



**OPEN SPACE ADVISORY COMMITTEE  
THURSDAY, FEBRUARY 6, 2025  
AGENDA**

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**Thursday, February 6, 2025  
80104**

**5:30 PM**

**100 Third St. Castle Rock, CO**

**Conference Rooms A&B**

**Instructions for virtually joining the meeting  
can be found at:**

<https://www.douglas.co.us/board-county-commissioners/boards-commissions/open-space-advisory-committee/>

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**The purpose of the Douglas County Open Space Advisory Committee is to advise and make recommendations to the Douglas County Board of County Commissioners (Board) and municipal officials regarding disbursement of funds from the Parks, Trails, Historic Resources, Open Space Sales and Use Tax Fund, and to select open space land to be proposed for acquisition, maintenance, or preservation, to establish priorities, and to make recommendations to the Board on lands involving conservation easements acquired with such funds.**

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**COSAC Administrative Pre-Meeting 5:00 PM**

**Administrative questions on anything on the agenda**

**CALL TO ORDER – 5:30 PM**

- I. Roll Call**
- II. COSAC Disclosures**
- III. Adoption of Agenda**
- IV. Approval of Minutes – January 9, 2025**
- V. Celebration of the life of Mark Weston**
- VI. Public comment (Provisions for additional public comment will be made as deemed appropriate by Chair)**

- VII. Administrative Announcements**
  - i. Parks & Trails Updates**
  - ii. Historic Preservation Updates**
  - iii. Open Space Updates**
    - 1. Annual Report Update**
    - 2. Staff Updates**
    - 3. Project Updates**
    - 4. COSAC distribution email**
  - iv. Other Updates**

**NEW BUSINESS**

- VIII. COSAC Prioritization of Internal and External Funding Requests – Dan Dertz, Director of Open Space & Natural Resources**

**EXECUTIVE SESSION  
ADJOURN REGULAR MEETING**

*\*\*The Next Meeting Will be Held on Thursday, March 6, 2025 @ 5:30 p.m.\*\**