



**ADVISORY COMMITTEE MEETING**  
**WebEx Events Virtual Meeting**  
**February 3, 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=ef33b2aaddc91872c2db4a3bc9b637952>

***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 2483 663 9422 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**  
**February 3, 2022**

**AMENDED AGENDA - Virtual Meeting Only**

**5:15 – 6:00 p.m. Study Session**

1. Review 50 Years of Conservation Celebration Plan, Matt Robbins
2. Retreat Timing and Topics, Tom Hoby

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

1. Call Meeting to Order
2. Attendance and Determination of Quorum, Karey Baker
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Information Item
  - a. SharePoint Overview, Karey Baker
7. Action Items
  - a. Coal Creek Canyon Study Area – Blue Mountain United Power Permanent Easement JCOS21-01, Resolution #22-02, Christine Strickland
  - b. Clear Creek Canyon Park – Colorado Open Lands JCOS21-10, Resolution #22-03, Hillary Merritt
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Executive Session
  - New Library Sites to Serve South Jeffco  
Statutory citations authorizing an executive session for the above topic are:
    1. Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
    2. Section 24-6-402(4)(e) concerning Negotiations
  - Ken Caryl Metro District Community Center Lease  
Statutory citations authorizing an executive session for the above topic are:
    1. Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
    2. 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

### 5:15– 6:00 p.m. STUDY SESSION

1. Review 50 Years of Conservation Celebration Plan, Matt Robbins

Staff will provide a presentation on a communication plan to celebrate Jefferson County Open Space's, 50 Years of Conservation. This plan will outline deliverables that will be created to shape messaging and marketing strategies for 2022.

2. Retreat Timing and Topics, Tom Hoby

Staff will have a follow-up discussion with the Advisory Committee on the timing of an Advisory Committee Retreat and preferred topics following the committee poll.

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

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Item

- a. SharePoint Overview, Karey Baker

Staff will present an overview of the new SharePoint External Storage system.

7. Action Items

- a. Coal Creek Canyon Study Area – Blue Mountain United Power Permanent Easement JCOS21-01, Resolution #22-02, Christine Strickland

Staff will present a JCOS proposal for the grant of a permanent easement to United Power for a utility line that previously existed, but an easement was never recorded.

- b. Clear Creek Canyon Park – Colorado Open Lands Acquisition JCOS21-10, Resolution #22-03, Hillary Merritt

Staff will present a JCOS proposal to approve the acquisition of the Clear Creek Canyon Park – Colorado Open Lands property of approximately 604.5 acres for a one-time \$80,000 Stewardship and Transfer Fee paid to Colorado Open Lands. The property, located south of Clear Creek Canyon Park and west of Windy Saddle Park, is a key inholding providing public access and recreation opportunities to visitors from the Windy Saddle Park Trailhead along the 9-mile Beaver Brook Trail.

11. Executive Session

#### New Library Sites to Serve South Jeffco

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

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

#### Ken Caryl Metro District Community Center Lease

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

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