

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Agenda Summary

Study Session

1. Public Meeting Laws Relating to Email Communication, Presented by Steven Snyder

Review public meeting laws and application to the Open Space Advisory Committee with email communication.

2. 2012 Open Space Budget, Presented by Don Klima

The 2012 Budget Presentation will provide an overview of the Five-Year Financial Strategy 2012-2016. This will consist of Open Space sales tax projections and revenue growth, Bond Debt Service Obligations, Land Acquisitions and Five-Year Capital and Operating Budget considerations, including those specific to the proposed 2012 Budget.

3. Heritage Conservation Area Concept, Presented by Tom Hoby

The concept of developing Heritage Conservation Areas is an opportunity to review the County at a landscape level and determine where there might be areas of more significance, at this time, for focusing our real estate and project objectives.

Regular Session

6. Action Items

a) 2012 Open Space Budget, Presented by Don Klima

OSAC recommendation of the 2012 Budget.

New Resolutions

b) Clear Creek Canyon Park/Trout Unlimited Agreement OS11-03, Resolution #11-10, Presented by Frank Kunze

West Denver Trout Unlimited Inc. is requesting an Easement to place fish habitat structures in Clear Creek, part of Jefferson County Open Space Clear Creek Canyon Park.

7. Discussion Items

White Ranch/Coal Creek Canyon Park Addition and Waterton Canyon Recreation Area Open Space Addition Property Tours, Presented by Tom Hoby

Follow up and discussion regarding the tours of both properties that took place in June.

8. Executive Session

White Ranch/Coal Creek Canyon Park Addition
Coal Creek Canyon Park[MN][JCOS][The Booth Land & Cattle Company OS10-32 and Coal Creek Canyon Park[MN][JCOS][Rodgers OS10-33