

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, April 23, 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 March 26, 2019 Minutes  | Board                            |
| 4.  | 1:40 PM | Public comment   | Public                           |
| 5.  | 1:50 PM | Announcements and Correspondence   | Board                            |
| 6.  | 2:00 PM | Real Property Report   | Don Britt (COA Real Property)    |
| 7.  | 2:15 PM | East Mountain Regional Trails Council  | Mike Madden                      |
| 8.  | 2:35 PM | Briefing from OS staff on current projects   | Colleen McRoberts/Brandon Gibson |
|     |         | <ul style="list-style-type: none"><li>• Anderson Farm</li><li>• Tijeras Archeological Site</li></ul> |                                  |
| 9.  | 2:45 PM | Resolution Adopting Open Space Evaluation Criteria for Physical changes on and adjacent to OS Lands  | Board                            |
| 10. | 2:55 PM | Rules of Procedure for Board Members   | Board                            |
| 11. | 3:05 PM | 2019 Work Plan   | Board                            |
| 12. | 3:15 PM | Priority Acquisition List  | OS Staff / Board                 |
| 13. | 3:25 PM | Adjournment  | Board                            |

Next board meeting **May 28, 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.