

EL PASO COUNTY



COMMISSIONERS:
DENNIS HISEY (CHAIR)
JIM BENSBERG (VICE CHAIR)

AMY LATHEN
SALLIE CLARK
WAYNE WILLIAMS

PUBLIC SERVICES DEPARTMENT
PARKS DIVISION

Park Advisory Board Meeting Agenda

Tuesday, October 14, 2008 – 1:30 p.m.

Board of County Commissioners Hearing Room
27 E. Vermijo, 3rd Floor
Colorado Springs, Colorado

| <u>Item</u> | <u>Presenter</u> | <u>Action Required</u> |
|----------------------------------------------------------------------------------------|------------------|------------------------|
| 1. Call Meeting to Order | Chair | |
| 2. Approval of the Agenda | Chair | Approval |
| 3. Approval of Minutes | Chair | Approval |
| 4. Introductions | Chair / Staff | Information |
| 5. Citizen Comments / Correspondence on items not on the agenda (5 minutes per person) | Chair | Information |
| 6. Monthly Report | Tim Wolken | Information |
| 7. Subdivision Recommendations | | |
| A. None | | |

8. Information / Action Items

- | | | | |
|----|----------------------------------|------------|-------------|
| A. | Cathedral Pines Update | Tim Wolken | Information |
| B. | Conservation Easement Resolution | Tim Wolken | Information |
| C. | 2009 Budget Update | Tim Wolken | Information |

9. Board / Staff Comments

10. Adjourn