

**OPEN SPACE ADVISORY BOARD
MEETING AGENDA AS AMENDED**

Tuesday, February 26, 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	

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|-----|---------|---|-------------------------------|
| 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. | 2:35 PM | Presentation: Easement through Route 66 OS | Jon Chill |
| 7. | 2:00 PM | Real Property Report | Don Britt (COA Real Property) |
| 8. | 2:15 PM | Briefing from OS staff on current projects | Colleen McRoberts/Jim Sattler |
| 9. | 2:25 PM | Action: Open Meetings Act Resolution | Board |
| 10. | 3:45 PM | Discussion/Action: Rules of Procedure for Public Involvement | Board |
| 11. | 3:05 PM | Discussion/Action: Calabacillas Pueblo | OS Staff/Board |
| 12. | 3:25 PM | Discussion: Priority Acquisition List | OS Staff/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.