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City of Aurora OPEN SPACE ADVISORY BOARD Tuesday, July 27, 2021

Meet at the east parking lot of Quincy Reservoir. If you find the dog park you are in the west parking lot instead.

5:30 p.m

AGENDA (MEETING CANCELED DUE TO LACK OF QUORUM)

The meeting will be held outside as a site visit unless we are 'weathered out', in which case we will <u>cancel this meeting</u>. The call to cancel the meeting will be made by noon on July 27th and an email will be sent to all Board Members at that time. Please check your email at about noon on 7/27/2021 for a confirmation of the status!

I. CALL TO ORDER:

II. WELCOME GUESTS: For the July Board meeting - Joy Thompson will take us on a tour of Quincy Reservoir. This site has a beautiful waterside soft surface path about 3 miles in length. It is not necessary to make the full loop, but for those that wish to they can continue the full pathway back to the parking lot. The rest of us will go part way around and then return. The footing is good, but there will be mosquitos so dress accordingly. As is usual, we will walk with Joy and she will provide some interpretive observations.

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: June

V. GUEST SPEAKERS: Joy Thompson, Natural Resource Specialist Supervisor

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 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 such as the approval of the minutes, and any other specific questions will still be discussed, we will just conduct the meeting on foot.
- VII. REPORTS: Status of the Plains Conservation Center Prairie Meander pathway and educational nodes design and construction, and the Outdoor Wetland Laboratory design.
- VIII. UNFINISHED BUSINESS:
- IX. NEW BUSINESS:
- X. ISSUES TO CITY COUNCIL: Determine bullet points for July
- XI. CHAIR'S REMARKS:

XII. MEMBER COMMENTS AND DISCUSSION:

XIII. ADJOURN:

The next meeting will be on Tuesday, August 24th at 5:30 p.m. at Aurora Reservoir, meeting in the Plaza area, or via WEBEX.
Please Notify Pat Schuler If You Cannot Attend at pschuler@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)