



**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**May 3 & 4, 2023**  
 Colorado Mountain College Spring Valley  
 3000 County Road 114  
 Glenwood Springs, CO 81601

**Wednesday: May 3<sup>rd</sup>**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
1a	8:30	(I) Carrie Hauser, Chair	Welcome, Pledge of Allegiance and Roll Call
1b	8:35	(I/A) Jake Matter, Assistant Attorney General	Executive Session - The Commission will enter executive session to receive legal advice regarding implementation of Proposition 114, now codified at § 33-2- 105.8, CRS, as authorized by the Open Meetings Law, § 24-6- 402(3)(a)(III) (allowing executive session to receive legal advice)
2	9:20	(A) Carrie Hauser, Chair	Approve Minutes of the March 15 <sup>th</sup> -16 <sup>th</sup> , 2023 Hybrid Parks and Wildlife Commission Meeting and the April Wolf Plan meeting
3	9:25	(I) Carrie Hauser, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	9:30	(I) Carrie Hauser, Chair	Commissioner’s Questions and Comments
5	9:45	(I) Carrie Hauser, Chair	Comments from the Chair
6	9:55	(I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
7	10:05	(I) Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
8	10:15	(I) Jeff Davis, CPW Director	Director’s Comments
9	10:30	(I) Justin Rutter, AD of Financial Services	Financial Update
	10:45		Break
10	10:55	(I) Reid DeWalt, Asst. Director, Aquatic, Terrestrial & Natural Resources Eric Odell, Species Conservation Program Manager	Final Wolf Restoration and Management Plan Overview

11 11:10 (I) Public Comment on the Final Wolf Restoration and Management Plan and Associated Final Regulations

Final Regulations

12 12:10 (A) Hilary Hernandez, Regulations Manager Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10 and those related provisions of Chapter W-16 ("Parks and Wildlife Procedural Rules" 2 CCR 406-16) necessary to accommodate changes to or ensure consistency with Chapter W-10 (Step 2 of 2)

Open for final consideration of regulations for the cleanup of a referenced regulation and to implement and administer wolf reintroduction, including:

- Regulations authorizing owners of livestock to file applications with CPW seeking to injuriously or lethally take gray wolves, including applications seeking retroactive authorization for take of wolves caught in the act of attacking livestock or working dogs.
- Regulations codifying procedures related to the filing and review of applications seeking authorization to injuriously or lethally take wolves, and related administrative appeals.

13 12:20 (A) Hilary Hernandez, Regulations Manager Chapter W-17 - "Damage Caused by Wildlife" 2 CCR 406-17 (Step 2 of 2)

Open for final consideration of regulations regarding payment of compensation for gray wolf depredation.

14 12:30 (A) Reid DeWalt, Asst. Director, Aquatic, Terrestrial & Natural Resources  
Eric Odell, Species Conservation Program Manager  
Luke Hoffman, Game Damage Manager  
Matt Thorpe, Southwest Deputy Region Manager Commissioner Reflections and Approval of the Final Wolf Restoration and Management Plan

15 12:45 (I) Awards and Presentations

12:50 Lunch

16 1:50 (A) Hilary Hernandez, Regulations Manager  
Mike Swaro, Area 6 Assistant AWM  
Andy Holland, Big Game Manager  
Mark Vieira, Carnivore and Furbearer Program Manager

Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-2 (Step 1 of 1)

Open for final consideration of regulations, including but not limited to, the following:

- Adoption of all limited license numbers for black bear, deer, elk, pronghorn and moose for all Game Management Units in the state that have limited licenses for these species for the 2023 big game seasons

3:10 Break

17 3:25 (A) Hilary Hernandez, Regulations Manager

Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-2 (Step 2 of 2)

Open for final consideration of regulations, including but not limited to, the following:  
Modifying the big game license distribution to an across-the-board allocation for black bear, deer, elk and pronghorn of 75% for residents and 25% for nonresidents effective for the 2024 big game seasons.

18 3:55 (A) Hilary Hernandez, Regulations Manager

Chapter W-16 - "Parks and Wildlife Procedural Rules" 2 CCR 406-16 and those related provisions of Chapter P-7 ("Passes, Permits and Registrations" 2 CCR 405-7) necessary to accommodate changes to or ensure consistency with Chapter W-16 (Step 2 of 2)

Open for final consideration of any necessary changes to implement and administer the Search and Rescue program.

Draft Regulations

19 4:05 (I) Hilary Hernandez, Regulations Manager  
Mark Lamb, Area Wildlife Manager

Chapter W-9 - "Wildlife Properties" 2 CCR 406-9 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and Chapter P-1 ("Parks and Outdoor Recreation Lands" 2 CCR 405-1) necessary to accommodate changes to or ensure consistency with Chapter W-9 (Step 2 of 3)

Open for review of the entire chapter including, but not limited to, generally applicable and property-specific requirements for, or restrictions on use of wildlife properties controlled by the Division of Parks and Wildlife.

20	4:30	(I)	Matt Eckert, Terrestrial Programs Supervisor Danielle Isenhardt, License, Reservations and Customer Operations Manager	Chapter W-2 - "Big Game" - 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" - 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-2 (Step 1 of 2)
				Open for consideration of changes to preference points for deer, elk, pronghorn and bear including point banking.
	5:00			<b>Recess</b>

### Thursday, May 4<sup>th</sup>

21	8:00	(I)	Carrie Hauser, Chair	Welcome and Roll Call
22	8:35	(I)	Dan Zimmerer, Parks & Wildlife Program Manager, GOCO	GOCO Update
23	8:50	(A)	Fletcher Jacobs, State Trails Program Manager	2024 OHV Trail Grant Funding Recommendations
24	9:05	(I)	Mary Wood, Wildlife Health Program Supervisor	Highly Pathogenic Avian Influenza Update
25	9:25	(I)		Public Comments
	9:45			Break
26	10:00	(I)	Donnie Dustin, PE, Water Resources Engineer, City of Ft. Collins	Halligan Water Supply Project Fish and Wildlife Mitigation and Enhancement Plan Presentation
27	11:00	(I)	Karlyn Armstrong, PE, CPW Sr. Water Resource Engineer and Water Project Mitigation Coordinator	Halligan Water Supply Project Fish and Wildlife Mitigation and Enhancement Plan CPW Staff Report
28	12:00	(I)		Awards and Presentations
	12:15			Lunch
29	1:15	(A)	Carrie Hauser, Chair	Consent Agenda
30a	1:20	(I)	Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program - 2022 RFP - Public Overview

30b	1:25	(A)	Jake Matter, Assistant Attorney General Amanda Nims, Land Protection Specialist	Legal Report and Executive Session pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider the RFP Final Recommendations. 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), CRS
30c	1:50	(A)	Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program - 2022 RFP - Final Approval
31	1:55	(A)	Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program - 2023
32	2:05	(I)	Carrie Hauser, Chair	Discussion of Commission Officer Elections
	2:20			<b>ADJOURN</b>

(A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
May 3 & 4, 2023

In order to increase the Parks and Wildlife Commission's efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the May, 2023 "Consent Agenda."

*Note: The process for placing matters on the Consent Agenda is as follows:*

*The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.*

*Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.*

**Final Regulations**

- 29.1 (A) Chapter W-2 - "Big Game" - 2 CCR 406-2 (Step 1 of 1)  
• Open for final consideration of cleanup to the youth participation in the late pronghorn season.

**Game Damage Claim - Over \$20K**

29.2	(A)	03-Y23-01 DWM: Mason Allen	Schell, Donald Acting AWM: Justin Morris	\$28,362.88 RM: Mark Leslie	Corn by Deer
29.3	(A)	16-Y23-08 DWM: Andrew Taylor	Sperry, Joe AWM: Brandon Diamond	\$28,393.55 RM: Cory Chick	Sheep by Bears and Mt. Lion
29.4	(A)	03-Y23-02 DWM: Larry Conger	Hettinger, Howard Acting AWM: Justin Morris	\$24,554.05 RM: Mark Leslie	Corn by Deer

**Game Damage Claim Recommended for Denial**

29.5	(A)	02-Y23-09 DWM: Joe Padia	Webel, Suzanne AWM: Jason Deutsch	\$22,644.65 RM: Mark Leslie	Growing Hay by Elk
29.6	(A)	01-Y23-05 DWM: Jacob Sonberg	Topolosky, Heather AWM: Mark Lamb	\$5100.00 RM: Mark Leslie	Alpacas by Mtn. Lion

**Real Estate**

29.7	(A)	<u>Project #</u>	<u>Region</u>	<u>Project Name</u>	
	a.	22-037	Northwest	Conservation Easement	
	b.	22-042	Statewide	Lease Renewal	
	c.	23-013	Northwest	Water Rights Acquisition	
	d.	23-016	Statewide	Impact Assistance Grants Tax Year 2022	

**Herd Management Plans**

- 29.8 (A) NW Deer Herd Management Plans