



City of Aurora  
OPEN SPACE ADVISORY BOARD  
Tuesday, April 27, 2020

**Meet at Ponderosa Preserve unless weather prevents that, then it will be via WEBEX VIRTUAL MEETING  
5:30 p.m**

**AGENDA**

The meeting will be held outside at 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 April 27<sup>th</sup> and an email will be sent to all Board Members at that time. Please dress accordingly. **Please check your email at about noon on 4/27 for a confirmation so we all end up in the same place!**

**I. CALL TO ORDER:**

**II. WELCOME GUESTS:** Ranger Rene Abarca Morales will discuss wildlife and site restoration at Ponderosa Preserve during a 'walk and talk' type of meeting. See attached directions for specific location. This is near the Douglas County line at the south end of Arapahoe County, approximately 1 mile east of the Red Tail Hawk Park. This site does not have a trail on it so please wear hiking boots and appropriate clothing for the weather forecast that day. As mentioned, we will move the meeting back to WEBEX if the weather is forecast to be wet. Renee will provide a power point covering the same information under those circumstances.

**III. ADOPTION OF AGENDA:**

**IV. APPROVAL OF MINUTES:** February and March

**V. GUEST SPEAKERS:** Renee Morales

**VI. MANAGEMENT REMARKS: Proposed upcoming 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. For the May Board meeting - Dale Dishmon and Will Shell from our Maintenance Group will join us at Star K Ranch in the Morrison Nature Center parking lot to speak about vegetation restoration projects and Board members who wish to help can start off the project. Presentation 20 minutes, 30-45 minutes for project. Please wear appropriate footwear and clothing for light outside work. The June meeting will include Brian Green, Superintendent, who will meet us at Parcel 14 of the Buckley Buffer project, west side. Directions will be provided. He will discuss numerous subjects and lead a walking tour. 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 elections, 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 April

**XI. CHAIR'S REMARKS:**

**XII. MEMBER COMMENTS AND DISCUSSION:**

**XIII. ADJOURN:**

*The next meeting will be on Tuesday, May 25th at 5:30 p.m. or via WEBEX.*  
**Please Notify Lauren Morales If You Cannot Attend at [lrmorale@auroragov.org](mailto: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.