

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, October 24, 2017

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 September 26, 2017 minutes | Board |
| 4. | 1:40 PM | Public comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 2:00 PM | Real Property Report: Las Cruces property
<i>(Closed session)</i> | Charley Salas-Ramos
(COA Real Property) |
| 7. | 2:10 PM | Action: Recommendation to accept and proceed with
Las Cruces offer and purchase agreement | Board |
| 8. | 2:20 PM | New board member orientation | Board |
| 9. | 2:35 PM | Presentation: Open Space Priority Properties: Evaluation
and Selection | Sage Land Solutions |
| 10. | 2:55 PM | Discussion: Evaluation matrix for land acquisitions | Board |
| 11. | 3:15 PM | Briefing from Open Space Division staff on current projects | Staff |
| 12. | 3:30 PM | Action: Extraordinary Facilities list amendment | Board |
| 13. | 3:35 PM | Candelaria Farm Preserve advisory group update | Michael Jensen |
| 14. | 3:40 PM | Discussion: Proposed legislation to define a statement of
purpose for Open Space | Board |
| 15. | 4:00 PM | Adjournment | Board |

Next board meeting **Tuesday, November 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.