

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, May 28, 2019

1:30 PM

Open Space Visitor Center  
6500 Coors Blvd. NW

## Members

Don Couchman	Twyla McComb
Chris Green (Chair)	Alan Reed
Rene Horvath	Tasia Young
Michael Jensen	

- |     |         |   |                               |
|-----|---------|---|-------------------------------|
| 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 April 23, 2019 Minutes                 | Board                         |
| 4.  | 1:40 PM | Public comment  | Public                        |
| 5.  | 1:45 PM | Announcements and Correspondence                        | Board                         |
| 6.  | 1:50 PM | Real Property Report                                    | Don Britt (COA Real Property) |
| 7.  | 2:05 PM | Briefing from OS staff on current projects              | Colleen Langan-McRoberts      |
| 8.  | 2:15 PM | Resource Management Plan for Candelaria Nature Preserve | Michael Jensen                |
| 9.  | 2:30 PM | AMAFCA – N. Geologic Window Dam/Hubbell Dam Expansion   | Brad Bingham                  |
| 10. | 2:50 PM | Rules of Procedure for Board Members                    | Board                         |
| 11. | 3:00 PM | Priority Acquisition List                               | OS Staff / Board              |
| 12. | 3:10 PM | Follow up discussion on East Mountain Regional Trails   | Board                         |
| 13. | 3:20 PM | Adjournment   | Board                         |

Next board meeting **June 25, 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.