AGENDA

OPEN SPACE AND TRAILS ADVISORY COMMITTEE

# OPEN SPACE AND TRAILS ADVISORY COMMITTEE AGENDA

September 10, 2015 6 p.m.
Lobby Conference Room, 1st Floor-Regular Meeting
George Di Ciero City and County Building, 1 DesCombes Dr.

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| 1. | Meet in the Lobby of the George Di City and County Building | 6 p.m. |
| 2. | Site Tour to Anthem Filing 24, Hilltop Site and Anthem 20, Pond Site | 6 to 7 |
| 3. | Break | 7 to 7:05 |
| 4. | Call to order for regular OSTAC meeting (Please note that the return time to the meeting room is an ***estimated*** time of arrival) | 7:05 |
| 5. | Introduction of Interested Citizens and Comments on Items not on the Evening's Agenda | 7:05 to 7:10 |
| 6. | Discussion of summary of comments from the site visit to Anthem Filling No. 24 | 7:10 to 7:40 |
| 7. | Finance Presentation on Open Space Budget<br>Valerie Price, Accounting Manager, Finance Department | 7:40 to 8:10 |
| 8. | Review of July 23 OSTAC Meeting Minutes | 8:10 to 8:15 |
| 9. | Updates:<br>-Reschedule September 24 meeting to another date to avoid conflict with "Dancing with the Stars," Broomfield Community Foundation Fundraiser<br>-Update on Great Outdoors Colorado Inspire Grant Application<br>-Updates from OSTAC members serving on other committees (Comprehensive Plan and Public Art)<br>-Broomfield Open Space Foundation/CCOB Birds of Prey, September 12, 1 p.m., Broomfield Community Center<br>-Broomfield Days, September 19, Midway Park<br>-Metzger Farm Open Space Cleanup, September 20, 12:30 p.m.<br>-BOSF Pancake Breakfast Fundraiser, September 26, Applebee's Restaurant<br>-September 30, Tim Wohlganant, Trust for Public Land, "The Value of Conservation-Trends influencing Land Conservation, 7 p.m. Broomfield Library, Eisenhower Room<br>-October 7, Amy Yarger, Butterfly Pavilion, Urban Prairies Project, Habitat restoration at Plaster Reservoir and Metzger Farm Open Space, 7 p.m. Broomfield Library, Eisenhower Room<br>-October 28, Brian Luke Seaward, Ph.D, Author, Teacher, Filmmaker, The Science of Nature & Optimal Wellness, Personal health and wellness through nature, 7 p.m., Broomfield Library, Eisenhower Room | 8:15 to 8:25 |
| 10 | Other Topics as desired by members | 8:25 to 8:30 p.m. |
| **Next Meeting: October 22, 2015** | | |