AGENDA PARKS AND WILDLIFE COMMISSION MEETING



November 16 & 17, 2023 Burlington Community Center 340 S 14th St.

Burlington, CO 80807

Thursday: November 16th

<u>#</u>	<u>Time</u>			AGENDA ITEM		
1	8:30	(I)	Dallas May,	Welcome, Pledge of Allegiance & Roll Call		
2	8:40	(A)	Dallas May, Chair	Approve Minutes of the August 24-25, 2023 Hybrid Parks and Wildlife Commission Meeting		
3	8:45	(1)	Dallas May, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics		
4	8:50	(I)	Dallas May,	Commissioner's Questions and Comments		
5	9:05	(I)	Dallas May,	Comments from the Chair		
6	9:20	(1)	Dan Gibbs, DNR Executive Director	Department of Natural Resources Update		
7	9:30	(I)	Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update		
8	9:40	(1)	Jeff Davis, CPW Director	Director's Comments		
	9:55			Break		
9	10:10	(1)	Justin Rutter, Chief Financial Officer Margaret Taylor, Capital Development Program Manager	Financial Update		
10	10:30	(1)	Dan Zimmerer, Parks and Wildlife Partnership Manager	GOCO Update		
<u>Final Regulations</u>						
11	10:45	(A)	Hilary Hernandez, Regulations Manager	Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions of Chapter W-2 ("Big Game" 2 CCR 406-2), Chapter W-3 ("Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3), Chapter W-11		

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("Wildlife Parks and Unregulated Wildlife" 2 CCR 406-11), Chapter W-15 ("Division Agents" 2 CCR 406-15), and Chapter P-7 ("Passes, Permits and Registrations" - 2 CCR 405-7) necessary to accommodate changes to or ensure consistency with Chapter W-0 (Step 2 of 2)

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

- Cleanup to a disability accommodation procedure reference. (Step 1 of 1)
- Modifications to red swamp crayfish possession and licensing requirements.
- Adjusting license fees and license agent commission rates according to adjustments to the Denver-Aurora-Lakewood Consumer Price Index.

12 11:15 (A) Hilary Hernandez, Regulations Manager

Chapter W-1- "Fishing" 2 CCR 406-1 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and Chapter W-9 ("Wildlife Properties" 2 CCR 406-9) necessary to accommodate changes to or ensure consistency with Chapter W-1 (Step 2 of 2)

Open for final review of the entire chapter including, but not limited to, consideration of regulations regarding season dates, bag and possession limits, licensing requirements, manner of take provisions and special conditions or restrictions applicable to waters of the state. Specific considerations include, but are not limited to, the following:

- Removing two special fishing restrictions on the Upper Arkansas River.
- Adopting special condition regulations for artificial flies and regulations for trout fishing on the Upper Square Top Lake, Lover Square Top Lake, Duck Creek to Duck Lake, West Fork Clear Creek, and Williams Gulch.
- Modifying regulations on the Blue River, Tenmile Creek and Dillion Reservoir in response to a decline in brown trout.
- Adopting regulations prohibiting fishing around Hermosa Creek Confluence Fish Barrier.
- Cleanup a property that is no longer open to the public and a misspelling in the chapter.

13 11:25 (A) Hilary Hernandez, Regulations Manager

Chair

Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3 (Step 1 of 1)

Adopt annual season dates, and quotas for turkey hunting and a cleanup to the access permitting process for Higel and Rio Grande State Wildlife Areas.

 14 11:30 Dallas May, Chair
 15 11:50 (I) Dallas May,

Public Comment

Awards and Presentations (RMBS check presentation)

16	12:05	(I/A)	Lisa Reynolds, First Assistant Attorney General Jake Matter, Senior Assistant Attorney General
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Working Lunch - Executive Session: To receive legal advice regarding compliance with HB18-1198 (Best Practices for Boards and Commissions) as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II), CRS.

Recess to Commission Site Visit at Sand Creek Massacre National Historic Site

Friday, November 17th

17	8:30	(I)	Dallas May, Chair	Welcome and Roll Call
18	8:35	(I)	Reid DeWalt, Assistant Director, Aquatic, Terrestrial, and Natural	Wolves Update

Issues Identification

1:00

19 8:50 (I) Hilary Hernandez, Regulations Manager

Resources

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 annual review of the entire chapter, including, but not limited to:

Multiple Species

- 1. Creating a Disabled Veterans Outreach License.
- 2. Modifying the Game Management Unit (GMU) 43 and creating GMU 431.
- 3. Modifying the Game Management Unit boundaries for 79 and 791.

Deer

- 1. Creating a new 4th rifle antlered mule deer hunting season in data analysis Unit D-12.
- 2. Creating a new 4th rifle antlered deer hunting season in Game Management Units 85, 140 and 851.
- 3. Creating limited antlerless deer hunt codes in data analysis unit D-35.

Elk

- 1. Replacing either-sex hunt codes in data analysis unit E-2 with antlered hunt codes.
- 2. Remove hunt code EF003E1R.
- 3. Modifying antler point restrictions on Ranching For Wildlife properties located in the Bear's Ears (E-02) and White River (E-06).
- 4. Modifying unlimited bull licenses in the Severe Winter Zone.

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Pronghorn

- 1. Closing pronghorn doe hunting in data analysis unit PH-9 for all methods of take.
- 2. Creating private land only rifle pronghorn licenses in data analysis unit PH-20.
- 3. Replacing hunt code AF110L1R with two hunt codes in data analysis unit PH-8.
- 4. Replacing hunt code AF128P5R with two hunt codes in data analysis unit PH-7.
- 5. Creating a late pronghorn season in data analysis unit PH-20.

Moose

1. Adding a wilderness only hunt code to data analysis unit M-

Bear

- 1. Limiting hunt codes for private land only in data analysis
- 2. Modifying game management unit 61 archery, muzzleloader, and early October rifle bear hunt codes to be add-on over-the-counter licenses.

Bighorn Sheep

1. Opening game management unit S-79 to hunting.

Mountain Lion

1. Removing electronic calls as a legal method of take for mountain lions statewide.

Executive Session is to consider the purchase of private

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20	9:50	(I)	Crystal Dreiling, Park Manager, Fishers Peak SP	Fishers Peak State Park Update
	10:20			Break
21	10:35	(1)	Jennifer Burbey, President, Colorado Outfitters Association	Colorado Outfitters Association Presentation
22	10:45	(A)	Dallas May, Chair	Consent Agenda
23	10:50			Public Comments
24a	11:10	(I)	Kim Rogers, Real Estate Section Manager	Real Estate Project #23-020 Fee Title Acquisition - Northeast Region Overview
24b	11:15	(I/A)	Jake Matter, Senior Assistant Attorney General Kim Rogers,	Executive Session pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider Real Estate Project #23-020. The purpose of

Continued on following page

Mark Leslie, Northeast Region Manager

Real Estate Section Manager

			Mark Lamb, AWM, Area 1	Continued from previous page
				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 property as required by § 24-72-204(3)(a)(XXI), CRS.
24c	11:25	(A)	Kim Rogers, Real Estate Section Manager	Real Estate Project #23-020 Fee Title Acquisition - Northeast Final Vote
25	11:30	(1)	Dallas May, Chair	Future Topics Discussion
	11:45			ADJOURN

22 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda November 16-17, 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 November, 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

- 22.1 (A) Chapter P-3 "River Outfitters" 2 CCR 405-3 (Step 1 of 1)
 - Cleanup to a county name that is misspelled in regulation.
- 22.2 (A) Chapter W-2 "Big Game" 2 CCR 406-2 (Step 1 of 1)
 - Cleanup to remove regulations that are covered in Chapter W-9 and are no longer needed in W-2 relating to James John State Wildlife Area.

Chapter W-15 - "Division Agents" 2 CCR 406-15 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-15 (Step

- 22.3 (A) 1 of 1)
 - Cleanup to realign regulations with operating procedures pertaining to the frequency of IPAWS agent bulletins.

Issue Identification

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)

 Deer
 - Modifying boundary language for the early season, high country rifle antiered deer hunt in GMU 74.

Elk

- Modifying the private land only antlerless elk licenses in GMU 104 to be list C.
- Remove hunt codes EF85101M and EF85103R.

Game Damage Claim Recommended for Approval

22.5 (A) 15-Y24-02 Pine River Ranch \$22,325.00 Harvested Hay by Elk

DWM: Ty Smith AWM: Adrian Archuleta RM: Cory Chick

Real Estate

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22.6	(A)	Project #	Region	<u>Project Name</u>
	a.	23-021	Southeast	Utility Easement
	b.	22-059	Northeast	Utility Easement
				3rd Party Conservation Easement and CPW Public Access
	с.	23-02 9	Northwest	Easement
	d.	23-043	Northeast	City of Loveland - Administrative Access Easement
	e.	23-017	Northwest	Lease Renewal - Acreage Added

License Suspension Appeal

	(A)	<u>Name</u>	Case #	Suspension
22.7		Heith R. Rutledge	2966	20 Years
22.8		Stephen Duff	CPW-2023-12	1 Year
22.9		Willis Hill	CPW-2022-	1 Year