

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, January 22, 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 October 23, 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 (COA Real Property)     |
| 7.  | 2:15 PM | Briefing from OS staff on current projects            | Colleen McRoberts/Jim Sattler     |
| 8.  | 2:35 PM | Discussion: Calabacillas Pueblo                       | OS Staff                          |
| 9.  | 2:50 PM | Presentation: Los Metates                             | Susannah Abbey (PRD)              |
| 10. | 3:00 PM | Presentation: Catalonia at The Trails                 | Jim Strozier (Consensus Planning) |
| 11. | 3:20 PM | Action: Recommendation on Catalonia at The Trails     | Board                             |
| 12. | 3:35 PM | Discussion: Rules of Procedure for Public Involvement | Board                             |
| 13. | 4:05 PM | Discussion: 2019 Work Plan                            | Board                             |
| 14. | 4:35 PM | Adjournment   | Board                             |

Next board meeting **February 22, 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.