

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

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

January 12, 2017

AMENDED AGENDA

6:00 p.m. STUDY SESSION – PONDEROSA ROOM

- 1) 2017 Local Park and Recreation & Nonprofit Grant Awards Discussion, Don Klima and Tom Hoby
- 2) Parks Cost Recovery & Fee Assessment Project, Don Klima

7:00 p.m. REGULAR SESSION - PONDEROSA ROOM

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. Quarterly Real Estate Update, Joy Lucisano
7. Action Items
 - a. 2017 Local Park and Recreation and Nonprofit Grant Awards
Funded from the Jefferson County Conservation Trust Fund
(Colorado Lottery Proceeds) Resolution #17-01, Don Klima
 - b. 2017 Local Park and Recreation Grants Funded with Jefferson County Open
Space Sales Tax Fund, Resolution #17-02, Don Klima
8. Executive Session
 - a. Mercury Real Estate Partners JCOS16-27
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of
Property; Section 24-6-402(4)(e) concerning Negotiations
 - b. Matthews/Winters Park Acquisition Opportunities
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of
Property; Section 24-6-402(4)(e) concerning Negotiations
 - c. Coal Creek Canyon Park Acquisition Opportunities
Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of
Property; Section 24-6-402(4)(e) concerning Negotiations
9. Director's Report
10. Legal Counsel Report
11. Open Space Advisory Committee Comments
12. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Amended Agenda Summary

Study Session

- 1) 2017 Local Park and Recreation & Nonprofit Grant Awards Discussion, Don Klima and Tom Hoby
Staff will discuss with the Committee suggested Local & Nonprofit Grant awards based on the December grant presentations.

- 2) Parks Cost Recovery & Fee Assessment Project, Don Klima
Staff will present study findings to the Committee.

Regular Session

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Items
 - a. Quarterly Real Estate Update, Joy Lucisano
Staff will present highlights of noteworthy real estate projects.

7. Action Items
 - a. 2017 Local Park and Recreation and Nonprofit Grant Awards Funded from the Jefferson County Conservation Trust Fund (Colorado Lottery Proceeds) Resolution #17-01, Don Klima
This is a Resolution based on recommendations and discussions from the December meeting and the January Study Session.

 - b. 2017 Local Park and Recreation Grants Funded with Jefferson County Open Space Sales Tax Fund, Resolution #17-02, Don Klima

This is a Resolution based on recommendations and discussions from the December meeting and the January Study Session.

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Section 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of Property; Section 24-6-402(4)(e) concerning Negotiations