

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
October 14, 2015, 6:30 PM, Town Hall**

1. Call meeting to Order **(6:30)**
2. Public Comment **(6:35)**
3. **Updates and Lookahead (6:40):**
 - A. Advisory Committee Open House on Thursday, October 22nd from 6:00-7:00 p.m.
 - B. GOCO Grant Application
 - C. Next Year's Budget Levels Related to Open Space
 - D. Results of the Chilifest Outreach
 - E. Update on Boulder County Trail Priorities
 - F. COSA Conference Debrief
4. **Discussion** – Hodgson Harris Reservoir. Discuss the potential for facilities/amenities at the southwest corner of the Reservoir near the intersection of S. 88th St. and Shamrock Drive on Town or County Property. **(7:10)***
5. **Discussion** – Open Space Property beside the Ridge Property. Continued discussion of OSAC's interest in the property and possible re-rating with criteria for the evaluation of properties. **(7:30)**
6. **Discussion** – Trail Ranking Questionnaire. Discuss the creation of an Engage Superior survey to be reviewed by the Board related to the community's priorities for trail creation. **(7:50)***
7. **Discussion** – Trail Plan. Continued discussion relating to the maximum number of trails that staff can construct in a single year. **(8:00)**
8. Adjourn

**Indicates priority item due to Board, Staff, or Work Plan Timeline*