
308 Byers Ave., Hot Sulphur Springs, CO 80451

Committee Members Present:

Paul Bruchez	District 2 Rep
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Bob Saint	Granby Rep
Cindy Southway	Grand Lake Rep
Stacy Starr	District 1 Rep
Wendy Thompson	District 3 Rep

Others Present:

Morgan Anderson, Continental Divide Land Trust
Anna Drexler-Dreis, OLRTAC, Administrator
Ryan Lokteff, Grand Lake Metro Rec District
Meara McQuain, Headwaters Trails Alliance
Dan Nolan, Hot Sulphur Springs
Maire Sullivan, Headwaters Trails Alliance

- I. Mr. Bruchez called the meeting to order at 3:03pm.
- II. Conflict of Interest Disclosures
 - A. None reported.
- III. *Ms. McKnight made a motion to approve the January 6, 2022 meeting minutes (Attachment #1) seconded by Ms. Thompson, unanimously approved by all Committee members present.*
- IV. Financial report – January 31, 2022 (Attachment #2). *Ms. Starr makes a motion to accept the January 31, 2022 financial report, seconded by Mr. Saint, unanimously approved by all Committee members present.*
 - A. Funding available for open lands/rivers projects - \$3,847,066.27
 - B. Funding available for trails - \$275,302.35
- V. Items of Business
 - A. Vice-Chair position
 - i. Mr. Bruchez has been an Officer since 2016 and with his extra commitments welcomes a new Vice-Chairperson.
 - ii. To be discussed at the next OLRTAC meeting.

- B. Spring 2022 grant cycle – trail grants
 - i. Continental Divide Trail Coalition: Grand County CDT Restoration and Erosion Control (Attachment #3)
 - 1. Total project cost is incorrect because included in-kind amounts. Total project cost is \$5,228 and percentage of OLRT funds requested to total cost is 58%.
 - 2. Committed funds from other sources: other granting entities, challenge cost share agreement with USFS, and membership donations to CDTC.
 - 3. Last year, the awarded funds went to clear blowdown along the CDT. The requested funds are to complete restoration in the same area (clear downed trees and tread stabilization).
 - ii. Grand Lake Metro Rec District: Trails and Weed Control (Attachment #4)
 - 1. In the future, more detail is requested in the budget.
 - 2. Grand Lake Rotary may have funds available for weed control. Mr. Saint to follow up.
 - 3. OLRTAC recommended that GLMRD receive professional consulting before moving forward with weed control.
 - iii. Town of Hot Sulphur Springs: Himebaugh Gulch Trail Improvement (Attachment #5)
 - 1. Committed funds from other sources: OLRT for property acquisition, HTA (trail assessment/flagging), Grand County and Hot Sulphur Springs (parking lot and IGA development), Hot Sulphur Springs (trail reroute and noxious weed spray).
 - 2. Will apply in for CPW State Trails in the fall. CPW State Trail funds will be used for new construction while OLRT funds will be used for trail maintenance.
 - iv. HTA: BLM Projects 2022 (Attachment #6)
 - 1. Spring 2021 grant was awarded for work on trails at Wolford. Per the MOU, the final grant report is due within 30 days of project completion or 4/13/2022. This final report is mandatory to ensure eligibility to receive future funding. OLRTAC requests a final grant report or request for extension on the Spring 2021 Wolford grant by the April 7 meeting before a recommendation is made to BOCC.

2. Education and outreach are needed in regard to motorized use including e-bikes. New trailhead with kiosk and signage can help address this.
 3. Wolford may be a recurring ask until BLM conducts an Environmental Assessment in the area.
- v. HTA: AAT Program and Youth Corps (Attachment #7)
 1. BLM will add Phases area into AAT program and Town of Fraser will add trails into AAT program.
 2. Youth Corps element added to AAT grant this year. Rocky Mountain Youth Corps will have a Grand County specific Youth Corps from Middle Park and West Grand high schools.
 - vi. HTA: Challenger/Discovery Loop Trail Maintenance (Attachment #8)
 1. One of three adaptive trails in Grand County.
 - vii. HTA: Jim Creek Phase II 2022 (Attachment #9)
 1. OLRTAC requests a final grant report or request for extension on the Spring 2021 Jim Creek grant by the April 7 meeting before a recommendation is made to BOCC.
 - viii. HTA: National Public Lands Day 2022 (Attachment #10)
 1. OLRTAC requests a final grant report or request for extension on the Spring 2021 NPLD grant by the April 7 meeting before a recommendation is made to BOCC.
 2. Municipalities will be invited to participate in NPLD.
 3. USFS has funds available for recreation that can be given to partners. There is a promise of support with the amount unknown.
 - ix. HTA: Fraser Valley Trail Smart Sizing 2022 (Attachment #11)
 1. OLRTAC requests a final grant report or request for extension on the Spring 2021 Pinball grant by the April 7 meeting a recommendation is made to BOCC.
 2. CPW State Trails for \$100k will be submitted in September. This will be the third and last State Trails ask for Trail Smart Sizing.
 3. TSS started with 38 separate trail treatments and there are 5 trails left. One trail left is the possibility of reopening of Rogers Pass Loop, with required public comment period.
- C. Spring 2020: Granby Highland Trails Conservation Easement request for extension (Attachment #12)
- i. This letter asks for an extension to complete the final report by 3/14/2023 and CHLT will update OLRTAC by 9/16/2022.

- ii. *Ms. Goodman makes a motion to grant the request for extension to Colorado Headwaters Land Trust for Granby Highlands Trails Conservation Easement, seconded by Ms. McKnight, unanimous.*

D. Other topics

- i. OLRT did a ¼ page ad in the Grand County Trail Guide last year for a total cost of \$299. Is this something we want to do this year?
 - 1. *Ms. Thompson makes a motion to design and purchase a quarter page ad in the Grand County Trail Guide, seconded by Ms. Starr, unanimously approved by all Committee members present.*

VI. Next meetings and important dates

- A. April 1, 2022: grant ranking due
- B. April 7, 2022 @ 3pm: OLRTAC meeting
 - i. Colorado Water Trust presentation with BOCC and CHLT invited.
- C. April 19, 2022 @ 9am: Spring 2022 recommendations to BOCC

VII. Adjournment at 5:00pm. *Mr. Saint makes a motion to adjourn, seconded by Mr. Saint, unanimously approved by all Committee members present.*

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
April 7, 2022 at 3:00pm

BOCC Boardroom, 308 Byers Ave., Hot Sulphur Springs, CO 80451
Zoom option: <https://us02web.zoom.us/j/86492776825>

- I. Call to Order and Roll Call
- II. Guest speaker (20 minute presentation, 10 minute Q&A): Kate Ryan from Colorado Water Trust, “Colorado Water Trust: Partnering on Water Right Acquisitions for Streamflow Restoration”
- III. Conflict of Interest Disclosures
- IV. Approval of Meeting Minutes from March 24, 2022 (Attachment #1)
- V. Financial report – January 31, 2022 (Attachment #2)
- VI. Items of Business
 - A. Vice-Chair position
 - B. Spring 2022 Grant Cycle – recommendations to BOCC on trail grants (Attachment #3)
 - i. HTA: Fraser Valley Trail Smart Sizing 2022
 - ii. HTA: National Public Lands Day 2022
 - iii. HTA: AAT Program and Youth Corps
 - iv. HTA: Jim Creek Phase II 2022
 - v. Continental Divide Trail Coalition: Grand County CDT Restoration and Erosion Control
 - vi. HTA: Challenger/Discovery Loop Trail Maintenance
 - vii. Town of Hot Sulphur Springs: Himebaugh Gulch Trail Improvement
 - viii. Grand Lake Metro Rec District: Trails and Weed Control
 - ix. HTA: BLM Projects 2022
 - C. Other topics
- VII. Next meetings and important dates
 - A. April 19, 2022 @ 9:30am: Spring 2022 recommendations to BOCC
- VIII. Adjournment

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)

Regular Meeting Minutes

April 7, 2022 at 3:00pm

BOCC Boardroom, Grand County Courthouse
308 Byers Ave., Hot Sulphur Springs, CO 80451

Committee Members Present:

Paul Bruchez	District 2 Rep
Mike Crosby	Hot Sulphur Springs Rep
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Jeff Miller	Kremmling Rep
Cindy Southway	Grand Lake Rep
Stacy Starr	District 1 Rep
Wendy Thompson	District 3 Rep

Others Present:

Morgan Anderson, Continental Divide Land Trust
Anna Drexler-Dreis, OLRTAC, Administrator
Merrit Linke, Board of County Commissioners
Ryan Lokteff, Grand Lake Metro Rec District
Meara McQuain, Headwaters Trails Alliance
Dan Nolan, Hot Sulphur Springs
Kate Ryan, Colorado Water Trust
Paula Stewart, Colorado Headwaters Land Trust

- I. Mr. Crosby called the meeting to order at 3:03pm.
- II. Guest speaker: Kate Ryan from Colorado Water Trust (CWT), "Partnering on Water Right Acquisitions for Streamflow Restoration"
 - A. CWT pays for costs to determine fair market value of purchasing water rights for instream flows.
 - B. Then, CWT fundraises to acquire water rights for instream flows purposes. OLRT Fund could be a source of these funds
 - C. Ecosystem Investment Partners is interested in helping CWT purchase the water rights at Slash J Slash Ranch (west of Lake Granby).
- III. Conflict of Interest Disclosures
 - A. None reported.
- IV. *Ms. Goodman made a motion to approve the March 24, 2022 meeting minutes (Attachment #1) seconded by Ms. Thompson, unanimously approved by all Committee members present.*

V. Financial report – January 31, 2022 (Attachment #2)

- A. Funding available for open lands/rivers projects - \$3,847,066.27
- B. Funding available for trails - \$275,302.35

VI. Items of Business

A. Vice-Chair position

- i. Decision tabled until next OLRTAC meeting.

B. Spring 2022 grant cycle – recommendations to BOCC on trail grants (Attachment #3)

- i. All HTA grant recommendations are conditional on receiving final Spring 2021 grant reports.

ii. HTA: Fraser Valley Trail Smart Sizing 2022

- 1. Average score of 92.8.
- 2. *Mr. Crosby makes a motion to recommend funding the Fraser Valley Trail Smart Sizing 2022 grant application in full, seconded by Mr. Miller, unanimously approved by all Committee members present.*

iii. HTA: National Public Lands Day 2022

- 1. Average score of 91.4.
- 2. *Mr. Crosby makes a motion recommend funding the National Public Lands Day 2022 grant application in full, seconded by Mr. Bruchez, unanimously approved by all Committee members present.*

iv. HTA: AAT Program and Youth Corps

- 1. Average score of 91.3.
- 2. *Ms. Thompson makes a motion to recommend funding the AAT Program and Youth Corps grant application in full, seconded by Mr. Crosby, unanimously approved by all Committee members present.*

v. HTA: Jim Creek Phase II 2022

- 1. Average score of 91.0.
- 2. *Mr. Miller makes a motion to recommend funding the Jim Creek Phase II 2022 grant application in full, seconded by Ms. Thompson, unanimously approved by all Committee members present.*

vi. Continental Divide Trail Coalition: Grand County CDT Restoration and Erosion Control

- 1. Average score of 88.4.

2. *Mr. Crosby makes a motion to recommend funding the Grand County CDT Restoration and Erosion Control grant application in full, seconded by Ms. Thompson, unanimously approved by all Committee members present.*
- vii. HTA: Challenger/Discovery Loop Trail Maintenance
1. Average score of 85.6. Strong support due to adaptive trail use.
 2. *Ms. Thompson makes a motion to recommend funding the Challenger/Discovery Loop Trail Maintenance project in full, seconded by Ms. McKnight, unanimously approved by all Committee members present.*
- viii. Town of Hot Sulphur Springs: Himebaugh Gulch Trail Improvement
1. Average score of 84.3. Lower score due to high percentage of OLRT funds requested related to total project cost.
 2. *Mr. Crosby makes a motion to recommend funding the Himebaugh Gulch Trail Improvement grant application in full, seconded by Ms. Southway, unanimously approved by all Committee members present.*
- ix. Grand Lake Metro Rec District: Trails and Weed Control
1. Average score of 84.0. Total project cost reduced to \$20,000 due to Rotary funding \$5,000.
 2. *Mr. Bruchez motions to recommend funding the Trails and Weed Control grant application in full, seconded by Ms. Starr, unanimously approved by all Committee members present.*
- x. HTA: BLM Projects 2022
1. Average score of 82.9.
 2. Jacques Trail is a reroute due to unsustainable grade.
 3. Education regarding following rules and sustainability is critical in these areas. Potential use of the Trail Ambassador Program.
 4. *Mr. Miller makes a motion to recommend funding the BLM Projects 2022 grant application in full, seconded by Mr. Bruchez, unanimously approved by all Committee members present.*

VII. Next meetings and important dates

- A. April 19, 2022 @ 9:30am: Spring 2022 recommendations to BOCC

VIII. Adjournment at 4:00pm. *Mr. Crosby makes a motion to adjourn, seconded by Mr. Miler, unanimously approved by all Committee members present.*

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
September 29, 2022 at 3:00pm

BOCC Boardroom, Grand County Courthouse
308 Byers Ave., Hot Sulphur Springs, CO 80451

- I. Call to Order and Roll Call
- II. Conflict of Interest Disclosures
- III. Approval of Meeting Minutes from April 7, 2022 (Attachment #1)
- IV. Financial report – July 31, 2022 (Attachment #2)
- V. Items of Business
 - A. Fall 2022 – Trail grant applications
 - i. Town of Winter Park – Vasquez Creek Improvements (Attachment #3)
 - ii. Headwaters Trails Alliance – Fraser to Granby II (Attachment #4)
 - iii. HTA – Idlewild (Attachment #5)
 - iv. HTA – Phases 2023 (Attachment #6)
 - v. HTA – Rollins Kiosk (Attachment #7)
 - vi. HTA – Trail Smart Sizing 2023 (Attachment #8)
 - vii. HTA – Winter Trail Grooming (Attachment #9)
 - viii. Grand Lake Trailgroomers – Grand Lake Winter Trails (Attachment #10)
 - B. Fall 2022 – Open Lands & Rivers grant applications
 - i. Colorado Headwaters Land Trust – Legacy Park Ranch Conservation Easement (Attachment #11)
 - C. Term limits – change start of term from March to January? (Attachment #12)
 - D. Current project updates
 - i. CHLT – Granby Highlands Trails update letter (Attachment #13)
 - ii. Grand County – Colorado River Connectivity Channel
- VI. Other topics
- VII. Next meetings and important dates
 - A. October 5, 2022: Grant ranking scores due
 - B. October 6, 3-5pm: OLRTAC meeting @ Hot Sulphur Springs TOWN HALL
 - C. October 18, 2022 @ 11:30am: Present Fall 2021 recommendations to BOCC
- VIII. Adjournment

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)

Regular Meeting Minutes

September 29, 2022 at 3:00pm

BOCC Boardroom, Grand County Courthouse
308 Byers Ave., Hot Sulphur Springs, CO 80451

Committee Members Present:

Paul Bruchez	District 2 Rep
Mike Crosby	Hot Sulphur Springs Rep
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Jeff Miller	Kremmling Rep
Bob Saint	Granby Rep
Cindy Southway	Grand Lake Rep
Stacy Starr	District 1 Rep
Wendy Thompson	District 3 Rep

Others Present:

Anna Drexler-Dreis, OLRTAC, Administrator
Lauren Huber, new Granby rep
Jeremy Krones, Colorado Headwaters Land Trust
Meara McQuain, Headwaters Trails Alliance
Laurie Pope, new Kremmling rep
Caoilfhionn Schwab, Colorado Headwaters Land Trust
George Sharpe, new Winter Park rep
Gerry Vernon, Town of Winter Park

- I. Mr. Crosby called the meeting to order at 3:00pm.
- II. Conflict of Interest Disclosures
 - A. None reported.
- III. *Ms. Starr made a motion to approve the April 7, 2022 meeting minutes (Attachment #1) seconded by Ms. McKnight, unanimously approved by all Committee members present.*
- IV. Financial report – July 31, 2022 (Attachment #2)
 - A. Funding available for open lands/rivers projects - \$4,941,414.87
 - B. Funding available for trails - \$271,172.69
 - C. *Mr. Crosby makes a motion to approve the financials as presented, seconded by Ms. Southway, unanimously approved by all Committee members present.*
- V. Items of Business
 - A. Fall 2022 – trail grant applications
 - i. Town of Winter Park – Vasquez Creek Improvements (Attachment #3)

1. \$98,996.68 requested for trail maintenance costs in all six project areas for demolition, tree removal and protection, vegetation removal, erosion control, grading, installation of crusher fines to define the trail, and weed control. OLRT funding is also requested for design and administration costs (10%) in all six areas.
 2. New trail construction is being funded by other entities (Town of Winter Park and Windy Gap Environmental Fund).
 3. If funded, OLRTAC wants signage that recognizes OLRT funding and educates about social trails. Town of Winter Park should also look into in-kind rock donations from developers.
 4. Anna will get a more detailed budget from Town of Winter Park prior to the October 6 meeting.
- ii. Headwaters Trails Alliance – Fraser to Granby II (Attachment #4)
 1. Continuation from previous work on Fraser to Granby Trail.
 2. Reroute of the sections that are too trenched to fix and maintenance on the other trail sections.
 3. The maintenance work would make the entire Fraser to Granby Trail family friendly and the same difficulty.
 - iii. HTA – Idlewild (Attachment #5)
 1. Not included in Trail Smart Sizing.
 2. Maintenance work will mitigate trail widening due to trenching.
 - iv. HTA – Phases 2023 (Attachment #6) & Trail Smart Sizing 2023 (Attachment #8)
 1. Both projects are almost complete!
 2. Requested funds from CPW State Trails are for new trail construction.
 3. Maintenance work on: Phase 0.5, Upper Ridge Runner, Chickadee, and Pinball Ridge (TSS).
 4. HTA has seen a drastic decrease in user created trails. HTA quantified decommissioning work since 2017 and 29.6 miles of social trails have been actively or passively (i.e., derecho) removed.
 - v. HTA – Rollins Kiosk (Attachment #7)
 1. An update to the existing kiosk at Rollins Pass.
 2. Maps will be updated, and new information added (i.e., Leave No Trace).
 - vi. HTA – Winter Trail Grooming (Attachment #9)

1. New grooming to occur in Pioneer Park in Hot Sulphur Springs and potentially Granby Trails. HTA is currently working with Town of Granby to see if they can improve their grooming program.
 - vii. Grand Lake Trailgroomers – Grand Lake Winter Trails (Attachment #10)
 1. \$85,000 in requested funds from other sources includes \$5,000 from Grand County BOCC.
- B. Fall 2022 – Open Lands & Rivers grant applications
- i. Colorado Headwaters Land Trust – Legacy Park Ranch Conservation Easement (Attachment #11)
 1. Building envelopes will be placed around the stables and historic buildings to maintain the buildings if needed.
 2. HOA is donating the value of the conservation easement.
 3. There are 128+/- lots and most are already developed. For sale and undeveloped lots can still be sold and developed.
 4. It is up to the HOA to allow or deny public access.
 5. The property is close to Ouray Ranch conservation easement and borders Morales Farms and Zook Farm conservation easements.
 6. 20 shares of Vail Ditch water rights will be encumbered in the deed of conservation easement.
 7. **Jeremy** will provide a map of just the conserved area.
- C. Term limits
- i. *Mr. Crosby makes a motion to have term limits for all committee members start in January instead of March, seconded by Ms. McKnight, unanimously approved by all committee members present.*
- D. Current project updates
- i. CHLT – Granby Highlands Trails update letter (Attachment #13)
 1. CHLT received \$400,000 from CPW Habitat Partnership Program and is currently preparing an updated appraisal. CHLT submitted a grant to Gates Family Foundation for \$75,000. CHLT will start a public campaign to raise funds from corporations and individuals as they are \$300,000 short in funding.
 - ii. Grand County – Colorado River Connectivity Channel
 1. \$1,000,000 was awarded and Grand County just requested the first \$250,000 to be dispersed for the project. The remaining funds will be dispersed in \$250,000 intervals.
 2. Construction has started and is ongoing.
 3. Total project cost of \$28M.

E. Other topics

- i. Anna will schedule a meeting with Grand County legal counsel regarding what the Advisory Committee can and cannot do regarding public education of the OLRT fund.
- ii. Discussed the specifics of the Windy Gap Environmental Fund.

VI. Next meetings and important dates

- A. October 5: grant ranking scoresheets due
- B. October 6, 3-5pm: OLRTAC meeting at Hot Sulphur Springs TOWN HALL
- C. October 18 @ 11:30am: Fall 2022 recommendations to BOCC

VII. Adjournment at 4:41pm. *Mr. Saint makes a motion to adjourn, seconded by Mr. Bruchez, unanimously approved by all Committee members present.*

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
October 6, 2022 at 3:00pm

On Zoom: <https://us02web.zoom.us/j/86492776825>

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- II. Conflict of Interest Disclosures
- III. Approval of Meeting Minutes from September 29, 2022 (Attachment #1)
- IV. Financial report – July 31, 2022 (Attachment #2)
- V. Items of Business
 - A. Recommendations, Fall 2022 – Trails (Attachment #3)
 - i. Town of Winter Park – Vasquez Creek Improvements
 - ii. Headwaters Trails Alliance – Fraser to Granby II
 - iii. HTA – Idlewild
 - iv. HTA – Phases 2023
 - v. HTA – Rollins Kiosk
 - vi. HTA – Trail Smart Sizing 2023
 - vii. HTA – Winter Trail Grooming
 - viii. Grand Lake Trailgroomers – Grand Lake Winter Trails
 - B. Recommendations, Fall 2022 – Open Lands & Rivers (Attachment #3)
 - i. Colorado Headwaters Land Trust – Legacy Park Ranch Conservation Easement
 - C. 2023 proposed grant cycle dates
 - i. Spring: Applications posted: February 6; Applications due: March 10; Recommendations to BOCC: April 25
 - ii. Fall: Applications posted: August 14; Applications due: September 15; Recommendations to BOCC: October 24
 - D. Proposed 2023 meeting schedule
 - i. January 12, March 23, April 13, September 28, October 12
- VI. Other topics
- VII. Next meetings and important dates
 - A. October 18, 2022 @ 11:30am: Present Fall 2021 recommendations to BOCC
- VIII. Adjournment

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Minutes
October 6, 2022 at 3:00pm

Zoom

Committee Members Present:

Paul Bruchez	District 2 Rep
Mike Crosby	Hot Sulphur Springs Rep
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Jeff Miller	Kremmling Rep
Bob Saint	Granby Rep
Stacy Starr	District 1 Rep
Wendy Thompson	District 3 Rep

Others Present:

Anna Drexler-Dreis, OLRTAC, Administrator
Jeremy Krones, Colorado Headwaters Land Trust
Daniela Gosselova, Granby resident
Meara McQuain, Headwaters Trails Alliance
Laurie Pope, new Kremmling rep
Keith Riesberg, Town of Winter Park
George Sharpe, new Winter Park rep

- I. Mr. Crosby called the meeting to order at 3:00pm.
- II. Conflict of Interest Disclosures
 - A. None reported.
- III. *Ms. Goodman made a motion to approve the September 29, 2022 meeting minutes (Attachment #1) seconded by Ms. Thompson, unanimously approved by all Committee members present.*
- IV. Financial report – July 31, 2022 (Attachment #2)
 - A. Funding available for open lands/rivers projects - \$4,941,414.87
 - B. Funding available for trails - \$271,172.69
- V. Items of Business
 - A. Recommendations, Fall 2022 – trails (Attachment #3)
 - i. HTA – Trail Smart Sizing 2023
 1. Average score 91.1/100.
 2. *Ms. Starr made a motion to recommend approval of HTA’s grant request for Fraser Valley Trail Smart Sizing 2023 for \$26,488,*

seconded by Ms. Goodman, unanimously approved by all Committee members present.

- ii. HTA – Phases 2023
 1. Average score 90.1/100.
 2. *Ms. Goodman made a motion to recommend approval of HTA’s grant request for Phases Trail System Redevelopment 2023 for \$22,760, seconded by Mr. Crosby, unanimously approved by all Committee members present.*
- iii. HTA – Winter Trail Grooming
 1. Average score 89.3/100.
 2. *Ms. McKnight made a motion to recommend approval of HTA’s grant request for Winter Trail Grooming for \$14,250, seconded by Mr. Saint, unanimously approved by all Committee members present.*
- iv. Grand Lake Trail Groomers – Grand Lake Winter Trails
 1. Average score 86.8/100.
 2. On future grant applications, will ask GLTG to put committed funds from other entities on the budget spreadsheet instead of in the body of the grant.
 3. *Ms. McKnight made a motion to recommend approval of Grand Lake Trail Groomer’s grant request for Grand Lake Winter Trails for \$5,000, seconded by Ms. Goodman, unanimously approved by all Committee members present.*
- v. Headwaters Trails Alliance – Fraser to Granby II
 1. Average score 86.0/100.
 2. *Mr. Saint made a motion to recommend approval of HTA’s grant request for Fraser to Granby II for \$31,180, seconded by Ms. Starr, unanimously approved by all Committee members present.*
- vi. HTA – Rollins Pass Kiosk
 1. Average score 86.0/100.
 2. *Mr. Crosby made a motion to recommend approval of HTA’s grant request for Rollins Pass Kiosk for \$9,000, seconded by Mr. Saint, unanimously approved by all Committee members present.*
- vii. HTA – Idlewild
 1. Average score 85.7/100.

2. *Ms. McKnight made a motion to recommend approval of HTA's grant request for Idlewild for \$22,720, seconded by Mr. Miller, unanimously approved by all Committee members present.*

viii. Town of Winter Park – Vasquez Creek Improvements

1. Average score 81.4/100
2. Encouraged to revegetate and control noxious weeds.
3. *Mr. Crosby made a motion to recommend approval of Town of Winter Park's grant request for Vasquez Creek Improvements for \$79,055.38, seconded by Ms. Goodman, unanimously approved by all Committee members present.*

B. Recommendations, Fall 2022 – open lands/rivers (Attachment #3)

i. Colorado Headwaters Land Trust – Legacy Park Ranch Conservation Easement

1. Average score 86.9/100.
2. Even with a high percentage of OLRT funds requested to total project, this is a valuable conservation easement and what the open lands portion of the OLRT fund is for.
3. *Mr. Bruchez made a motion to recommend approval of CHLT's grant request for Legacy Park Ranch Conservation Easement for \$61,500, seconded by Ms. Starr, unanimously approved by all Committee members present.*

C. 2023 proposed grant cycle dates

- i. Spring: Applications posted: February 6; Applications due: March 10; Recommendations to BOCC: April 25
- ii. Fall: Applications posted: August 14; Applications due: September 15; Recommendations to BOCC: October 24

D. Proposed 2023 meeting schedule

- i. January 12, March 23, April 13, September 28, October 12
- ii. New members will start January 1, 2023
- iii. Anna is coordinating a special meeting with Grand County legal regarding marketing the OLRT fund.

E. Other topics

VI. Next meetings and important dates

- A. October 18 @ 11:30am: Fall 2022 recommendations to BOCC

VII. Adjournment at 3:29pm. *Mr. Saint makes a motion to adjourn, seconded by Mr. Crosby, unanimously approved by all Committee members present.*