



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

**Idaho Springs City Hall**

**1711 Miners Street, Idaho Springs, CO**

**February 13, 2019 - 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 January 9, 2019 Meeting Minutes
  
- II. Unscheduled Appearances/Public Comment/Announcements/Guests**
  
- III. Action Items**
  1. Recognition of Donations Policy and Note – (Floyd Hill Open Space)
  2. OSC Vacancy
  3. Hidden Valley Open Space Park – Next Steps
  4. Floyd Hill Open Space Rules and Regulations
  5. Asbestos Assessment Shadows Ranch and Cement Building
  6. 2019 Trailhead Amenity Standards (draft)
  
- IV. Informational Items**
  1. Shadows Ranch (Fishing Program, and Spring Opening Planning)
  2. Review of Template and Associated Issues
  3. CDOT Parcel Management IGA - Status
  4. Peaks to Plains Trail Phase 2
  5. Floyd Hill Open Space
  
- 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 February 13, 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.*