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**City of Aurora**  
**OPEN SPACE ADVISORY BOARD**  
**Tuesday, January 28, 2020**  
**AMC-Sand Creek Room**  
**5:30 p.m**

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**AGENDA**

- I. CALL TO ORDER:**
- II. WELCOME GUESTS:** Tracy Young and board member applicants
- III. GUEST SPEAKERS:** Tracy Young, Manager of Planning, Design & Construction will present the latest High Line Canal progress report.
- IV. ADOPTION OF AGENDA:**
- V. APPROVAL OF MINUTES:**
- a.) December Minutes
- VI. MANAGEMENT REMARKS:**
- Welcome to Steve Kennedy as our newest board member since January 14<sup>th</sup>.
  - Discuss redistribution of Council Member for Board Member contact.
  - Review Action Plan and bring ideas for additions to the next meeting in February.
  - Suggest site tour dates and location with specific staff to give the tours:
    - February 25: Morrison Nature Center/Star K Ranch walk
    - March 24: AMC, maintenance and prairie restoration presentation
    - April 28: Aurora Reservoir
    - August 25: Confluence Open Space
    - September 29: Plains Conservation Center
- VII. REPORTS:**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
- X. OLD BUSINESS:**
- XI. ISSUES TO CITY COUNCIL:** Determine bullet points for January.
- XII. CHAIR'S REMARKS:**
- XIII. MEMBER COMMENTS AND DISCUSSION:**
- XIV. ADJOURN:**

*The next meeting will be on Tuesday, February 25 at 5:30 p.m. at the AMC in the Sand Creek Room*

**Please Notify Sarah If You Cannot Attend. (303) 739-7058 or [smaier@auroragov.org](mailto:smaier@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, and so that we do not order too much food.)