



# OPEN SPACE AND TRAILS

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## OPEN SPACE AND TRAILS ADVISORY COMMITTEE AGENDA

DECEMBER 5, 2019, THURSDAY

BUTTERFLY PAVILION

CLASSROOM A

6252 WEST 104TH AVENUE, WESTMINSTER, CO

BUTTERFLY PAVILION TOUR FOR OSTAC MEMBERS 5:15 TO 6:00 P.M.

OSTAC MEETING 6:00 p.m.

	Butterfly Pavilion Tour for OSTAC members	5:15 to 6:00 p.m.
1.	Call to Order Welcome, Citizen Introductions and Opportunity for Citizens to Make Comments not on the Evening's Agenda (limit to 3 minutes/citizen comment) Patrick Tennyson, Chair	6:00 to 6:05 p.m.
2.	Prairie Dog Management Update -- Prairie Dog Management at 9995 Carbon Road (Private Agricultural Property with the Bald Eagles Nest and Conservation Easement) Kristan Pritz, Director of Open Space and Trails Pete Dunlaevy, Open Space and Trails Manager	6:05 to 6:10
3.	Proposed Anthem Community Park Site Plan located at 15600 Lowell Boulevard (in the vicinity of Sheridan Boulevard and Northwest Parkway) (request for motion) Kristan Pritz	6:10 to 6:20
4.	Updates on Land Acquisition: -40% Open Lands Map -Vicinity of 96th Street and US 36 -State Highway 128 and Eldorado Drive -40% Open Lands <u>Draft</u> Map Pete Dunlaevy and Kristan Pritz	6:20 to 6:45
5.	Discussion of OSTAC meeting Practices and Norms -Review of Members Terms -Meeting Basics (agenda, minutes, room layout, food) -Citizen Participation -Other Topics of interest	6:45 to 7:25
6.	Review and Approval of the October 24, 2019 OSTAC meeting minutes Vote Requested	7:25 to 7:30
7.	Updates: <ul style="list-style-type: none"> <li>● Coyote Activity</li> <li>● Reminders of Upcoming Events: <ul style="list-style-type: none"> <li>○ Wednesday, November 11 - Open Space Speaker Series "Geo-Sapiens: The Earth-Wise Human" with Martin Ogle, Naturalist, Earth scientist and storyteller, at Broomfield Library from 7-8 p.m.</li> <li>○ Friday, January 31 - Winter Moonlight Walk at Lac Amora from 6-8:30 p.m.</li> </ul> </li> <li>● Opportunity for Public Comment (limit to 3 minutes/citizen comment)</li> </ul>	7:30 to 7:45
8.	Meeting Adjourns 7:45 p.m.	7:45 p.m.

Next OSTAC Meeting: January 23, 2020, Health and Human Services Building, 100 Spader Way, Heritage-1 Meeting Room