

**Jefferson County Open Space Advisory Committee  
Minutes of Regular Session  
March 5, 2020**

The Open Space Advisory Committee of Jefferson County Open Space met in Regular Session on March 5, 2020, with Chair Janet Shangraw presiding.

Open Space Advisory Committee Members attending included:  
Janet Shangraw, Mike Dungan, John Litz, Jacy Rock, Kelly Wasserbach, Jeremy Hakes  
Amy Turney, Sarah Gomach and Chris O'Keefe.

Open Space Advisory Committee Members absent from this meeting:  
Kathleen Staks

**Staff Present:**

Tom Hoby, Director  
Hillary Merritt, Deputy Director  
Matt Robbins, Community Connections Team Manager  
Mary Ann Bonnell, Visitor Services Team Manager  
Andy Scanlan, Planning, Projects & IT Team Manager  
Gina Barton, Administration & Real Estate Team Manager  
Mike Foster, Stewardship Team Manager  
Rosanna Janzer, Executive Assistant  
Steve Snyder, Assistant County Attorney  
Joy Lucisano, Real Estate Program Manager  
Sherri Shannon, IT Support Supervisor

**REGULAR SESSION**

The Regular Session began at 6:05 p.m.

**Approval of Minutes:**

The January 9, 2020 Regular Session meeting minutes were unanimously approved.

**General Public Comment:**

None.

**Action Items:**

The Committee approved the following Resolutions through a unanimous vote:

Jefferson County Open Space Funding Recognition Guide

Douglas Mountain – Deloris R. Wright Trust Boundary Agreement JCOS19-11,  
Resolution #20-03

Dinosaur Ridge Master Plan Approval, Resolution #20-04

Jeffco Parks Fees & Cost Recovery Policy, Resolution #20-05

**Executive Session:**

John Litz made a motion for an Executive Session for:  
Bear Creek Development Corporation Pursuant to CRS § 24-6-402(4)(e), Advice to  
Negotiators, Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer,  
or sale of Property and Section 24-6-402(4)(b) concerning Legal Advice

Mike Dungan seconded the motion and it was unanimously approved.

**Director's Report:**

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

**Legal Counsel Report:**

None.

**Open Space Advisory Committee Comments:**

None.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was  
adjourned at 7:16 p.m.