



## **CLEAR CREEK COUNTY OPEN SPACE COMMISSION**

**Clear Creek Metropolitan Recreation District**

**1130 Idaho Street, Idaho Springs, CO**

**August 14, 2013 - 7:00 P.M. – Regular Meeting Agenda - DRAFT**

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- I. **Opening of Meeting**
  - Call to Order and Roll Call
  - Agenda Approval/Changes
  - Approval of July 10, 2013 minutes
  
- II. **Unscheduled Appearances/Public Comment/Announcements/Guests**
  - Bakerville Parcel – Lisa Leben
  
- III. **Action Items**
  1. Clear Creek Watershed Festival
  
- IV. **Informational Items**
  1. GOCO River Corridor Initiative – Next Steps
  2. Game Check Station Status
  3. ESRE and Williams Parcels
  4. Bear Pen Parcel
  5. Silverdale/Guanella Pass Road GOCO Grant
  6. Philadelphia Mill Site
  7. Arrastra Fence
  
- V. **Officer Reports/Members Reports**
  
- VI. **Executive Session to Discuss Real Estate Issues (if needed)**
  
- VII. **Correspondence**
  
- VIII. **Bills/Expenses**
  - Clear Creek Metro Recreation District (WWP Cleaning)      \$361.74
  
- IX. **Adjournment**

**Note:** This is a draft agenda for August 14, 2013 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.*