

**Jefferson County Open Space Advisory Committee
Minutes of Special Meeting
April 12, 2022**

Open Space Advisory Committee Members attending included:
Mike Dungan, 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:
John Litz.

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
Lori Foster, Executive Assistant
Sean Perkins, Technical Support Analyst
Lee Goff, IT Technical Analyst

REGULAR SESSION

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

Executive Session:

Kelly Wasserbach made a motion for an Executive Session for:

- Open Space Policy and Program Waivers
Advice to Negotiators C.R.S. 24-6-402(4)(e)
Legal Advice C.R.S. 24-6-402(4)(b)

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 6:07 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.