



MEETING OF THE PARKS & OPEN SPACE ADVISORY COMMITTEE

BOULDER COUNTY, COLORADO

Regular Meeting Minutes

August 25, 2022, 7:00 p.m.

Virtual POSAC Meeting

Members Present: Jenn Archuleta
Janet George
Ann Obenchain
Heather Williams
Trace Baker
Paula Fitzgerald
Drew Adams
Jackson Moller

Members Excused: Tony Lewis

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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Last Month's Minutes**

Janet indicated that "Salida" should be changed to "Salina" in last month's Director's Update.

Moved by Janet George

Seconded by Jenn Archuleta

July minutes were approved as amended.

APPROVED

4. Public Comment Period for Items Not on Agenda

None

5. POSAC Members Comment Period for Items Not on Agenda

None

6. Presentations

6.1 Extraction Oil & Gas, Inc., offer to lease county-owned minerals

Staff Presenters: Tina Burghardt, Senior Land Officer and David Hughes, Deputy County Attorney

Action Requested: Recommendation to BOCC

Public Comment:

Tracy Koller, 1155 Portland Pl., Boulder

Kelsey Barnholt, 480 Gold Hill Dr., Erie

Tricia Olson, 7446 Park Pl., Boulder

Rod Brueske, 8381 E. County Line Rd., Longmont

Stephen Holley, 8623 E. County Line Rd., Longmont

Sandra Duggan, 563 Green Mountain Dr., Erie

Amy Allen, 679 S. Reed Ct., Lakewood

Maureen Barrett, 32617 Buffalo Park Rd., Evergreen

Richard Flynn, 9998 County Road 1, Longmont

Moved by Ann Obenchain

Seconded by Jenn Archuleta

APPROVED

7. Director's Update

- BCPOS will have a newspaper insert in September for National Public Lands Day. This idea came from a POSAC member recommendation for more announcements in local newspapers.
- As of August 9, we have completed all FEMA flood projects, nine years after the 2013 flood.
- We have awarded fencing contracts for the Marshall Fire recovery. FEMA will cover 75%.
- We closed today on Camp Tahosa off Peak-to-Peak Highway. A cultural resources survey is in the works for this property.
- Our department is working on two new water acquisitions.

8. Adjournment

8:34 p.m.