

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Open Space Administrative Office
700 Jefferson County Parkway, Suite 100, Golden, CO

October 1, 2009

Agenda

AMENDED

4:30 p.m. - Study Session Field Trip, South Table Mountain Park, Parking Lot Options
Presented by Amy Ito & Mark Hearon

7:00 p.m. - Regular Session

1. Call Meeting to Order
2. Roll Call and Determination of Quorum
3. Approval of Minutes
4. Additions to Agenda & Determination of Sequence
5. General Public Comments
6. Information Items
7. Action Items

Resolutions (new)

- a) Apex Park[MC][JCOS][Golden][Easement OS09-24, Resolution #09-28,
Presented by Mark Hearon
- b) North Table Mountain Park[MN][JCOS][Golden][Easement OS09-25, Resolution #09-29,
Presented by Frank Kunze

Resolutions (old)

- c) [PC][Wheat Ridge][Athanasopoulos][Exchange of Reverter (formerly Land Disposal) OS08-11, Resolution #09-27, Presented by Joy Lucisano

Other Action Items:

- d) Deer Creek Canyon Park [MS][JCOS][Blue Moose Ventures, LLC OS09-19,
Forego by Presentation, Jean Reince Schwartz
- e) A Plan to Improve the Opportunities at Apex Park,
Presented by Ralph Schell & Amy Ito

8. Executive Session Matthews-Winters Park[MC][JCOS][Rooney OS07-22

9. Director's Report

10. OSAC Subcommittee Reports

11. Legal Counsel Report

12. Open Space Advisory Committee Comments

13. Adjournment

(Emergency items and other public business for which notice was not possible may be considered.)