

**PLAN JEFFCO BOARD MINUTES - (Hybrid)**  
(6/20/24 PJ Minutes. 7/16/24 revised **Final**)

**JUNE 20, 2024**

**FUTURE DATES:**

July 11, 2024 OSAC In-office meeting  
July 20, 2024 **Summer Potluck:** July 20, 2024, Noon, at Fred's home. 1255 S. Ridge Road, Conifer, 80433, 303-588-7016. Michelle will send out any important info that we may discuss at the picnic.  
August 10, 2024 Ralston Buttes Field Trip  
August 15, 2024 PJ Board Meeting, Zoom, Cathi

**1. CALL TO ORDER:** 6:37 PM

**2. ROLL CALL/QUORUM:** Michelle Poolet, Jean Tate, Courtney App, Lydia Andrews Jones, Cathi Schramm, Peter Morales, Bette Seeland

**3. VISITORS:** Tom Hoby

**4. MINUTES:** May 16, 2024 minutes approved. (a zoom meeting) (The 2020 PJ Update is attached again. We will include a new, 2024, update with the dues announcement.)

**5. ADDITIONS TO AGENDA:** None

**6. DISCUSSION/ACTION ITEMS: TOM HOBY:**

1) **Jean.** PJ would like to have more and earlier involvement in JCOS land acquisition process. **Tom:** In the new process, instead of needing to negotiate with seller on property after they have publically promoted it to OSAC to pursue, now Staff evaluates the property; talks with OSAC in Executive session if anything is not straight forward; then brings proposal to OSAC publically. The info is out there. Fact sheets, community meetings. Need to look for it.

**Discussion:** Periodic lunch meetings with Tom helpful.

2) **Jean:** Addressed our lack of connection with OSAC - segueing into the Elk Meadows Founders site. PJ wants more info on site. PJ work with JCOS to acknowledge the contributions of Carol Karlin and other founders. **Tom:** They want to acknowledge heritage and culture, but think more appropriately done on website and at OS headquarters. Maybe work around the John Litz award and bring in other peoples' stories. PJ would like to work with OS Heritage group. QR code possibility? **PJ asked** to be appraised of possible outcomes. PJ wants process to be collaborative.

3) John Litz memorial. OS to work with family. PJ wants to be supportive. Looking for oral histories of early people.

4) PJ to follow-up with the County Commissioners regarding their communication with OSAC applicants. Many entities involved. Want people who look at the "big" picture. Can engage by attending meetings, field trips, their meetings with the CC. Would like more cultural diversity, but CC does not put out the call in Spanish. The Jeffco OS Foundation can help with funds to reach into the community to get people involved. (Try it, Learn it, Live it, Love it)

5. Issues JCOS dealing with - How can PJ help?) Issues: Trail density, Advocacy for park and natural resources - be an environmental advocate. (No other OS agency in the area still has an active "Founders" group.)

## 7. REPORTS & INFORMATION ITEMS:

- a. **Founders: Deferred:**
- b. **Together Jeffco: Deferred:**
- c. **OS Patroller Report: Deferred:**
- d. **LWV - Bette:** PJ will send a question for County Commissioner Candidate meeting to the LWV regarding candidate's commitment to JCOS. **Draft for comments:** What do you see as the most critical mission of JCOS? What is their vision for JCOS? How would they promote courteous/productive public discourse in public spaces? Follow-up determined by their responses.
- e. **OSAC: Deferred:**
- f. **Web/media Report - Attached:**
- g. **Treasurer's Report - Attached- Jean:** Moved by Lydia and passed: Until 2025, Jean is authorized to make reimbursements up to \$1000.00 for monthly expenses without PJ Board approval. Such reimbursements will be reported at the next PJ Board meeting. Pre-approval for bills that can be paid without Board approval will be revisited at the beginning of 2025 once we have experienced a full-year of recurring bills.
- h. **President's Report- Attached:** PJ will attend upcoming community meetings on Lookout Mountain Road overnight closures, advocating for safety and natural resource protection.

## 8. EXECUTIVE SESSION: NONE

**9, OSAC OBSERVERS:** **Date:** July 11, 2024, **Time:** 6:00 PM **Address:** 700 Jefferson County Parkway, Suite #100, Golden, CO 80401

## 10. NEXT PJ BOARD MEETING:

**Summer Potluck:** July 20, 2024, Noon, at Fred's home. 1255 S. Ridge Road, Conifer, 80433, 303-588-7016. Michelle will send out any important info that we may discuss at the picnic.

**August 15, 2024:** Zoom. Cathi to chair.

## 11. ADJOURN: 8:22 PM

Bette Seeland, Secretary