Meeting Agenda

When: April 7, 2022 6:00 PM Mountain Time (US and Canada)

Where: Riverdale Regional Park- Administration Building
9755 Henderson Road, Brighton, CO. 80601
First floor meeting room

Topic: Open Space Advisory Board
    Special Meeting

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Introductions
V. Approval of Meeting Minutes from November 17, 2021
VI. Introduction to the Open Space Advisory Board / Role of the Advisory Board:
    a. Review Article II- Purpose from the Bylaw’s

VII. Matters from OSAB to address with County Attorney:
    a. When meeting socially with other Board Members, how many members constitutes a Board Meeting?
    b. What are possible conflicts of interest?
    c. Are there guidelines for commenting/testifying in front of the other boards or commissions on an open space related matter, not in an official Open Space Role
    d. Is there an appropriate way for Board Members who wish to express their personal opinions or biases in our meetings?
    e. Should a Board Member research a topic related to a grant request on their own?
f. What constitutes personal expertise in a subject matter area when it comes to discussing, influencing a board recommendation?

g. How do OSAB members approach the scoring of application and make funding recommendations to the BoCC?

h. Define Historic Amenities

VIII. Public Comment (5-minute limit):

a. Are any former OSAB Board Members present who would like to make a comment?

**Break**- Chair, please let any attendees know they can be excused, the next items are Board matters. But they are welcome to stay if they would like to.

IX. Matters from OSAB to address with Board/Staff

a. Timing of Minutes

b. Follow through on board approved motions

c. How does the Board want to handle site visits presentations?

X. Election of the 2022 Chair and Vice Chair

XI. Matters from the Parks, Open Space and Cultural Arts Department

a. Publishing Minutes

b. Discussion with Attorney to clarify how the elimination of Active / Passive impacts past projects.

c. Distribute iPads to OSAB

XII. Adjournment