



AGENDA

Colorado State Parks Board

Thursday, June 14, 2007

Board Work Session: 1:00 PM – 3:00 PM

Friday, June 15, 2007

Board Work Session: 9:00 AM – 10:15 AM

Board Meeting: 10:30 AM – Adjournment

**Colorado State Parks
Southeast Region Office**

4255 Sinton Road
Colorado Springs, CO
Phone: (719) 227-5250

THURSDAY, June 14th

1:00 PM – 3:00 PM

BOARD WORK SESSION

- Division Update
 - FY 08/09 Budget Request
 - ◇ Timeline
 - ◇ Proposed Decision Items
 - ◇ Capitol Construction Proposal
 - Proposed Legislation for 2008
 - Regulations/Fees
- Larry Kramer/Gary Thorson
 - Gary Thorson/Larry Kramer
 - Larry Kramer/Gary Thorson
 - Larry Kramer/Richard Storm

3:00 PM

State Trails Committee Meeting
Tour Cheyenne Mountain State Park

FRIDAY, June 15th

9:00 AM – 10:15 AM

BOARD WORK SESSION

- Colorado Tourism Presentation
 - Regional Trails Coordinators' Report
 - GOCO Large Scale Grant Projects
- ~Capstone Group LLC
~Richard Storm
~Michael Regan

BOARD DISCUSSION ITEMS:

- Board Elections
- Board Reports
- Upcoming Events
 - ◇ Western Slope Tour
- Roundtable

10:30 AM

PARKS BOARD MEETING

- (A) – Agenda Amendments, if necessary
- (A) – Approval of March 2, 2007 Parks Board Meeting Minutes
- (A) – Approval of March 14, 2007 Parks Board Meeting Minutes

PUBLIC COMMENT

10:45 AM

- (A) – Regulations – Proposed Fee Increases
 - (A) – GOCO Large Scale Grant Project Priorities
- Richard Storm
 - Gary Thorson

CONSENT AGENDA:

- (A) – Barr Lake State Park – United Power Easement
 - (A) – St. Vrain State Park – Sanitation Easement
 - (A) – State Forest State Park – Concession
 - (A) – Chatfield State Park - Concession
 - (A) – Roxborough State Park – Stonehenge Acquisition
 - (A) – Golden Gate SP – Harmsen Collection Donation
 - (A) – Bonny Lake Marina – Concession Fee Waiver
 - (A) – Cheyenne Mtn. SP – Cheyenne Mtn. Reserve
 - (A) – Ridgway SP and Mancos SP – BOR Lease ext.
 - (A) – Colorado River State Park - Property Exchange
 - (A) – Colorado Front Range Trail Implementation Plan
- Larry Kramer

ADJOURN

(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.