

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, June 25, 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 May 28, 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 | Action: Priority Acquisition List | OS Staff / Board |
| 8. | 2:25 PM | Action: Rules of Procedure for Board Members | Board |
| 9. | 2:45 PM | Briefing from OS staff on current projects <ul style="list-style-type: none">• Anderson Farm – Grey Hiner / Trust for Public Lands | Colleen Langan-McRoberts |
| 10. | 3:05 PM | Action: Language for IDO Amendments | Board |
| 11. | 3:25 PM | Action: AMAFCA – N. Geologic Window Dam / Hubbell Dam Expansion | Board |
| 12. | 3:45 PM | Discussion: Candelaria Nature Preserve RMP Update | Michael Jensen |
| 13. | 4:05 PM | Adjournment | Board |

Next board meeting **July 23, 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.