AGENDA

I. CALL TO ORDER:

II. WELCOME GUESTS: Tracy Young and board member applicants

III. GUEST SPEAKERS: Tracy Young, Manager of Planning, Design & Construction will present the latest High Line Canal progress report.

IV. ADOPTION OF AGENDA:

V. APPROVAL OF MINUTES:
   a.) December Minutes

VI. MANAGEMENT REMARKS:
   • Welcome to Steve Kennedy as our newest board member since January 14th.
   • Discuss redistribution of Council Member for Board Member contact.
   • Review Action Plan and bring ideas for additions to the next meeting in February.
   • Suggest site tour dates and location with specific staff to give the tours:
     - February 25: Morrison Nature Center/Star K Ranch walk
     - March 24: AMC, maintenance and prairie restoration presentation
     - April 28: Aurora Reservoir
     - August 25: Confluence Open Space
     - September 29: Plains Conservation Center

VII. REPORTS:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

X. OLD BUSINESS:

XI. ISSUES TO CITY COUNCIL: Determine bullet points for January.

XII. CHAIR’S REMARKS:

XIII. MEMBER COMMENTS AND DISCUSSION:

XIV. ADJOURN:

The next meeting will be on Tuesday, February 25 at 5:30 p.m. at the AMC in the Sand Creek Room

Please Notify Sarah If You Cannot Attend. (303) 739-7058 or smaier@auroragov.org
(It’s important to know if you are planning on not attending the meeting so we can notify Guest Speakers and the other Board Members if a quorum cannot be met, and so that we do not order too much food.)