

OPEN SPACE BOARD OF TRUSTEES

Wednesday, August 14, 2013 at 6:00 p.m.

Council Chambers, 1777 Broadway

MEETING AGENDA

(Please note that times are approximate.)

- 6:00 I. Approval of Minutes
- 6:05 II. Public Participation for Items Not on the Agenda
- 6:15 III. Director's Updates
A. FAM presentation – Council Chambers Audiovisual Upgrades
B. Open Space and Mountain Parks and Boulder County Parks and Open Space
Joint Property Management: Superior Associates Property Management Plan
- 6:45 IV. Matters from the Board
Procycle
- 7:15 V. Recommendation to designate the ERTL property as a Habitat Conservation
Area*
- 7:40 VI. Consideration of a motion to approve disposal of Open Space and Mountain Parks
land described as a permanent easement on approximately 34,747 square feet or
about 0.798 acres to Public Service Company of Colorado and CenturyLink to
place power poles on the East Rudd property for the purpose of facilitating the
construction of the planned Community Ditch Trail underpass at State Highway
93. This is a disposal of Open Space land under City Charter Section 177. *
- 8:00 VII. Adjournment

*Public Participation