



ADVISORY COMMITTEE MEETING
In-Person / Virtual Meeting
May 5, 2022

AMENDED AGENDA

Jeffco Open Space Advisory Committee 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=e9cd6436f5d63cdeafdb785f301b8397b>

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.

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.

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 2486 008 5345 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 Items
 - a. City of Lakewood – Soda Lakes - Land Conservation Partnership Program
JCOS22-03, Resolution #22-04, Joy Lucisano
 - b. Recognition of the Service of Steven Snyder, Resolution #22-05,
Tom Hoby
7. Director's Report
8. Legal Counsel Report
9. Open Space Advisory Committee Comments
10. Executive Session
 - a. New Library Sites to Serve South Jeffco
 - b. Open Space Policy and Program Waivers
 - c. Kittredge Park Boundaries

Statutory citation authorizing an executive session for the above topics is:
Advice to Negotiators C.R.S. 24-6-402(4)(e)

11. 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 Items

- 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.

- b. Recognition of the Service of Steven Snyder, Resolution #22-05, Tom Hoby

We would like to honor Steven Snyder, Assistant County Attorney for his service over the past 23 years.

10. Executive Session

- a. New Library Sites to Serve South Jeffco
b. Open Space Policy and Program Waivers
c. Kittredge Park Boundaries

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