



ADVISORY COMMITTEE MEETING

In-Person / Virtual Meeting

May 5, 2022

AGENDA

Jeffco Open Space Advisory Committee Regular Session Public Meetings will be a hybrid of in-person and virtual formats. To attend virtually 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=e44a1393b5102d0602767f93a2cc4e9f7>

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 2484 101 6909 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
May 5, 2022

AGENDA

3:00 p.m. Study Session – Forest Health and Fuel Reduction Field Trip

6:30 p.m. REGULAR SESSION – In-person/Virtual Meeting

1. Call Meeting to Order
2. Attendance and Determination of Quorum, Lori Foster
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Action Item
 - a. City of Lakewood – Soda Lakes - Land Conservation Partnership Program
JCOS22-03, Resolution #22-04, 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 p.m. Study Session - Forest Health and Fuel Reduction Field Trip

The Advisory Committee and staff will explore a nearly complete Forest Health project at Meyer Ranch Park. Steve Murdock and Steve Germaine from the Natural Resources Team will guide the group through the treatment area and provide details about the operational aspects of performing wildfire risk reduction and improving forest health in one of our mountain parks.

6:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Action Item

- a. City of Lakewood – Soda Lakes - Land Conservation Partnership Program
JCOS22-03, Resolution #22-04, Joy Lucisano

The Soda Lakes property is located at 14500 West Hampden Avenue in Morrison and is adjacent to Bear Creek Lake Park. The 33.984 acres contains four residential buildings and outbuildings that will be demolished.

Staff recommends that the Advisory Committee adopt Resolution #22-04, approving the \$550,000 contribution through the Land Conservation Partnership Program, and recommending the proposal to the Board of County Commissioners for approval.