

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
January 6, 2022**

Open Space Advisory Committee Members attending included:
Mike Dungan, John Litz, Kathleen Staks, Jeremy Hakes, Sarah Gomach, Chris O'Keefe
Janet Shangraw, Amy Turney and Mandy Jeffcoat.

Open Space Advisory Committee Members absent from this meeting:
Kelly Wasserbach

Staff Present:

Tom Hoby, Director
Hillary Merritt, Deputy Director
Matt Robbins, Community Connections Director
Mary Ann Bonnell, Visitor Services & Natural Resources Director
Brian Hardman, Park Infrastructure Director
Steve Snyder, Assistant County Attorney
Amy Mueller, Executive Assistant
Karey Baker, Senior Administrative Coordinator
Jennee Hancock, Education Specialist
Erica Duvic, Heritage Stewardship Supervisor
Amara Meier, Project Manager
Rachel Brenna, Trails Program Manager
Brandon Norman, System Support Specialist
Sean Perkins, Technical Support Analyst
Lee Goff, IT Technical Analyst

REGULAR SESSION

The Regular Session began at 6:04 p.m.

Approval of Minutes

The December Regular Session meeting minutes were unanimously approved.

General Public Comment: None.

Information Items

Tom Hoby presented 2022 Advisory Committee engagement and priorities with committee discussion of potential retreat topics.

Action Items

The Committee approved the following Resolution through a unanimous vote:

- Indigenous Peoples Land Acknowledgment, Resolution #22-01,
Mary Ann Bonnell

Director's Report:

Tom Hoby reviewed the January Director's Report with the Committee.

Legal Counsel Report:

The Committee unanimously approved the following motion from Steve Snyder, Assistant County Attorney, to designate an official location to post Advisory Committee meeting notices:

We recommend that the Advisory Committee adopt a motion designating the County's Agenda Center webpage for the Advisory Committee as its official posting site for Committee meetings and agendas. And further, if staff is unable to post a notice online in exigent or emergency circumstances (such as a power outage), meeting notices shall be posted outside of the Board of County Commissioner's hearing room on the first floor of the Courts and Administration building.

Open Space Advisory Committee Comments: None.

Executive Session:

Mandy Jeffcoat made a motion for an Executive Session for:

a. Douglas Mountain Land Conservation Opportunities

Statutory citations authorizing an executive session for the above topic are:

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

b. Alderfer/Three Sisters Park and Matthews/Winters Park Use Agreements

Statutory citations authorizing an executive session for the above topic are:

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

Amy Turney seconded the motion, and it was unanimously approved.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:01 p.m.