

**Jefferson County Open Space Advisory Committee
Minutes of Regular Session
September 3, 2020**

The Open Space Advisory Committee of Jefferson County Open Space met in a virtual Regular Session on September 3, 2020, with Chair Janet Shangraw presiding.

Open Space Advisory Committee Members attending included:

Janet Shangraw, Mike Dungan, John Litz, Kathleen Staks, Jacy Rock, Jeremy Hakes and Sarah Gomach.

Open Space Advisory Committee Members absent from this meeting:

Kelly Wasserbach, Amy Turney and Chris O'Keefe.

Staff Present:

Tom Hoby, Director

Hillary Merritt, Deputy Director

Matt Robbins, Community Connections Team Manager

Mary Ann Bonnell, Visitor Services Team Manager

Andy Scanlan, Technology & Projects Manager

Mike Foster, Stewardship Team Manager

Karey Baker, Administrative Coordinator

Steve Snyder, Assistant County Attorney

Stacy Romero, Budget & Purchasing Administrator

Joy Lucisano, Real Estate Program Manager

Sophie Katz, Trails Program Coordinator

Sherri Shannon, IT Support Supervisor

Sean Perkins, Technical Support Analyst

REGULAR SESSION

The Regular Session began at 5:36 p.m.

Revisions to Agenda & Determination of Sequence

Janet Shangraw, Chair, asked if there were any changes to the agenda. Kathleen Staks made a motion to remove item 7. d. Fillius Park - The Ridge at Hiwan, LLC JCOS19-10, Resolution #20-15 from Action Items and add it to the Executive Session. Jacy Rock seconded the motion and it was unanimously approved.

Approval of Minutes:

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

General Public Comment:

None.

Information Item:

Rocky Mountain Greenway Trail, Hillary Merritt

Hillary Merritt presented an update on the Rocky Mountain Greenway Trail, including public comment, the results of soil sampling and next steps.

Action Items:

The Committee approved the following Resolutions through a unanimous vote:

Windy Saddle Park - Colorado School of Mines Chimney Gulch &
Welch Ditch License Agreement JCOS20-08, Resolution #20-12

Jeffco Trails Plan, Resolution #20-13

2021 Jeffco Open Space Budget Recommendation, Resolution #20-14

Director's Report:

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

Legal Counsel Report:

None.

Open Space Advisory Committee Comments:

None.

Executive Session:

Kathleen Staks made a motion for an Executive Session for:

Evergreen Metropolitan District – Evergreen Lake Agreement

Fillius Park - The Ridge at Hiwan, LLC JCOS19-10

Section 24-6-402(4)(b) concerning Legal Advice

Section 24-6-402(4)(e) concerning Negotiations

Jeremy Hakes seconded the motion and it was unanimously approved.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 7:36 p.m.