AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Board Members

III. ADOPTION OF AGENDA – June 10, 2020  Action: Motion Requested

IV. PUBLIC HEARING: Aurora Reservoir Parks and Water Master Plan Amendment for the Southeast Recreation Center

   A. Master Plan Amendment Presentation  Tracy Young, Manager of Planning, Design & Construction
   B. Questions from the Board  Shannon Crouthers, Chair
   C. Announce the opening of the Public Hearing  Shannon Crouthers, Chair
   D. Public invited to be heard  Shannon Crouthers, Chair
       • Each person should state their name and address
       • Each person will have 3 minutes to speak
       • If you agree with someone who has spoken before you, just state that you agree, no need to repeat the same information.
   E. Follow-up Questions from the Board  Shannon Crouthers, Chair
   F. Announce the close of the Public Hearing  Shannon Crouthers, Chair
   G. Board Motion and Vote on Master Plan Amendment  Shannon Crouthers, Chair  Action: Motion and Vote Requested

VII. ADJOURNMENT-  Action: Motion Requested

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