



CLEAR CREEK COUNTY OPEN SPACE COMMISSION

Clear Creek Metropolitan Recreation District Building- Moly Room
1130 Idaho Street, Idaho Springs, CO
January 13, 2016 - 7:00 P.M. – Regular Meeting Agenda - DRAFT

- I. **Opening of Meeting**
 - Call to Order and Roll Call
 - Agenda Approval/Changes
 - Approval of December 9, 2015
- II. **Unscheduled Appearances/Public Comment/Announcements/Guests**
- III. **Action Items**
 1. OSC 20 Year Strategy: Joint Visioning Effort to Identify Long Term Goals
 2. Approval of Oakley Claims and Capital Prize Claims Management Plans
- IV. **Informational Items**
 1. Greenway Authority Update
 2. Recreation Management Advisory Committee Update
 3. OSC Public Relations (web site and other efforts)
 4. OSC Policy and Procedures Document
- V. **Officer Reports/Members Reports**
- VI. **Executive Session to Discuss Real Estate and Personnel Issues (if needed)**
- VII. **Correspondence**
- VIII. **Bills/Expenses**

CCC Phone	\$24.61
-----------	---------
- IX. **Adjournment**

Note: This is a draft agenda for January 13, 2016 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.*