



**City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, October 18, 2023
Morrison Nature Center
16002 E Smith Rd, Aurora, CO 80011
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 September meeting.
- V. GUEST SPEAKERS:**
- Joy Thompson, Natural Resources Supervisor. MNC Nature Play Area design.
- VI. MANAGEMENT REMARKS:**
- PROS Master Plan published. Review and comment here: [Engage Aurora - PROS Master Plan](#)
 - Annual Board report presentation to Council Committee in October 26th, at 8:30 am
- VII. NEW BUSINESS:**
- Interview applicant for vacant Board Member position. – VOTE in Exec Session.
 - Action Plan Review – 2024 discussion
 - Outreach program discussion 2024
 - Holiday Habitat Clean-up (Board Sponsored) Dec 16th, 1-3pm Location: Centre Hills/DeLaney Farm
- VIII. UNFINISHED BUSINESS:**
- IX. REPORTS:**
- Conservation Easement Monitoring – Q4 – reminder
 - Ward 6 meeting CM Bergan, September 20. Board to present at 7:30 pm HEB Clubhouse
 - Ward 5 meeting CM Coombs, October 17.
 - Fall Into Fun Booth
- X. CHAIR'S REMARKS:**
- Morrison Nature Center 20th Anniversary October 21, 10am – 3pm
 - Trick or Treat Nature Trail
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- XI. MEMBER COMMENTS AND DISCUSSION:**
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- XII. ISSUES TO CITY COUNCIL:** Determine bullet points for October.
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- XIII. ADJOURN:**
- XIV. .**

The next meetings:

- *November 15 – Plains Conservation Center*
- *December 20 - ?*

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