City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, September 20, 2023
Aurora Reservoir, Senac Nature Center
5800 S Powhaton Rd, Aurora, CO 80016
https://goo.gl/maps/rtVXnFtTcrKufkXx5
5:30 p.m

AGENDA

I. CALL TO ORDER: NOTES- By simple majority vote, Board may re-establish Agenda order. A quorum is reached with five members. Please submit any agenda items for upcoming meetings a week in advance of the meeting date.

II. WELCOME GUESTS:

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from August meeting.

V. GUEST SPEAKERS:
   - Joy Thompson, Natural Resources Supervisor.

VI. MANAGEMENT REMARKS:
   - PNA temp sanitary line -support the SEAM facility
   - Annual Board report presentation to Council Committee in October 12, at 8:30 am

VII. NEW BUSINESS:
   - Action Plan Review
   - Holiday Habitat Clean-up (Board Sponsored) Dec 16th Location: TBD

VIII. UNFINISHED BUSINESS:
   - Ward 6 meeting CM Bergan, September 20. Board to present at 7:30 pm HEB Clubhouse
   - Ward 5 meeting CM Coombs, November 18. 10:30 am on Saturday.

IX. REPORTS:
   - Conservation Easement Monitoring – Q3 – reminder

X. CHAIR’S REMARKS:
   - Star K Ranch Nature Play public meeting, final plans reveal. MNC September 30, 10am – 12pm
   - Morrison Nature Center 20th Anniversary October 21, 10am – 3pm
   - Speakers the Board would like to hear from in the Fall/Winter (indoor meetings)
   - Call for candidates to fill vacant Board position and reminder we will need more in February.

XI. MEMBER COMMENTS AND DISCUSSION:
   - PLEASE BE BRIEF, WARD 6 PRESENTATION TO FOLLOW AT Heritage Eagle Bend

XII. ISSUES TO CITY COUNCIL: Determine bullet points for September.

XIII. ADJOURN:

XIV. Aurora Reservoir walking tour – self guided, as several have to leave for presentation, etc.
   The next meetings:
   - October 19 – Morrison Nature Center
   - November 15 – Plains Conservation Center
   - December 20 – ?

Please notify Lauren Morales if you cannot attend at lrmorale@auroragov.org

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