



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

**Clear Creek School District Building**

**320 Highway 103, Idaho Springs, CO**

**May 13, 2015 - 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 April 8, 2015 minutes
  
- II. Unscheduled Appearances/Public Comment/Announcements/Guests**
  
- III. Action Items**
  1. Identify Work Day for Planting and Posting Signs
  2. Consideration of Applicants for OSC: Next Steps
  
- IV. Informational Items**
  1. Peaks to Plains Trail (GOCO River Corridor Initiative)  
(Status Report, Permits)
  2. Wildfire Mitigation Efforts
  3. CDOT TAP Grant
  4. Shadows Ranch Acquisition
  5. Jackson Parcels Acquisition
  6. Permitting Research
  7. County Lands Update
  8. OSC Logos
  
- V. Officer Reports/Members Reports**
  - Process Changes to Address Ideas Raised in Email Discussions
  - OSC 20 Year Strategy
  
- VI. Executive Session to Discuss Real Estate Issues (if needed)**
  
- VII. Correspondence**
  
- VIII. Bills/Expenses**
  
- IX. Adjournment**

**Note:** This is a draft agenda for May 13, 2015 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.*