

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, January 23, 2018

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 of January 9, 2018 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<br>(COA Real Property) |
| 7.  | 2:10 PM | Briefing from Open Space Division staff on current projects                | Staff                            |
| 8.  | 2:20 PM | Action: Direction to Parks & Recreation on zoning for Juan Tabo Hills Park | Board                            |
| 9.  | 2:30 PM | Discussion: Land Acquisition Matrix Sample Site Evaluation                 | Board                            |
| 10. | 3:00 PM | Action: Adopt Land Acquisition evaluation matrix                           | Board                            |
| 11. | 3:10 PM | Action: Adopt language for Open Space Statement of Purpose legislation     | Board                            |
| 12. | 3:35 PM | Discussion: Refinement to Board Manual language                            | Board                            |
| 13. | 3:45 PM | Candelaria Farm TAG update   | Alan Reed                        |
| 14. | 3:50 PM | Adjournment  | Board                            |

Next board meeting **February 27th, 2018.**

**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.