

**OPEN SPACE ADVISORY BOARD  
MEETING AGENDA**

Tuesday, September 25, 2018

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 of August 28, 2018 Minutes                                       | Board                         |
| 4.  | 1:40 PM | Public comment  | Public                        |
| 5.  | 1:50 PM | Announcements and Correspondence  | Board                         |
| 6.  | 2:00 PM | Action: Election of Chair/Vice Chair  | Board                         |
| 7.  | 2:10 PM | Real Property Report  | Don Britt (COA Real Property) |
| 8.  | 2:25 PM | Briefing from OS staff on current projects  | Staff                         |
| 9.  | 2:35 PM | Presentation: Open Space Trust Fund   | Chris Daniel (COA Finance)    |
| 10. | 2:50 PM | Discussion: Open Space staff land acquisition priorities                          | Brandon Gibson                |
| 11. | 3:05 PM | Candelaria Farm Presentation  | Michael Jensen                |
| 12. | 3:25 PM | Discussion: Review calendar for potential Petroglyph National Monument Field Trip | Board                         |
| 13. | 3:35 PM | Adjournment   | Board                         |

Next board meeting **October 23, 2018.**

**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.