



ADVISORY COMMITTEE MEETING

September 3, 2020

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=e859c6cbb4d1304bc908ddfe128ccfb26>

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](tel:1-408-418-9388) and entering access code [146 632 1681](tel:1466321681), 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

September 3, 2020

AGENDA

Study Session Field Trip

3:30 – 4:30 p.m. Fillius Park - The Ridge at Hiwan, LLC Property Tour
(Meet at Fillius Park Parking lot), Hillary Merritt

5:30 p.m. REGULAR SESSION (Virtual Meeting Only)

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 Item
 - a. Rocky Mountain Greenway Trail, Hillary Merritt
7. Action Items
 - a. Windy Saddle Park - Colorado School of Mines Chimney Gulch & Welch Ditch License Agreement JCOS20-08, Resolution #20-12, Joy Lucisano
 - b. Jeffco Trails Plan, Resolution #20-13, Sophie Katz
 - c. 2021 Jeffco Open Space Budget Recommendation, Resolution #20-14, Stacy Romero
 - d. Fillius Park - The Ridge at Hiwan, LLC JCOS19-10, Resolution #20-15, Hillary Merritt
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Executive Session
 - a. Evergreen Metropolitan District – Evergreen Lake Agreement
Section 24-6-402(4)(b) concerning Legal Advice
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

Study Session Field Trip

3:30 – 4:30 p.m. Fillius Park - The Ridge at Hiwan, LLC Property Tour
(Meet at Fillius Park Parking lot), Hillary Merritt

5:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Item

a. Rocky Mountain Greenway Trail, Hillary Merritt

Staff will provide an update on the Rocky Mountain Greenway Trail during the September 3rd Open Space Advisory Committee Meeting, including public comment, the results of soil sampling and next steps.

7. Action Items

a. Windy Saddle Park - Colorado School of Mines Chimney Gulch & Welch Ditch License Agreement JCOS20-08, Resolution #20-12, Joy Lucisano

The Colorado School of Mines (SOM) property contains approximately 43.7 acres and is adjacent to Highway 93, Clear Creek Canyon and Windy Saddle Parks. SOM and JCOS staff have negotiated the major terms of a 25-year License Agreement over the entirety of the Property.

b. Jeffco Trails Plan, Resolution #20-13, Sophie Katz

During the September Regular Session meeting, staff will give an overview of the Jeffco Trails Plan and present the Resolution for adoption.

c. 2021 Jeffco Open Space Budget Recommendation, Resolution #20-14, Stacy Romero

The 2021 Jeffco Open Space Budget Recommendations will be presented at the September 3rd Open Space Advisory Committee Meeting, including a Resolution for adoption.

d. Fillius Park - The Ridge at Hiwan, LLC JCOS19-10, Resolution #20-15, Hillary Merritt

The 32.03-acre Ridge at Hiwan, LLC property, located on the north side of Evergreen Parkway (Highway 74), is adjacent to Denver Mountain Park's (DMP) Fillius Park. The Ridge at Hiwan, LLC property offers tremendous opportunities to partner with DMP to expand recreation and public access from Fillius Park, including new trails to the top of the ridge, and an opportunity for a dog off-leash area in partnership with the Friends of Evergreen Dog Park and others.

11. Executive Session

a. Evergreen Metropolitan District – Evergreen Lake Agreement

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

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