



ADVISORY COMMITTEE MEETING

May 7, 2020

4:30 p.m. - 6:30 p.m.
AMENDED AGENDA

Study Session Cancelled

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=e5b1701381fedfbadb36ffa8aaf975230>

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.

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.

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. 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 966 812 523, followed by the # sign. Citizens who dial in will not be able to provide public comment during the meeting.

Meeting Agenda on next page.



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May 7, 2020

4:30 p.m. - 6:30 p.m.
AMENDED AGENDA

REGULAR SESSION AGENDA

4:30 p.m. - 6:30 p.m.

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. Financial Update & Corona Virus Impact to Open Space, Gina Barton
 - b. JCOS Conservation Greenprint, Nancy York
7. Director's Report
8. Legal Counsel Report
9. Open Space Advisory Committee Comments
10. Executive Session
 - a. Matthews/Winters Park – Heritage Square Land Exchange
 - Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property
 - Section 24-6-402(4)(b) concerning Legal Advice
 - Section 24-6-402(4)(e) concerning Negotiations
11. Adjournment

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

Agenda Summary

4:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Items

a. Financial Update & Corona Virus Impact to Open Space, Gina Barton

Staff will present the Jeffco Open Space (JCOS) financial reports, including an overview of the monthly sales tax report and an explanation of the sales tax collection and distribution process. In addition, staff will also review the JCOS five-year financial plan with a summation of revenues and expenditures and provide models for potential 2020 sales tax reductions due to the COVID-19 pandemic.

b. JCOS Conservation Greenprint, Nancy York

Great strides have been made to create an updated draft of our Conservation Greenprint. Staff will present an overview of the latest version reflecting the February 6th Committee retreat, the March 5th Committee's Study Session discussions, Open Space staff, our partners and community input.

10. Executive Session

a. Matthews/Winters Park – Heritage Square Land Exchange

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

Section 24-6-402(4)(b) concerning Legal Advice and

Section 24-6-402(4)(e) concerning Negotiations