



**ADVISORY COMMITTEE MEETING**  
**WebEx Events Virtual Meeting**  
**March 3, 2022**

**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=e1d73488917fcf4a2a92020956c67cf09>

***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 2486 797 1283 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**  
**March 3, 2022**

**AGENDA**

**CANCELED - Study Session**

**5:00 p.m. REGULAR SESSION - Virtual Meeting Only**

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. Director's Report
7. Legal Counsel Report
8. Open Space Advisory Committee Comments
9. 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

10. 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

### **CANCELED - STUDY SESSION**

### **5:00 p.m. REGULAR SESSION**

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

#### 9. 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