



City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, August 16, 2023
Confluence Open Space
20834 E 6th SH 30 Ave, Aurora, CO 80018
<https://goo.gl/maps/Qujsy2dYkTTDS9eq7>
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:**
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- III. **ADOPTION OF AGENDA:**
- IV. **APPROVAL OF MINUTES:** Minutes from July meeting.
- V. **GUEST SPEAKERS:**
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- VI. **MANAGEMENT REMARKS:**
- PROS Organizational Structure
 - PNA LOT closed 8/12-8/16 and again 8/21 and 22
 - PROS Re-organization Org Chart
 - Confluence Open Space Restoration Plan
- VII. **NEW BUSINESS:**
- Ward 5 meeting CM Coombs, November 18. 10:30 am on Saturday.
- VIII. **UNFINISHED BUSINESS:**
- Ward 6 meeting CM Bergan, September 20. Board to present at 7:30 pm HEB Clubhouse
- IX. **REPORTS:**
- Ward 2 meeting CM Sundberg, at Central Rec back on July 20th. – Bob H.
 - Conservation Easement Monitoring – Q3 – reminder
 - Morrison Nature Center Evening of the Arts - Report
- X. **CHAIR’S REMARKS:**
- Ag Festival at PCC September 16, 10:00 am.
 - Reflection Garden On Tap – Report – Wayne G.
 - Board Sponsored cleanup? Any volunteers to run?
 - 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:**
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- XII. **ISSUES TO CITY COUNCIL:** Determine bullet points for August.
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- XIII. **ADJOURN:**
- XIV. **Foot tour of Confluence Open Space restoration project – Brian Green**
The next meetings:
- *September 20 -Aurora Reservoir/Senac Nature Center*
 - *October 19 – Morrison Nature Center*
 - *November 15 – Plains Conservation Center*

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