Adams County Open Space Advisory Board Meeting
When: July 14, 2022 6:00 PM
Where: Riverdale Regional Park- Administration Building
9755 Henderson Road, Brighton, CO. 80601
2nd Floor Conference Room

OSAB Members in Attendance
Douglas Cuillard
Christy Dowling
Michael Koslow
Cynde Barnes
Rolando Melgoza
Mark Humbert

OSAB Members Absent
Jason McEldowney

Adams County Staff in Attendance
Mary Willis, Business Services Manager
Rae-Anne Reichow, Open Space Coordinator

Topic: Open Space Advisory Board
Special Meeting

I. Meeting was called to order by Chair, Douglas Cuillard at 6:06 p.m.
II. Roll Call
III. Approval of Meeting Minutes

A motion was made by Mr. Koslow, seconded by Ms. Barnes that Minutes from May 25, 2022 be approved. The motion was carried by the following vote:


IV. Consideration of Mini Grants
A motion was made by Mr. Humbert, seconded by Mr. Melgoza to limit funds in each grant cycles for Mini Grants to 2 percent of the total available. The motion was carried by the following vote:

**Aye:** 5- Douglas Cuillard, Rolando Melgoza, Mark Humbert, Cynde. Barnes and Michael Koslow  
**Nay:** 1- Christy Dowling  

a. Add a requirement for Mini Grants to submit a Power Point and/or Site Video  
b. Limit funds for Mini Grants to 2 percent of the total available and create and ranking system to assist the OSAB when funds are short. BoCC approval is required, changes will take place in 2023.

V. Review of Automated Processes  
a. Staff to produce a new system for submission of score cards

VI. Adjournment  
**A motion was made by Ms. Barnes, seconded by Mr. Humbert to adjourn.**  
The motion was carried by the following vote:  

**Aye:** 6-Douglas Cuillard, Christy Dowling, Michael Koslow, Cynde Barnes, Rolando Melgoza, Mark Humbert

Meeting adjourned at 7:04 p.m.