

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE
Open Space Administrative Office
700 Jefferson County Parkway, Suite 100, Golden, CO

March 4, 2010
Agenda

SECOND AMENDMENT

5:30 p.m. - Study Session Imminent, Likely, Maybe, Doubtful Report, Presented by Joy Lucisano
Suggested Additional Language for Guiding Position Statements,
Presented by Don Klima

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
7. Action Items
 - Resolutions (new)
 - a) Flying J Ranch Park[MC[Teslow-Frese[Access Easement OS10-05
Resolution #10-07, Presented by Joy Lucisano
8. Executive Session: Coal Creek Canyon Park[MC[JCOS[Cimarron Commercial LLC, OS09-35
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.)