

**JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE**

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

**February 4, 2010**

**Agenda**

**AMENDED**

5:30 p.m. - Study Session      Park Management Plan, Appendix A, MUD Presentation,  
Presented by B. J. Ellison  
  
City of Arvada Park Advisory Committee, Introductions and Discussion

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
  - a) Mini-Work Crew Presentation, Presented by Jana Johns
7. Action Items
  - a) Forego by Presentation,  
[MS][JCOS][Pine Estates, LLC OS09-36, Presented by Frank Kunze  
Resolutions (new)
    - b) Welchester Tree Grant Park[PC][JCOS][Jefferson County School Dist.  
R-1[Easements OS09-37, Resolution #10-05, Presented by Frank Kunze
    - c) Centennial Cone Park[MN][Hoff][Easement OS09-34, Resolution #10-04,  
Presented by Joy Lucisano
  - Resolutions (old)
    - d) Hildebrand Ranch Park[MS][JCOS][State Land Board][Lease OS10-02,  
Resolution #10-03, Presented by Joy Lucisano
8. Director's Report
9. OSAC Subcommittee Reports
10. Legal Counsel Report
11. Open Space Advisory Committee Comments
12. Adjournment

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