



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

**January 9, 2020**  
**AMENDED AGENDA**

**4:30 – 5:15 p.m. Study Session**

Open Space Funding Recognition Guide, Matt Robbins

**6:00 p.m. REGULAR SESSION**

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Information Items
  - a. Jeffco Open Space 2019 Highlights Video, Matt Robbins
  - b. Beaver Ranch Community Inc., License Agreement – Disc Golf, Gina Barton
7. Action Items
  - a. In Recognition of the Service of Felicity Hannay, Resolution #20-01, Janet Shangraw
  - b. In Recognition of the Service of Bob West, Resolution #20-02, Janet Shangraw
8. Executive Sessions
  - a. Matthews/Winters Park – Heritage Square Land Exchange  
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
  - b. Open Space – Possible Land Exchange – Advice to Negotiators Pursuant to CRS § 24-6-402(4)(e)
  - c. Evergreen Lake Lease Agreement  
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property; and  
Advice to Negotiators Pursuant to CRS § 24-6-402(4)(e)
9. Director's Report
10. Legal Counsel Report
11. Open Space Advisory Committee Comments
12. Adjournment

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

**Instructions to Visitors Wishing to Address the Committee**

1. Address the Committee during the Agenda item that was circled by staff upon arrival.
2. When called by the Chair to speak please *come to the lectern, clearly state your name and address for the record and tell the Committee the topic you wish to address.*
3. Please limit your comments to three minutes. You will receive a “one-minute” to go notification.

*Thank you for coming and sharing your comments!*

# JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

## Agenda Summary

### 4:30 – 5:15 p.m. STUDY SESSION

Open Space Funding Recognition Guide, Matt Robbins

A draft of the Jefferson County Open Space Funding Recognition Guide that will outline the various ways a city or district is required to recognize any land acquisition or amenity that has benefited from Jeffco Open Space funding

### 6:00 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

#### 6. Information Items

- a. Jeffco Open Space 2019 Highlights Video, Matt Robbins
- b. Beaver Ranch Community Inc., License Agreement – Disc Golf, Gina Barton  
A brief history of disc golf operations at Beaver Ranch Park and highlights of the agreement.

#### 7. Action Items

- a. In Recognition of the Service of Felicity Hannay, Resolution #20-01, Janet Shangraw
- b. In Recognition of the Service of Bob West, Resolution #20-02, Janet Shangraw  
As we do with all Advisory Committee members that have stepped down, we will honor Felicity and Bob during our January Regular Session.

#### 8. Executive Sessions

- a. Matthews/Winters Park – Heritage Square Land Exchange  
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- b. Open Space – Possible Land Exchange – Advice to Negotiators Pursuant to CRS § 24-6-402(4)(e)
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