



**JEFFERSON**  
COUNTY COLORADO

Open Space

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

November 7, 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=mfd27092a28fcfcbcbba13d9e5b2c6d884>

Webinar password: 2UEsM6nhVc4 (28376664 when dialing from a phone or video system)

***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 #10:***

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: **2491 626 6765** 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 September 5, 2024 Regular Committee Meeting Minutes
4. Revisions to Agenda & Determination of Sequence
5. Information Items
  - 5.1 Colorado School of Mines Capstone Project – Lake Control Gate Retrofit, Scot Grossman and Colorado School of Mines Students
6. Action Items
  - 6.1 Election of Officers
  - 6.2 Recognition of the Service of Kathleen Staks, Resolution #24-17, Janet Shangraw
  - 6.3 Recognition of the Service of Mandy Jeffcoat, Resolution #24-18, Janet Shangraw
  - 6.4 2025 Trails Partnership Program Funding, Resolution #24-19, Emily Guffin
  - 6.5 Meadowbrook Park - Playground Transfer & Lease Termination JCOSD24-17, Resolution #24-20, Joy Lucisano
  - 6.6 Foothills Park & Recreation District - Bergen Land LLC Disposition JCOSD22-08, Resolution #24-21, Ed Perkins
  - 6.7 Stafford Hogback -Turnbuckle Trailhead JCOS24-10, Resolution #24-22, Hillary Merritt
  - \*6.8 Dutch Creek Trail – Good Parcel JCOS24-19, Resolution #24-23, Hillary Merritt
7. Director's Report
8. Legal Counsel Report
9. Open Space Advisory Committee Comments
10. Public Comment
- \*11. Executive Session
  - \*11.1 Rocky Mountain Greenway Trail – Woman Creek Authority Property
    1. Purchase, acquisition, lease transfer or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a); and
    2. Advice to negotiators under C.R.S. § 24-6-402(4)(e)

## 12. Adjournment