

EL PASO COUNTY

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



AMY LATHEN
SALLIE CLARK
WAYNE WILLIAMS

PARKS AND LEISURE SERVICES DEPARTMENT

Park Advisory Board Meeting Agenda

March 11, 2008 – 1:30 p.m.

Board of County Commissioners Hearing Room
27 E. Vermijo

<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



<u>Item</u>		<u>Presenter</u>	<u>Action Required</u>
7.	Subdivision Recommendations	Neil Katz	
	A. SP-08-002 Elk Ridge	64	Discussion
	B. SP-08-001 Jor-lan	70	Discussion
	C. PUD-08-003 Cathedral Pines	74	Endorsement
8.	Information / Action Items		
	A. OHV Park Master Planning Process	Tim Wolken	Information
	B. 2009 Budget Process	Tim Wolken	Information
	C. License Agreement – Villavicencio	Rock Spencer	Endorsement
9.	Board / Staff Comments		
10.	Adjourn		