

MEETING AGENDA
OPEN SPACE ADVISORY BOARD
January 24, 2017

Open Space Visitor Center
6500 Coors Blvd. NW
1:30 PM

Members

Loren Hines (Chair)
Don Couchman
Chris Green
Rene Horvath
Michael Jensen
Alan Reed
Janet Saiers

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|-----|---------|---|------------------------------|
| 1. | 1:30 PM | Call to order and Introductions | Loren Hines, Chair |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval of minutes | Board |
| 4. | 1:40 PM | Public comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 2:00 PM | Election of Officers | Board |
| 7. | 2:10 PM | Open Meetings Act Affirmation | Board |
| 8. | 2:15 PM | Action: Petroglyph National Monument Visitor Use Plan | Board |
| 9. | 2:30 PM | Update: ABC-Z Comp Plan and IDO | Board/Staff |
| 10. | 2:45 PM | Discussion: Public Outreach/Open Space Alliance | Board |
| 11. | 2:50 PM | Presentation: Solar Covered Parking Proposal | Steve House, John Stomp |
| 12. | 3:00 PM | Real Property Report: | Don Britt, COA Real Property |
| | | a. Update: La Cuentista | Don Britt |
| 13. | 3:10 PM | Update: Candelaria Farm Preserve | Board |
| 14. | 3:30 PM | Adjournment | Board |

Next board meeting to be held on **Tuesday, February 28, 2017**

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.