



## 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