

**Jefferson County Open Space Advisory Committee  
Minutes of Regular Session  
March 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  
Brandon Norman, System Support Specialist  
Sean Perkins, Technical Support Analyst  
Lee Goff, IT Technical Analyst

**REGULAR SESSION**

The Regular Session began at 5:00 p.m.

**Approval of Minutes**

The February Regular Session meeting minutes were unanimously approved.

**General Public Comment:** None.

**Information Item:** None.

**Action Items:** None.

**Director's Report:**

Tom Hoby reviewed the March 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.

**Executive Session:**

Jeremy Hakes 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

Kelly Wasserbach seconded the motion, and it was unanimously approved.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 5:42 p.m.

*These minutes summarize the final decision made by the Committee at this meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Committee is, the Committee will rely on the audio tape to interpret the Committee's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Committee, the minutes are in any way insufficient. An audio copy of the Committee proceedings in open session is available by contacting Jefferson County Open Space.*