

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, July 25, 2017

1:30 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

Michael Jensen (Chair)

Don Couchman

Chris Green

Loren Hines

Rene Horvath

Alan Reed

Janet Saiers

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| 1. | 1:30 PM | Call to order and Introductions | Michael Jensen (Chair) |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval of June 27, 2017 minutes | Board |
| 4. | 1:40 PM | Public comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 2:00 PM | Notice of OMA Violation
& Re-Opened Item #8 (June 28, 2017) | Michael Jensen |
| 7. | 2:15 PM | Real Property Report
a. Land for sale containing Cerro Colorado | Don Britt (COA Real Property) |
| 8. | 2:25 PM | Action: Sale of Open Space land next to Glenwood Pointe | Don Britt, Board |
| 9. | 2:40 PM | Action: Extraordinary Facility designation for art installation
in Open Space | Board, Staff |
| 10. | 3:00 PM | Candelaria Farm Preserve advisory group update | Michael Jensen |
| 11. | 3:10 PM | Evaluation matrix for land acquisitions | Board |
| 12. | 3:25 PM | Action: Adoption of Board Manual | Janet Saiers |
| 13. | 3:35 PM | Action: Approval of 2017 work plan | Alan Reed, Janet Saiers |
| 14. | 3:45 PM | Adjournment | Board |

Next board meeting to be held on **Tuesday, August 22, 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.