

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
February 3, 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, Kelly Wasserbach and
Mandy Jeffcoat.

Open Space Advisory Committee Members absent from this meeting:
None.

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
Karey Baker, Senior Administrative Coordinator
Christine Strickland, Real Estate Assistant
Brandon Norman, System Support Specialist
Sean Perkins, Technical Support Analyst
Lee Goff, IT Technical Analyst

REGULAR SESSION

The Regular Session began at 6:00 p.m.

Approval of Minutes

The January Regular Session meeting minutes were unanimously approved.

General Public Comment: None.

Information Item:

Karey Baker gave a brief overview of the new Sharepoint External file system.

Action Items:

The Committee approved the following Resolution through a unanimous vote:

- Coal Creek Canyon Study Area – Blue Mountain United Power Permanent Easement JCOS21-01, Resolution #22-02, Christine Strickland

- Clear Creek Canyon Park – Colorado Open Lands JCOS21-10, Resolution #22-03, Hillary Merritt

Director's Report:

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

Legal Counsel Report:

None.

Open Space Advisory Committee Comments:

Chris O'Keefe gave a brief update on the Martin Marietta Materials (MMM) Land Exchange. He stated that staff received the proposal and they have received comments. Information was provided to MMM.

Executive Session:

Janet Shangraw made a motion for an Executive Session for:

- New Library Sites to Serve South Jeffco
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

- Ken Caryl Metro District Community Center Lease
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 7:12 p.m.