AGENDA

I. CALL TO ORDER:

II. WELCOME GUESTS:

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from May meeting.

V. GUEST SPEAKERS:
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VI. MANAGEMENT REMARKS:
   • Discussion of Confluence Restoration project and tour.
   • Organizational Study, PROS System Master Plan
   • City of Aurora Ward Redistricting (Informational)
   • Human Relations Commission Collaboration Opportunity (Informational)

VII. REPORTS:
   • Easement monitoring

VIII. UNFINISHED BUSINESS:
   • Adoption of 2022 Action Plan
   • Assign committee to complete the Board outreach presentation. – Tom I.
   • Assign committee to review Weed Management Plan -

IX. NEW BUSINESS:
   • Chair and Vice Chair elections

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 July 20th at 5:30 pm
Please notify Lauren Morales if you cannot attend at lrморale@auroragov.org

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