OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, October 22, 2019 1:30 PM Open Space Visitor Center 6500 Coors Blvd. NW

Members

| Chris Green (Chair) | Twyla McComb |
|---------------------|--------------|
| Rene Horvath | Alan Reed |
| Michael Scisco | Tasia Young |
| Scott Forrester | - |
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| 1. | 1:30 PM | Call to order and Introductions | Alan Reed (Vice Chair) |
|-----|---------|---|-------------------------------|
| 2. | 1:31 PM | Introduction of new Board Members | Alan Reed (Vice Chair) |
| 3. | 1:40 PM | Election of Chairman and Vice Chairman | Board |
| 4. | 1:50 PM | Action: Approval of Agenda | Board |
| 5. | 1:55 PM | Action: Approval September 24, 2019 Minutes | Board |
| 6. | 2:00 PM | Public comment | Public |
| 7. | 2:05 PM | Announcements and Correspondence | Board |
| 8. | 2:10 PM | Real Property Report | Don Britt (COA Real Property) |
| 9. | 2:25 PM | Briefing from OS staff on current projects | Colleen Langan-McRoberts |
| 10. | 2:40 PM | Action: Acquisition Priorities Document | Board/Staff |
| 11. | 3:00 PM | Action: Appointment of subcommittee for evaluation of Crestview Bluff | Board |
| 12. | 3:10 PM | Action: Language for IDO Amendments | Board |
| 13. | 3:25 PM | Adjournment | Board |

Next board meeting **December 10, 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.