

**OPEN SPACE ADVISORY BOARD
SPECIAL MEETING AGENDA**

Tuesday, March 13, 2018

2:00 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

Don Couchman
Chris Green (Chair)
Rene Horvath
Michael Jensen

Twyla McComb
Alan Reed
Tasia Young

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|-----|---------|--|---------------------|
| 1. | 2:00 PM | Call to order and Introductions | Chris Green (Chair) |
| 2. | 2:01 PM | Action: Approval of Agenda | Board |
| 3. | 2:10 PM | Public comment | Public |
| 4. | 2:15 PM | Announcements and Correspondence | Board |
| 5. | 2:20 PM | Action: Open Meetings Act Resolution | Board |
| 6. | 2:30 PM | Action: Adopt Resolution for Open Space Statement of Purpose | Board |
| 7. | 2:45 PM | Discussion: Candelaria Farm – TAG Consultant Selection | Board |
| 8. | 2:55 PM | Discussion: Initial review of Tijeras Arroyo parcels | Board |
| 13. | 3:30 PM | Adjournment | Board |

Next board meeting **March 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.