**OPEN SPACE AND TRAILS ADVISORY COMMITTEE AGENDA**  
**APRIL 27, 2023, THURSDAY**  
**OSTAC PUBLIC MEETING**  
**6:00-9:00 p.m. IN PERSON**  
**LAKESHORE ROOM AT THE BROOMFIELD COMMUNITY CENTER**  
**280 SPADER WAY, BROOMFIELD, CO 80020**

| 1. | Call to Order, Renae Stavros, Vice Chair Open Space and Trails Advisory Committee  
   | - Roll Call, Beverly Burbach, Open Space and Trails Administrative Analyst  
   | - Reading of the Land Acknowledgment  
   | - Welcome to new Youth OSTAC members:  
     |   ○ Madeleine Fernandez  
     |   ○ River Paronto  
   | - Welcome to new staff person Chloe Chalekian, Open Space and Trails Technician  
   | - Opportunity for Citizens to Make Comments Not on the Evening’s Agenda (limit to 3 minutes/citizen comment)  
   | Estimated Time: 6:00 to 6:15 p.m. |
| 2. | Overview of OSTAC Meeting Public Comment Process  
   | - Renae Stavros, Vice Chair Open Space and Trails Advisory Committee  
   | Estimated Time: 6:15 to 6:20 |
| 3. | Presentation and OSTAC Comments on the North Area Tanks - Water and Reuse located at 3353 West 152nd Avenue, South of the Anthem Filing No. 24 (Anthem Reserve) Neighborhood  
   | - Ronda Jo Ackerman Alford, Capital Improvement Program (CIP) Project Manager  
   | - Shelby Jablon, Senior Planner  
   | - Katie Allen, Co-Director of Community Development/City & County Engineer  
   | - Ken Rutt, Director of Public Works  
   | - Kristan Pritz, Director of Open Space and Trails  
   | Estimated Time: 6:20 to 7:30 |
| 4. | Presentation and OSTAC Comments on the Open Lands (Parks and Open Space) and Trail System in the Baseline Neighborhood located South of State Highway 7, East of Community Ditch, west of Interstate I-25, and generally in the vicinity near the Northwest Parkway and adjacent to W. 160th Avenue  
   | - Michael McBride, Project Manager, Land Development, McWhinney  
   | - Lynn Merwin, Planning Manager  
   | - Shelby Jablon, Senior Planner  
   | - Kristan Pritz, Director of Open Space and Trails  
   | Estimated Time: 7:30 to 8:15 |
| 5. | Request for Approval of the Minutes of the Open Space and Trails Advisory Committee Meeting, February 23, 2023 (Request for Motion and Vote)  
   | Estimated Time: 8:15 to 8:25 |
| 6. | Updates:  
   | - Update on the Siena Reservoir Pump Station Project at Anthem Community Park, 15600 Lowell Boulevard - Pete Dunlaevy, Open Space and Trails Manager  
   | - Broomfield Trail Adventure, June 3, Spano Park, Route Review - Pete Dunlaevy  
   | - Council Actions on Projects: - Pete Dunlaevy  
     |   ○ Vive Eagle Junction Site Development Plan and Trail - Approved  
     |   ○ Wadsworth Junction Site Development Plan and Trail - Approved  
     |   ○ Harvest Hill Workforce Housing Site Development Plan - Approved  
     |   ○ Northmoor Income Aligned Housing (proposed project)  
     |   ○ Novelle-Flatiron Crossing (proposed project)  
   | - Pollinator News: New Bee Hive and Opening of the Restored Honey House at the Depot Museum - Kristan Pritz  
   | - Postponed to October 13 Tribal Visit-Tour of Open Space Properties, Soil Exchange, and Naming of a potential Open Space Site; OSTAC representatives are requested - Kristan Pritz  
   | - Broomfield Trail in Anthem Community Park is Built!  
   | - Bobcats Article by Wildlife Masters Sheri Hoffman and Jonnie - Lexi Brewer, Open Space and Trails Specialist  
   | - Reminder: Joint Open Space, Parks, Recreation, & Trails (OSPRT) Plan Refresh, Meeting May 4 and no second meeting in May  
   | Estimated Time: 8:25 to 8:45 |
| 7. | Opportunity for Additional Comments from the Public  
   | Estimated Time: 8:45 to 8:50 |
| 8. | Opportunity for Additional Comments/Questions from OSTAC Members  
   | Estimated Time: 8:50 to 9:00 |
| 9. | Meeting Adjourns  
   | Estimated Time: 9:00 p.m. |

Next Meeting: Joint OSTAC/PRSSAC on May 4, 2023  
6:00 p.m. Lakeshore Room at the Broomfield Community Center, 280 Spader Way, Broomfield, CO 80020