



CLEAR CREEK COUNTY OPEN SPACE COMMISSION
Majestic Building – Note Change in Location
1630 Miner Street, Idaho Springs, CO
May 8, 2019 - 7:00 P.M. – Regular Meeting Agenda- DRAFT

- I. Opening of Meeting**
 - Call to Order and Roll Call
 - Agenda Approval/Changes
 - Approval of April 17, 2019 Meeting Minutes
- II. Unscheduled Appearances/Public Comment/Announcements/Guests**
- III. Action Items**
 1. Weed Management on Floyd Hill Open Space
 2. Ballot Initiative
 3. Future of Cement/Concrete House
 4. Development of Camping Requirements for Shadows Ranch and Other OS Lands
 5. Shadows Ranch Opening Planning
 6. Meeting Location
- IV. Informational Items**
 1. Shadows Ranch (Demolition, Fishing Program, Rules, and Work Day)
 2. Peaks to Plains Trail Phase 2
 3. Floyd Hill Open Space (CE violation, Segment 4, Friends group)
 4. BOCC Recreation Management Effort Update
- V. Officer Reports/Members Reports**
- VI. Executive Session to Discuss Real Estate and Personnel Issues (if needed)**
- VII. Correspondence**
- VIII. Bills/Expenses**
- IX. Adjournment**

Note: This is a draft agenda for May 8, 2019 Open Space Commissioner’s meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you. *Individuals with disabilities needing auxiliary aids for the Open Space Commission’s meeting may request assistance by contacting Martha Tableman at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2305. It would be appreciated if you would contact her at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.*