

**AGENDA**  
**Open Space and Trails Advisory Board Meeting**  
**Arapahoe Meeting Room**  
**6954 S. Lima St.,**  
**Centennial, CO 80112**  
**August 22, 2016 6pm – 8pm**

**Call to Order**

**Roll Call:**

**Items of Interest from the Public**

**Meeting Summary (A)**

**Manager's Report and Sales Tax Update (I)**

**General Discussion**

- High Line Canal Enhancements – SSPRD – Joint Project Modification Request **(A)**
- OSTAB Elections **(A)**
- 2017 Grant Allocations **(A)**
- 2016 County Fair Report **(I)**
- Important Dates & Events **(I)**

**Executive Session – Pursuant to C.R.S. 24-6-402(4)(a) (if needed)**

**Resume Regular Meeting**

**Upcoming Events**

- River Run Ribbon Cutting/Grand Opening – Thursday, August 25, 2016 – 3:30 p.m. to 7:00 p.m. - Broken Tee Golf Course
- BoCC Drop-in: Open Space Grants Program – 2017 Grant Cycle Allocation – Tuesday, September 6, 2016 – 3:00 p.m. to 3:30 p.m. – West Hearing Room, 5334 South Prince Street, Littleton
- COSA Conference – September 12 -14, 2016 – Estes Park
- South Plate Working Group – Thursday, September 22, 2016 – 8:30 a.m. to 10:00 a.m. – Littleton City Center Community Room
- OSTAB Meeting – Monday, September 26, 2016 – 6:00 p.m. to 8:00 p.m. – Arapahoe Boardroom, 6954 South Lima Street, Centennial

**Board Members Comments**

**Adjournment**

(A) Action Item      (I) Information