

**INDEX**  
**PARKS AND WILDLIFE COMMISSION MINUTES**  
 May 1-2, 2024

	<u>CODE</u>	<u>PAGE</u>
Approve Minutes of the April 5, 2024 Hybrid Parks and Wildlife Commission Meeting	OA 24-098	2
Chapter W-2 - “Big Game” - 2 CCR 406-2 (Step 1 of 1)	OA 24-99	2
Chapter W-16 - “Parks and Wildlife Procedural Rules” 2 CCR 406-16 and those related provisions of 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-16 (Step 2 of 2)	OA 24-100	3
Consent Agenda	OA 24-101	3
Executive Session - IN Executive Session, the Commission will enter executive session to receive legal advice regarding the legal standards applicable to public comment, as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II) (allowing executive session to receive legal advice).	OA 24-102	3
Executive Session - OUT	OA 24-103	3
2025 OHV Grant Recommendations	OA 24-104	3
Executive Session - IN Executive Session pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider 2023 RFP - Tier 1 and Tier 2 Proposals RFP Proposals. 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 property as required by § 24-72-204(3)(a)(XXI), CRS.	OA 24-105	3
Executive Session - OUT	OA 24-106	3
Colorado Wildlife Habitat Program - 2023 RFP - Tier 1 and Tier 2 Proposals	OA 24-107	3
Colorado Wildlife Habitat Program - 2024 RFP	OA 24-108	4

A hybrid meeting of the Parks and Wildlife Commission convened at 8:02 am on May 1<sup>st</sup>, 2024 in Montrose, CO and via Zoom.

Chair	Dallas May
Vice Chair	Richard Reading
Secretary	Karen Bailey
	Jess Beaulieu
	Marie Haskett
	Jack Murphy
	Gabriel Otero
	Duke Phillips, IV
	James Jay Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, May 1<sup>st</sup> and 2<sup>nd</sup>, 2024

May 1<sup>st</sup>, 2024

Bailey - Virtual  
Beaulieu - Present  
Haskett - Present  
May - Present  
Murphy - Present  
Otero - Present  
Phillips - Virtual  
Reading - Virtual  
Tutchton - Present  
Vardy - Present  
Mauck - Present  
Greenberg/East - Virtual/Present

May 2<sup>nd</sup>, 2024

Bailey - Virtual  
Beaulieu - Present  
Haskett - Present  
May - Present  
Murphy - Present  
Otero - Virtual  
Phillips - Virtual  
Reading - Virtual  
Tutchton - Present  
Vardy - Present  
Mauck - Present  
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

Others in attendance were; Jake Matter, David Cooperstein, and others as listed on the zoom participant list, visitor's log, and blue slips.

**OA 24-098**  
Approve Minutes of the  
April 5, 2024 Special  
Parks and Wildlife  
Commission Meeting

It was moved by Mr. Murphy and seconded by Mr. Vardy to adopt the April minutes as presented by staff.

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

**OA 24-099**  
Chapter W-2 - "Big  
Game" - 2 CCR 406-2  
(Step 1 of 1)

It was moved by Ms. Haskett and seconded by Mr. Phillips to adopt quota changes to deer, elk, pronghorn and moose in Chapter W-2 as proposed by staff.

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

It was moved by Ms. Haskett and seconded by Mr. Otero to adopt quota changes to black bear in Chapter W-2 as proposed by staff.

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

**OA 24-100**  
Chapter W-16 - "Parks and Wildlife Procedural Rules" 2 CCR 406-16 and those related provisions of 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-16 (Step 2 of 2)

It was moved by Ms. Haskett and seconded by Mr. Tutchtton to adopt regulations for the landowner preference program, the implementation of Senate Bill 23-059, and the modification of Division Agent regulations in Chapter W-16, W-15 and P-7 as proposed by staff.

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

**OA 24-101**  
Consent Agenda

It was moved by Ms. Haskett and seconded by Ms. Beaulieu to adopt the Consent Agenda as proposed by staff.

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

**OA 24-102**  
Executive Session - IN

It was moved by Ms. Beaulieu and seconded by Mr. Tutchtton to enter executive session.

**Motion Carried by Unanimous Roll Call Vote 10-0**

**OA 24-103**  
Executive Session - OUT

It was moved by Ms. Haskett and seconded by Mr. Murphy to exit executive session.

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

**OA 24-104**  
2025 OHV Grant Recommendations

It was moved by Mr. Tutchtton and seconded by Ms. Beaulieu to approve the 2025 OHV Grants as recommended by the State Recreational Trails Committee.

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

**OA 24-105**  
Executive Session - IN

It was moved by Mr. Vardy and seconded by Ms. Beaulieu to enter executive session.

**Motion Carried by Unanimous Roll Call Vote 10-0**

**OA 24-106**  
Executive Session - OUT

It was moved by Ms. Haskett and seconded by Mr. Vardy to exit executive session.

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

**OA 24-107**  
Colorado Wildlife Habitat Program - 2023 RFP - Tier 1 and Tier 2 Proposals

It was moved by Mr. Vardy and seconded by Ms. Haskett to approve the Director's recommendations on Tier 1 and Tier 2 projects for the Colorado Wildlife Habitat Program's 2023 RFP.

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

**OA 24-108**  
Colorado Wildlife  
Habitat Program - 2024  
RFP

It was moved by Mr. Tutchton and seconded by Mr. Vardy to approve CPW starting the Colorado Wildlife Habitat Program's 2024 RFP

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

The Parks and Wildlife Commission meeting adjourned at 4:31 pm on Thursday, May 2<sup>nd</sup>, 2024.

Respectfully submitted,

\_\_\_\_\_, Secretary  
Karen Bailey  
Parks and Wildlife Commission

APPROVED:

\_\_\_\_\_, Chair  
Dallas May  
Parks and Wildlife Commission