

## PLAN JEFFCO BOARD MINUTES

March 20, 2025

### UPCOMING EVENTS

#### Open Space Advisory Committee Meetings

- April 3<sup>rd</sup> – Field Trip to the Slabs, Pine Valley Ranch
- **April 16<sup>th</sup> – Joint Meeting with Planning Commission, Ponderosa Room**  
**5pm-6:30pm**
- May 1<sup>st</sup> – Regular meeting, 6pm

April 17<sup>th</sup> – PLAN Jeffco Board of Directors Meeting 6:30pm

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1. **CALL TO ORDER** 6:35pm by Vicky
2. **ROLL CALL/QUORUM:** Michelle Poolet, Lydia Andrews-Jones, Vicky Gits, Cathi Schramm, Peter Morales, Don Moore, Courtney App
3. **VISITOR INTROS** None
4. **MINUTES** Approved February 22, 2025 meeting minutes.
5. **ADDITIONS TO AGENDA/SEQUENCE**
  - a. Update on [SB25-149](#) for Equestrian Protections (Lydia)
  - b. Request to add standing agenda item to review progress on action items (Courtney)
6. **DISCUSSION AND ACTION ITEMS**
  - a. Action items from previous meeting reviewed and updated
  - b. Board meeting chair rotation scheduled for next 12 months
  - c. Closing building procedures will be distributed to Board Members
  - d. Newsletter update
    - i. Request to include historical context from mission, resolution, timeline in future newsletters
  - e. Google Workspace evaluation complete
  - f. Conservation Greenprint Community Meetings update
  - g. Stewardship event considerations for 2025
    - i. Extend invitations to all existing members
    - ii. Group Project through Jeffco Open Space Volunteer Coordinator

- iii. Consider successes from previous years
- h. Grant programs
  - i. Possible topic: Review assessors records looking for possible acquisitions
  - ii. Examples of organizations who use similar programs
    - 1. Colorado Natural Heritage Program  
<https://cnhp.colostate.edu/>
    - 2. Colorado Native Plant Society  
<https://conps.org/conps-grants/>
  - i. Contribution letter feedback due 3/27

**7. REPORTS & INFORMATION ITEMS**

- a. Treasurers Report – No change
- b. Open Space Advisory Committee March 6th Summary  
<https://pub-jeffco.escribemeetings.com/Meeting.aspx?Id=440830d0-e7a5-4379-9a56-2ce29a79eb78>
- c. Resident Survey Executive Summary distributed to Board, prepared by Vicky

**8. ADJOURNMENT** by Vicky 7:50pm

