Call to Order
The meeting was called to order at 8:30 PM by John Nibarger

Members:
Gordon Pedrow
Sue Anderson
John Nibarger
Cathy Comstock
Kira Pasquesi
Heather Williams
James Krug
Jenn Archuleta
Scott Miller -- Excused

Staff:
Jeff Moline
Eric Lane
Therese Glowacki
Renata Frye
Vivienne Jannatpour
Nik Brockman
Bevin Carithers
Marni Ratzel

Approval of the December 20, 2018 Meeting Minutes
ACTION REQUESTED: Minutes Approval

ACTION: Krug moved approval of item. Anderson seconded the motion.
VOTE: AYES: Pedrow, Anderson, Nibarger, Comstock, Pasquesi, Williams, Krug, Archuleta; EXCUSED: Scott Miller;

Public Participation - Items Not on the Agenda
No Comments

Presentations

Eldorado Canyon – Walker Ranch Trail Feasibility Study
ACTION REQUESTED: Recommendation to BOCC
PRESENTER:Marni Ratzel, Resource Planner II
56 members of the public were present to give their comments.
POSAC Action Request
Motion to Approve

#1 the North Route (using N1, N2, N4) as the preferred alignment for construction of a multi-use trail connection between Eldorado Canyon State Park and Walker Ranch, (Approved as written)
#2 continuing to work with OSMP and CPW in collaboration with stakeholders to develop and implement strategies that mitigate capacity related issues affecting the greater Eldorado Springs community, and (Approved as written)
#3 Amended to read: Ensuring capacity mitigation efforts are identified, funded, and executed, and relevant metrics are met prior to initiating construction of trail.

ACTION: Pedrow moved approval of item. Pasquesi seconded the motion.
VOTE: AYES: Pedrow, Anderson, Nibarger, Pasquesi, Krug; NAYS: Cathy Comstock; ABSTAIN: Heather Williams, Jenn Archuleta; EXCUSED: Scott Miller;

Director's Update

No Director's Update was given

Adjourn

The meeting was adjourned at approximately 1:15 a.m.