MEETING AGENDA

OPEN SPACE ADVISORY BOARD

January 24, 2017

***Open Space Visitor Center***

***6500 Coors Blvd. NW***

1:30 PM

**Members**

Loren Hines (Chair)

Don Couchman

Chris Green

Rene Horvath

Michael Jensen

Alan Reed

Janet Saiers

1. 1:30 PM Call to order and Introductions Loren Hines, Chair

2. 1:31 PM Action: Approval of Agenda Board

3. 1:35 PM Action: Approval of minutes Board

4. 1:40 PM Public comment Public

5. 1:50 PM Announcements and Correspondence Board

6. 2:00 PM Election of Officers Board

7. 2:10 PM Open Meetings Act Affirmation Board

8. 2:15 PM Action: Petroglyph National Monument Visitor Use Plan Board

9. 2:30 PM Update: ABC-Z Comp Plan and IDO Board/Staff

10. 2:45 PM Discussion: Public Outreach/Open Space Alliance Board

11. 2:50 PM Presentation: Solar Covered Parking Proposal Steve House, John Stomp

12. 3:00 PM Real Property Report: Don Britt, COA Real Property

1. Update: La Cuentista Don Britt

13. 3:10 PM Update: Candelaria Farm Preserve Board

14. 3:30 PM Adjournment Board

Next board meeting to be held on **Tuesday, February 28, 2017**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.