

- Ute Valley
 - First public meeting to held Sept. 23, 5:30pm at Eagleview Middle School.
 - Meetings in a Box were very successful
- Annexation of Section 16/Whiteacres (added after Sarah finished reporting on the first three items)
 - The application for this has been submitted.

Action Item

Park System Master Plan

- Chris Lieber presented the final version of the Master Plan and answered questions. No changes were made to the Plan.

Motion – To recommend approval of the Park System Master Plan by the Parks and Recreation Advisory Board.

Lee Milner/Jason Alwine Approved – Unanimous

Action Item

Amended 2015 Budget

- Chris Lieber presented the final version of the 2015 Budget and answered questions. No changes were made to the Budget.

Motion – To recommend approval of the Amended 2015 Budget by the Parks and Recreation Advisory Board.

Jason Alwine/Becky Wegner Approved – Unanimous

Action Item

Election of TOPS Chair and Vice-Chair

Lee Milner nominated Jim Rees for Chair. He was approved unanimously.
 Lee Milner nominated Leslie Thomas for Vice-Chair. He was approved unanimously.

Citizen Discussion

Susan Davies (TOSC) recommended support of the El Paso County parks ballot issue. TOSC and their partners will campaign for the issue and will have information on their website as well as speakers available for voter information sessions.

Adjournment

Motion – To enter a Closed Executive Session to discuss land acquisition and sensitive negotiation strategies.

Jason Alwine/Jeff Mohrmann Approved – Unanimous

The Working Committee entered a Closed Executive Session at 9:14am and finished at 9:59am. There being no further business, the Working Committee adjourned at 9:59am.