



ADVISORY COMMITTEE MEETING
WebEx Events Virtual Meeting
January 6, 2022

AMENDED AGENDA

Open Space Advisory Committee WebEx Event Virtual Meeting Only

To attend the Jeffco Open Space Advisory Committee Regular Session Public Meeting, please click on the following link which will take you to the WebEx Events platform. Please register and click on the “Join by Browser” option to join the meeting.

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e3c5e8b2feedb2d1b5f20fe606402036b>

If you would like to speak during the meeting:

You must log onto the WebEx meeting using a computer (link above). Once logged into the meeting on your computer:

For Public Comment, Item #5:

Send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

For an Item on the Agenda:

Please wait until the specific agenda item is being presented, then send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

Please note that all microphones are muted upon entry to the virtual meeting. During the meeting, your name will be called in the order it was received and your microphone will be unmuted once your name has been called. You will have three minutes for Comment, the timer will begin after you give your name and address.

Alternatively, citizens can also call in and listen to the meeting and not speak, dial: 1-408-418-9388 and entering access code 2493 361 8325, followed by the # sign. *Citizens who dial in will not be able to provide public comment during the meeting.*

Meeting Agenda on next page.



ADVISORY COMMITTEE MEETING
700 Jefferson County Parkway, Suite 100, Golden, CO

January 6, 2022

AMENDED AGENDA

STUDY SESSION Cancelled

6:00 p.m. REGULAR SESSION (Virtual Meeting Only)

1. Call Meeting to Order
2. Attendance and Determination of Quorum – Amy Mueller
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Information Item
 - a. 2022 Committee Engagement and Priorities, Tom Hoby
7. Action Item
 - a. Indigenous Peoples Land Acknowledgment, Resolution #22-01, Mary Ann Bonnell
8. Director's Report
9. Legal Counsel Report
 - a. Designate Agenda Location, Steve Snyder
10. Open Space Advisory Committee Comments
11. Executive Session
 - a. Douglas Mountain Land Conservation Opportunities
Statutory citations authorizing an executive session for the above topic are:
 - Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
 - Section 24-6-402(4)(e) concerning Negotiations
 - b. Alderfer/Three Sisters Park and Matthews/Winters Park Use Agreements
Statutory citations authorizing an executive session for the above topic are:
 - Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
 - Section 24-6-402(4)(e) concerning Negotiations
12. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Agenda Summary

STUDY SESSION - **Cancelled**

6:00 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Item

a. 2022 Committee Engagement and Priorities, Tom Hoby

This is a discussion about the Advisory Committee's 2022 areas of priority and engagement, including relevant topics for a potential retreat.

7. Action Item

a. Indigenous Peoples Land Acknowledgment, Resolution #22-01, Mary Ann Bonnell

Staff will present a JCOS Land Acknowledgment to recognize the Indigenous peoples of JCOS managed lands.

9. Legal Counsel Report

a. Designate Agenda Location, Steve Snyder

11. Executive Session

a. Douglas Mountain Land Conservation Opportunities

Statutory citations authorizing an executive session for the above topic are:

- Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
- Section 24-6-402(4)(e) concerning Negotiations

b. Alderfer/Three Sisters Park and Matthews/Winters Park Use Agreements

Statutory citations authorizing an executive session for the above topic are:

- Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
- Section 24-6-402(4)(e) concerning Negotiations