

**Purpose**

The proposed “guiding principles” represent a shared statement about the nature of the Colorado Chautauqua and the manner in which its primary stewards (the City of Boulder and the Colorado Chautauqua Association) intend to collaborate in the planning and management of its future. However, they are not intended to define the specific structures, processes or agreements needed to enact them. Subsequent work will evaluate governance and process options, seeking agreement on a “preferred option” prior to doing the detailed work necessary to “make it so” (i.e., revise the Collaborative Stewardship Framework; initiate lease discussions; and/or other implementation actions).

**DRAFT Proposed Next Steps** (*for discussion / feedback / further brainstorming*)

**A Finalize the Principles** (by November 2012?)

Ensure that both core entities agree with the direction established in the Guiding Principles, with opportunity for public input prior to Council action.

**A1 CCA Board Action on Guiding Principles**

**A2 Public Hearing and Council Adoption of Guiding Principles**

**B Define and Evaluate Options** (Dec 2012 through first quarter of 2013?)

The principles establish intent and provide direction. However, there are a variety of ways in which they can be put into action. The purpose of this step is to ensure that alternative approaches are defined and evaluated before finalizing any single approach as the most desired.

**B1 Public Outreach and Input**

Opportunity for public input prior to defining options for consideration—potentially using an online tool, or combination of in-person and online

**B2 Staff Working Group**

Organize a staff working group to lead the options evaluation process:

- **Governance options** (defining roles/responsibilities; clarifying “threshold” standards and related processes/structures for public input and decisionmaking; etc.)
- **Financial options** (defining alternative approaches to carrying out Principle 7 in relation to the other Guiding Principles and city/CCA financial tools and processes)
- **Contractual options** (how the relationships, responsibilities and processes defined in the Principles could be legally structured and managed—e.g., through a revised lease or by other means?)

- **Guiding policy documents** (establishing direction for revision to the Stewardship Framework, Design Guidelines, and any other document identified as being necessary to support the defined governance approaches)

**B3 CCA and Council Direction on Preferred Option**

Community and board input; CCA board recommendation; public hearing and Council action

**C Make It So (remainder of 2013)**

Based on the outcome of B3, enact the agreed upon changes and develop the necessary tools and agreements for ongoing collaborative stewardship of the Chautauqua area.

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