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**PARKS AND WILDLIFE COMMISSION MINUTES**  
**November 15-16, 2018**

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A meeting of the Parks and Wildlife Commission convened at 8:37 am on November 15, 2018 at the Old Town Museum / Heritage Hall in Burlington, CO

Chair	John Howard
Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Robert Bray
	Matthew Burkett
	Charles Garcia
	Marie Haskett
	Carrie Besnette Hauser
	Marvin McDaniel
	Colleen Pepler
	Jen Taylor

Parks and Wildlife Commission Roll Call Attendance for Thursday, November 15<sup>th</sup> and Friday, November 16<sup>th</sup>, 2018

<u>November 15, 2018</u>	<u>November 16, 2018</u>
Bray - Present	Bray - Present
Burkett - Absent	Burkett - Absent
Garcia - Present	Garcia - Present
Haskett - Present	Haskett - Absent
Besnette Hauser - Present	Besnette Hauser - Present
Howard - Present	Howard - Present
McDaniel - Present	McDaniel - Present
Pepler - Present	Pepler - Present
Taylor - Present	Taylor - Present
Vigil - Present	Vigil - Present
Zimmerman - Present	Zimmerman - Present
Randall - Absent; West - Present	Randall - Absent; West - Absent
Brown - Present; Yezak - Absent	Brown - Absent; Yezak - Absent

Director Bob Broscheid and Staff.

Others in attendance were: Steve Lohr, Dan Gates, Tim Eubank, Juliet Heath, Joe Kraudelt, Steve Hilde, Mike Nicklos, Carl Otteman, Robert Sicklich, Mary Nicklos, Jill and Dave Schwark, Marty Holmes, Suzanne O'Neely, Cassidy Gasteige, Robyn Paulekas, Terry Meyers, Justin Moore, Randy White, Gisela White.

References  
OA 18-096  
MINUTES  
APPROVAL

Motions

It was moved by Mr. Vigil and seconded by Mr. McDaniel to approve the corrected minutes of the September 6-7, 2018 Parks and Wildlife Commission Meeting.

Motion Carried by Unanimous Voice Vote. 10-0.

Absent: Burkett

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- OA 18-097  
Election of  
2019 Officers
- It was moved by Mr. Bray and seconded by Ms. Haskett to retain the current slate of Officers for 2019.
- Motion Carried by Unanimous Voice Vote. 10-0.**  
Absent: Burkett
- CITIZEN PETITION  
OA 18-098  
CHAPTER W-17:  
"Damage Caused by  
Wildlife"
- The Commission considered a Citizen Petition for Rulemaking requesting that dogs be allowed to haze geese year-round on private property in order to prevent or alleviate damage. The Commission directed staff and stakeholders to form a working group to consider the proposal and alternative strategies and to report back to the Commission in 2019.
- FINAL  
REGULATIONS  
OA 18-099  
CHAPTER W-0:  
"General  
Provisions" and  
related Chapters  
W-2 & W-3
- It was moved by Ms. Haskett and seconded by Mr. Vigil to approve final regulations related to license fees adjustments based on implementation of the Hunting, Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:
- Adjusting wildlife license fees based on prices provided in statute.
  - Increasing the Wildlife Council surcharge from .75 cents to \$1.50.
- Motion Carried by Unanimous Roll-Call Vote. 10-0.**  
Absent: Burkett
- See Attachment 1
- OA 18-100  
CHAPTER W-0:  
"General  
Provisions" and  
related to Chapters  
W-15 & P-7
- It was moved by Ms. Zimmerman and seconded by Mr. McDaniel to approve final regulations related to license fees adjustments based on implementation of the Hunting, Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:
- Adjusting commission rates applicable to the sale of licenses by license agents.
- Motion Carried by Unanimous Voice Vote. 10-0.**  
Absent: Burkett
- See Attachment 2 and 3
- OA 18-101  
CHAPTER W-0:  
"General  
Provisions" and  
related Chapter  
W-2
- It was moved by Mr. McDaniel and seconded by Ms. Haskett to approve final regulations related to license fees adjustments based on implementation of the Hunting, Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:
- Requiring a qualifying hunting license be purchased for the current year in order to apply for any big game license.
- Motion Carried by Unanimous Voice Vote. 10-0.**  
Absent: Burkett
- See Attachment 4
- OA 18-102  
CHAPTER W-0:
- It was moved by Mr. Bray and seconded by Mr. Garcia to approve final regulations related to license fees adjustments based on implementation of the Hunting,

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“General Provisions” and related Chapter W-2

Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:

- Adjusting application and preference point fees. Application fees were increased from \$3 to \$7 for residents and \$9 for nonresidents. Previous preference point fees have been eliminated for deer, elk, pronghorn and bear applications, while new preference point fees have been added for Rocky Mountain bighorn sheep, mountain goat, and moose applicants. The preference point fee for each of those species will be \$50 for residents and \$100 for nonresidents, regardless of what other licenses the applicant holds.

**Motion Carried by Unanimous Voice Vote. 10-0.**

**Absent:** Burkett

See Attachment 4

OA 18-103  
CHAPTER W-0:  
“General Provisions” and related Chapter W-2

It was moved by Mr. Bray and seconded by Mr. Garcia to approve final regulations related to license fees adjustments based on implementation of the Hunting, Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:

- Reducing the nonresident bear license price to \$100.

**Motion Carried by Unanimous Voice Vote. 10-0.**

**Absent:** Burkett, Haskett

See Attachment 4

OA 18-104  
CHAPTER W-1:  
“Fishing”

It was moved by Ms. Zimmerman and seconded by Mr. McDaniel to approve annual changes to fishing regulations, including but not limited to, the following:

- Extension of special fishing regulations on the upper Rio Grande River from Masonic Park to the Highway 149 bridge.
- Decreasing the bag and possession limit at Upper Seepage Lake in Mineral County, and limiting fishing to artificial flies and lures only.
- Implementing catch and release regulations at Dry Gulch in Clear Creek County.
- Adjusting the start date of the spring walleye spawning fishing closure on the dams at Chatfield, Cherry Creek, and Pueblo Reservoirs to March 1st. Also removing the time of day stipulations for the Pueblo Reservoir walleye spawning closure.
- Adjusting the bag and possession limit, and implementing a minimum size requirement for crappie at Pueblo Reservoir.
- Adjusting the bag and possession limit for wiper at Pueblo Reservoir, including allowing no more than one wiper greater than 21 inches to be taken per day.
- Implementing restrictive harvest regulations for soon to open Valco Pond #7.

**Motion Carried by Unanimous Voice Vote 10-0.**

**Absent:** Burkett

See Attachment 5

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OA 18-105  
CHAPTER W-3:  
"Furbearers and  
Small Game,  
except Migratory  
Birds"

It was moved by Mr. McDaniel and seconded by Ms. Hauser annual changes to regulations regarding turkey hunting, including but not limited to, license numbers, season dates, and adopting new preference point application hunt codes for the fall and spring turkey seasons.

**Motion Carried by Unanimous Voice Vote 10-0.**

**Absent:** Burkett

See Attachment 6

OA 18-106  
CHAPTER P-1:  
"Parks and Outdoor  
Recreation Lands"  
and related  
Chapters W-9, W-16

It was moved by Ms. Hauser and seconded by Mr. Vigil to approve final regulations regarding the consumption, sale, and dispensing of alcohol in state parks, state wildlife areas, and on Division-leased state trust lands based on implementation of Senate Bill 18-243. Starting January 1, 2019, consumption of all alcohol on Division properties will be allowed by individuals of 21 years of age or older as long as it is not on any archery or firearms range or done in a manner that endangers oneself or others, damages property or resources, or interferes with the enjoyment of other visitors.

**Motion Carried by Unanimous Voice Vote 10-0.**

**Absent:** Burkett

See Attachments 5, 7 and 8

OA 18-107  
CHAPTER P-7:  
"Passes, Permits  
and Registrations"

It was moved by Ms. Hauser and seconded by Mr. Vigil to approve final regulations regarding park fee increases related to the implementation of the Future Generations Act (senate Bill 18-143) including, but not limited to the following:

- Addition of a \$120 hang tag annual pass that is not permanently affixed to a vehicle, but assigned instead to an individual.
- Increasing fees for annual and daily passes in accordance with the Future Generations Act.
- Increasing camping, yurts, cabins and group picnic area fees.
- Expanding the individual daily pass program to fifteen additional state parks.
- Examining camping reservation fees, special activity fees, and replacement pass costs.

**Motion Carried by Unanimous Voice Vote 10-0.**

**Absent:** Burkett

See Attachment 3

OA 18-108  
Colorado the  
Beautiful Grant  
Funding Approval

It was moved by Mr. Vigil and seconded by Ms. Hauser to approve the Colorado the Beautiful Grant Funding as presented by staff.

**Motion Carried by Unanimous Voice Vote 9-0.**

**Absent:** Burkett, Haskett

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OA 18-109                   It was moved by Mr. Vigil and seconded by Mr. Bray to approve the D-10: Big  
D-10: Big Thompson   Thompson Deer HMP as presented by staff.  
Deer HMP

**Motion Carried by Unanimous Voice Vote 9-0.**

**Absent:** Burkett, Haskett

OA 18-110                   It was moved by Mr. Vigil and seconded by Mr. McDaniel to approve the D-4:  
D-4: Redfeather-       Redfeather-Poudre Canyon Deer HMP as presented by staff.  
Poudre Canyon  
Deer HMP

**Motion Carried by Unanimous Voice Vote 9-0.**

**Absent:** Burkett, Haskett

OA 18-111                   It was moved by Ms. Zimmerman and seconded by Mr. Vigil to approve the proposal  
Gunnison                 for Gunnison Partnership Ranches RFP - 3rd Party CEs - Project 16-067 as presented  
Partnership             by staff  
Ranches RFP - 3rd  
Party CEs -  
Project 16-067

**Motion Carried by Unanimous Voice Vote 9-0.**

**Absent:** Burkett, Haskett

OA 18-112                   It was moved by Mr. Bray and seconded by Ms. Taylor to approve the consent  
CONSENT AGENDA       agenda as presented.

**Motion Carried by Unanimous Voice Vote.**

**Absent:** Burkett, Haskett

See Attachment 9

OA 18-113                   An executive session with the Parks and Wildlife Commission was requested by  
EXECUTIVE               Senior Assistant Attorney General Jake Matter pursuant to Open Meetings Law,  
SESSION - IN             C.R.S. §§ 24-6-402(3)(a)(I), (II) and (III) for the Commission to consider the 2018  
RFP Recommended Projects. The purpose of Executive Session is to consider the  
purchase of private property for public purposes, to receive legal advice, and to  
maintain the confidentiality of analyses and maps compiled or maintained by CPW  
related to private lands as required by § 24-72-204(3)(a)(XXI), C.R.S. Additionally,  
the Commission will receive a status update concerning State of Colorado v.  
United States Fish & Wildlife Service, 1:15-cv-00286 (U.S. D.C. Colo.) pursuant to  
24-6-402(3)(a)(II).

**Motion Carried by Unanimous Roll-Call Vote. 9-0.**

**Absent:** Burkett, Haskett

OA 18-114                   It was moved by Mr. Vigil and seconded by Mr. Bray to adjourn from Executive  
EXECUTIVE               Session to return to regular session.  
SESSION - OUT

**Motion Carried by Unanimous Voice Vote. 9-0.**

**Absent:** Burkett, Haskett

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OA 18-115                    It was moved by Mr. Vigil and seconded by Ms. Hauser to approve the 2018  
Colorado Wildlife        Colorado Habitat Program RFP as presented by staff.  
Habitat Program  
RFP - 2018 Final        **Motion Carried by Unanimous Roll Call Vote**  
Recommendations      **Absent:** Burkett, Haskett

The Parks and Wildlife Commission meeting adjourned at 12:39 on Friday, November 16, 2018

Respectfully submitted,

\_\_\_\_\_, Secretary  
James Vigil  
Parks and Wildlife Commission

APPROVED:

\_\_\_\_\_, Chair  
John Howard  
Parks and Wildlife Commission