AGENDA

The meeting will be held outside as a site visit unless we are 'weathered out', when we will revert to WEBEX on line. The call to move it to a virtual meeting will be made by noon on May 25th and an email will be sent to all Board Members at that time. Please dress accordingly. Please check your email at about noon on 6/22/2021 for a confirmation so we all end up in the same place!

I. CALL TO ORDER:

II. WELCOME GUESTS: For the May Board meeting - Brian Green will take us on a tour of the last parcel we acquired related to the Buckley buffer project. This site has some decent vegetation, some clean-up is necessary but it is a nice addition to our open space and keeps the corridor open on the west side of Buckley AFB.

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: May

V. GUEST SPEAKERS: Brian Green, Open Space Superintendent

VI. MANAGEMENT REMARKS:
   - Proposed future meeting subjects and site visits: I have asked each one of our work groups to provide an open space site specific topic to share with the Board for the next several months. The July meeting will include Joy Thompson who will provide a walking tour of Quincy Reservoir. The August meeting will include Keith Johnson from Aurora Reservoir who will talk about what is happening at Aurora Rez and provide a walking tour. September will be at PCC. Subjects like approval of the minutes, and any other specific questions or site visits will still be discussed, we will just be on foot.

VII. REPORTS:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

X. ISSUES TO CITY COUNCIL: Determine bullet points for June

XI. CHAIR’S REMARKS:

XII. MEMBER COMMENTS AND DISCUSSION:

XIII. ADJOURN:

The next meeting will be on Tuesday, July 2nd at 5:30 p.m. at Quincy Reservoir, or via WEBEX.

Please Notify Lauren Morales If You Cannot Attend at lrmorale@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)

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