



## ADVISORY COMMITTEE MEETING

700 Jefferson County Parkway, Suite 100, Golden, CO

March 5, 2020  
AMENDED AGENDA

**4:30 – 5:15 p.m. Study Session**  
Jeffco Open Space Conservation Greenprint, Nancy York

### **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. Action Items
  - a. Jefferson County Open Space Funding Recognition Guide, Matt Robbins
  - b. Douglas Mountain – Deloris R. Wright Trust Boundary Agreement JCOS19-11, Resolution #20-03, Joy Lucisano
  - c. Dinosaur Ridge Master Plan Approval, Resolution #20-04, Mary Ann Bonnell
  - d. Jeffco Parks Fees & Cost Recovery Policy, Resolution #20-05, Gina Barton
7. Executive Session  
Bear Creek Development Corporation Pursuant to:  
CRS § 24-6-402(4)(e), Advice to Negotiators,  
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property and  
Section 24-6-402(4)(b) concerning Legal Advice
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. 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.** Jeffco Open Space Conservation Greenprint, Nancy York  
Staff discussed the Conservation Greenprint with the Advisory Committee at the February 6<sup>th</sup> Advisory Committee Retreat. During the March 5<sup>th</sup> Advisory Committee Meeting, staff will continue the discussion and present the latest draft document with the Committee including the Vision, Mission, and Values, as well as the goals, strategies and metrics.

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

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Action Items

a. Jefferson County Open Space Funding Recognition Guide, Matt Robbins

A draft Funding Recognition Guide was presented and discussed during the January Advisory Committee Study Session Meeting. Staff will present the Guide for approval by motion.

b. Douglas Mountain – Deloris R. Wright Trust Boundary Agreement JCOS19-11, Resolution #20-03, Joy Lucisano

In 2016, the County acquired the Deloris R. Wright Trust property which had a fence encroachment on the property. The adjoining property owner has filed a claim of ownership to this strip of land. Jeffco Open Space has negotiated a settlement with the landowner to transfer the strip of property. Staff will recommend that the Committee adopt Resolution #20-03, recommending the approval of the Agreement.

c. Dinosaur Ridge Master Plan Approval, Resolution #20-04, Mary Ann Bonnell

At the March 5<sup>th</sup> Advisory Committee Study Session meeting, staff will present an overview of the Dinosaur Ridge Master Plan and will recommend that the Committee adopt Resolution #20-04, recommending the approval of the Dinosaur Ridge Master Plan.

d. Jeffco Parks Fees & Cost Recovery Policy, Resolution #20-05, Gina Barton

During the March 5<sup>th</sup> Regular Session Meeting, staff will summarize the principles of cost recovery and present the final copy of the Jeffco Parks Fees and Cost Recovery Policy. Staff will recommend that the Committee adopt Resolution #20-05, recommending the approval of the Jeffco parks Fees & Cost Recovery Policy.

7. Executive Session

Bear Creek Development Corporation Pursuant to:

CRS § 24-6-402(4)(e), Advice to Negotiators,

Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property and Section 24-6-402(4)(b) concerning Legal Advice