



ADVISORY COMMITTEE MEETING

October 1, 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=ec128986265dd7ab6cf365927bcc85489>

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 [146 397 8800](tel:1463978800), 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

October 1, 2020

AGENDA

3:00 – 4:00 p.m. Study Session Field Trip
BCC/Advisory Committee Field Trip – Peaks to Plains Trail
Gateway Segment, Scot Grossman

5:30 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. Coal Creek Canyon Study Area - Blue Mountain Water District Easement Agreement JCOS20-11, Resolution #20-16, Joy Lucisano
 - b. City of Westminster - Westminster City Park Subordination Agreement JCOS20-04, Resolution #20-17, Joy Lucisano
7. Director's Report
8. Legal Counsel Report
9. Open Space Advisory Committee Comments
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

3:00 – 4:00 p.m. Study Session

BCC/Advisory Committee Field Trip – Peaks to Plains Trail Gateway Segment, Scot Grossman

This is the Committees' yearly meeting with the Board and will be a field trip to the Peaks to Plains Trail Gateway Segment.

5:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Action Items

- a. Coal Creek Canyon Study Area - Blue Mountain Water District Easement Agreement JCOS20-11, Resolution #20-16, Joy Lucisano

The District has requested a new easement to install a 100,000-gallon water storage tank to provide sufficient fire and emergency storage in addition to the operating storage. The requested easement area for a new storage tank easement is 0.13 acres and will be located next to the existing access easement.

- b. City of Westminster - Westminster City Park Subordination Agreement JCOS20-04, Resolution #20-17, Joy Lucisano

The City of Westminster has requested the County subordinate the Reverter to allow for the relocated water and sewer line easements and the right to temporarily use portions of the Park for access, construction and staging during the project.