AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – February 5, 2020  Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – January 8, 2020  Action: Motion Requested

V. PUBLIC INVITED - Items not on the agenda only

VI. PARKS, RECREATION & OPEN SPACE DIRECTOR'S UPDATE

VII BOARD DISCUSSION/ACTION ITEMS/REMINDERS

A. Future Meetings
   a. Tracy Young, Manager of Planning, Design & Construction – PUBLIC HEARING Aurora Reservoir Master Plan Amendment.
   b. PROS Staff-Southeast Recreation Center Plan
   c. Barbara Dahl, City Clerk Analyst -Update

B. New Board Member Interviews

IX. BOARD MEMBERS REMARKS

A. New Board Member Vote

X. ADJOURNMENT-  Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.