



OPEN SPACE AND TRAILS

One DesCombes Drive • Broomfield, CO 80020 • 303.438.6335 • www.broomfield.org/openspace

OPEN SPACE AND TRAILS ADVISORY COMMITTEE AGENDA (REVISED)

FEBRUARY 23, 2023, THURSDAY

OSTAC PUBLIC MEETING

6:00-9:00 P.M. IN PERSON

EISENHOWER ROOM AT MAMIE DOUD EISENHOWER PUBLIC LIBRARY (SECOND FLOOR)

3 COMMUNITY PARK RD, BROOMFIELD, CO 80020, USA

1.	<p>Call to Order, Michael McLane, Chair Open Space and Trails Advisory Committee</p> <ul style="list-style-type: none"> • Roll Call, Jean Hardouin, Open Space and Trails Administrative Analyst • Reading of the Land Acknowledgement • Opportunity for Citizens to Make Comments Not on the Evening's Agenda (limit to 3 minutes/citizen comment) 	6:00 to 6:15 p.m.
2.	<p>Presentation on the Proposal to Modify the Eagle Monitoring Requirements for the Vive on Via Varra Townhome Project, 13821 Via Varra (Request for Motion and Vote)</p> <ul style="list-style-type: none"> • Libby Mojica, Wildlife Biologist, EDM International • Ron Beane, Senior Advisory/Wildlife Biologist, ERO Resources Corporation • Kristan Pritz, Director of Open Space and Trails 	6:15 to 6:45
3.	<p>Presentation on Proposed Amendments to the Broomfield Municipal Code Chapter 6-48 Prairie Dogs and related Prairie Dog Policy provisions (Request for Motion and Vote)</p> <ul style="list-style-type: none"> • Pete Dunlaevy, Open Space and Trails Manager • Kristan Pritz, Director of Open Space and Trails 	6:45 to 7:45
4.	<p>Update on the Siena Reservoir Pump Station Project at Anthem Community Park, 15600 Lowell Boulevard (Request for dates to review the project on site with the OSTAC Development Team)</p> <ul style="list-style-type: none"> • Pete Dunlaevy, Open Space and Trails Manager 	7:45 to 7:55
5.	<p>Review of Wadsworth Junction Site Development Plan Trail/Public Land Approach, 11495 Wadsworth Blvd. (Request for Motion and Vote)</p> <ul style="list-style-type: none"> • Pete Dunlaevy, Open Space and Trails Manager 	7:55 to 8:10
6.	<p>Review of Harvest Hill Workforce Housing Site Development Plan/Public Land Approach, Harvest Station Filing 3, (No address Available) Lot 1 (Request for Motion and Vote)</p>	8:10 to 8:25
7.	<p>Request for Approval of the Minutes of the Joint OSTAC and Parks, Recreation, Senior Services Advisory Committee Meeting and Minutes of OSTAC Meeting, January 26, 2023 (Request for Motion and Vote)</p>	8:25 to 8:30
8.	<p>Updates:</p> <ul style="list-style-type: none"> • Recognition of Matt Strauser, Wildlife Biologist and Ecological Services Group Manager, Smith Environmental and Engineering - Pete Dunlaevy and Kristan Pritz • March 13 Tribal Visit-Tour of Open Space Properties, Soil Exchange, and Naming of a potential Open Space Site - Kristan Pritz • Avian Flu, Pete Dunlaevy • Review of Public Engagement Protocol for OSTAC meetings - Kristan Pritz • University of Colorado Coyote Research - Lexi Brewer • Eagle Watch - Lexi Brewer • Reminder: No OSTAC meeting in March 	8:30 to 8:50
9.	<p>Opportunity for Additional Comments from the Public</p>	8:50 to 8:55
10.	<p>Opportunity for Additional Comments/Questions from OSTAC Members</p>	8:55 to 9:00
11.	<p>Meeting Adjourns</p>	9:00 p.m.

Next Meeting: April 27, 2023

Lakeshore Room at the Broomfield Community Center, 280 Spader Way, Broomfield, CO 80020