



AGENDA

Colorado State Parks Board Workshop

Thursday, November 8th
1 PM - 4:45 PM

The Westin Westminster, The Library Room
10600 Westminster Blvd., Westminster, CO

- 1:00 PM BOARD FUNDING STRATEGY RETREAT**
- Overview of Process and Materials Gary Thorson/Larry Kramer
- Division Budget Review and Updates (Division Blue Book)
- Capital Budget Michelle Hendricks/
 - Operating Budget Larry Kramer/Gary Thorson
- Review of Alternate Funding Sources:
- Severance Tax Funding and Legislation Bill Levine
 - Foundation/Planned Giving Gary Thorson
 - Lottery Dean Winstanley
 - Other Funding Source ideas Board and Staff
- Board Discussion of Funding Strategies Board and Staff

4:45 PM ADJOURN

Friday, November 9th
9AM - 11:00AM

Centennial Building
Room 719 - 1313 Sherman Street
Denver, CO

- 9:00AM BOARD FUNDING STRATEGY RETREAT (Cont.)**
- Board Funding Strategies Priorities Board and Staff
- 10:00AM** Proposed Legislation
- Severance Tax (discussed Thursday)
 - Park Fee Adjustments Larry Kramer
 - Tourism Board Membership Gary Thorson
 - Other issues
- 10:45AM** Attorney General's Office - New Representative Tim Monahan
- 11:00AM ADJOURN**
- 11:15AM** Working Lunch
- 2:00PM** Harris Sherman, Parks Board Members and GOCO representative interview
Director candidates

(A) = Action Items (I) = Information Items

** APPROVAL OF "ITEMS REFERRED FOR DIRECTOR'S ACTION" BY THE PARKS BOARD IS BASED ON WRITTEN MATERIAL. NO DISCUSSION WILL OCCUR UNLESS THERE ARE QUESTIONS FROM THE PARKS BOARD OR FROM THE PUBLIC.

** PUBLIC COMMENT ON BOARD MEETING AGENDA ITEMS IS WELCOME. PLEASE SIGN UP ON SPEAKER SIGN-UP SHEET UPON ENTERING THE PARKS BOARD MEETING ROOM.

NOTE: ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO BOARD OF PARKS AND OUTDOOR RECREATION ARE OPERATED IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL LINDA FOSTER AT (303) 866-2884. TO ASSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN BUSINESS DAYS PRIOR TO THE SCHEDULED EVENT.