

# OPEN SPACE ADVISORY BOARD DRAFT MEETING AGENDA

Tuesday, February 26, 2019

1:30 PM

Open Space Visitor Center  
6500 Coors Blvd. NW

## Members

Don Couchman  
Chris Green (Chair)  
Rene Horvath  
Michael Jensen

Twyla McComb  
Alan Reed  
Tasia Young

- |     |         |   |                               |
|-----|---------|---|-------------------------------|
| 1.  | 1:30 PM | Call to order and Introductions                                   | Chris Green (Chair)           |
| 2.  | 1:31 PM | Action: Approval of Agenda  | Board                         |
| 3.  | 1:35 PM | Action: Approval of December 4, 2018 and January 22, 2019 Minutes | Board                         |
| 4.  | 1:40 PM | Public comment  | Public                        |
| 5.  | 1:50 PM | Announcements and Correspondence                                  | Board                         |
| 6.  | 2:00 PM | Real Property Report  | Don Britt (COA Real Property) |
| 7.  | 2:15 PM | Briefing from OS staff on current projects                        | Colleen McRoberts/Jim Sattler |
| 8.  | 2:25 PM | Action: Open Meetings Act Resolution                              | Board                         |
| 9.  | 2:35 PM | Presentation: Easement through Route 66 OS                        | OS Staff                      |
| 10. | 3:05 PM | Discussion/Action: Calabacillas Pueblo                            | OS Staff/Board                |
| 11. | 3:25 PM | Discussion: Priority Acquisition List                             | OS Staff/Board                |
| 12. | 3:45 PM | Discussion/Action: Rules of Procedure for Public Involvement      | Board                         |
| 13. | 4:05 PM | Discussion: 2019 Work Plan  | Board                         |
| 14. | 4:25 PM | Adjournment   | Board                         |

Next board meeting **March 26, 2019**

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.