



**Advisory Committee Meeting  
In-Person / Virtual Meeting**

May 2, 2024, 6:00 p.m.

700 Jefferson County Parkway, Suite 100, Golden, CO

Jeffco Open Space Advisory Committee Public Meetings will be a hybrid of in-person and virtual formats. To attend virtually please click on the following link which will take you to the WebEx Events platform. Please register and click on the "Join by Browser" option to join the meeting.

<https://jeffco.webex.com/jeffco/j.php?MTID=mddd27097542593ea45d51d60041b73d8>

Webinar password: 5My7QttVym7 (56977888 from phones and video systems)

***If you would like to speak virtually during the meeting:***

You must log onto the WebEx meeting using a computer (link above). Once logged into the meeting on your computer:

***For an Item on the Agenda:***

Please wait until the specific agenda item is being presented, then send a chat message to the host with your name, address, and the topic of your comment so that at the appropriate time you can be recognized.

***For Public Comment, Item #11:***

Send a chat message to the host with your name, address, and the topic of your comment so that at the appropriate time you can be recognized.

**Please note that all microphones are muted** upon entry to the virtual meeting. During the meeting, your name will be called in the order it was received and your microphone will be unmuted once your name has been called. You will have three minutes for comment. The timer will begin after you give your name and address.

**Alternatively**, citizens can also call in and listen to the meeting and not speak, dial: 1-408-418-9388 and enter access code: 248 400 46764 followed by the # sign. Citizens who dial in will not be able to provide public comment during the meeting.

**Instructions to Visitors Wishing to Address the Committee in-person:**

1. Address the Committee during the Agenda item that was circled by staff upon arrival.
  2. When called by the Chair to speak please come to the lectern, clearly state your name and address for the record, and tell the Committee the topic you wish to address.
  3. Please limit your comments to three minutes. You will receive a “one-minute” left notification.
- Thank you for coming and sharing your comments!
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1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Approval of March 7, 2024 Regular Committee Meeting Minutes
4. Revisions to Agenda & Determination of Sequence
5. Information Items
  - 5.1 Advisory Committee Planning Workshop Overview, Rachel Brenna
6. Executive Session
  - 6.1 Van Bibber Greenway -Fassel Agreement JCOS24-04
    1. Advice to negotiators under C.R.S. § 24-6-402(4)(e)
    2. Real estate under C.R.S. § 24-6-402(4)(a); and
    3. Legal advice under C.R.S. § 24-6-402(4)(b)
7. Action Items
  - 7.1 Jeffco Trails Plan Updates, Resolution #24-09, Emily Guffin
  - 7.2 Green Energy Initiative -EV Charging Station Projects, Resolution #24-05, Joy Lucisano
  - 7.3 Apex Park & Recreation District - Cooper Land Conservation Partnership Program JCOS24-05, Resolution#24-06, Joy Lucisano
  - 7.4 Apex Park & Recreation District - Cooper Land Conservation Partnership Program JCOS24-05, Resolution#24-06, Joy Lucisano
  - 7.5 Van Bibber Greenway -Fassel Agreement JCOS24-04, Resolution #24-03, Hillary Merritt
  - 7.6 Kittredge Park - Dlin Land Exchange JCOS24-01, Resolution #24-08, Hillary Merritt
  - 7.7 Centennial Cone Park -Harkwood Trail LLC Properties JCOS24-09, Resolution #24-10, Hillary Merritt
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Public Comment

## 12. Adjournment