Call to Order

The meeting was called to order at 6:30 PM by James Krug

Members:
Scott Miller
Heather Williams
James Krug
Jenn Archuleta
Paula Fitzgerald
Steven Meyrich
Trace Baker
Ann Obenchain
Tony Lewis

Staff:
Eric Lane
Jeff Moline
Renata Frye
Nik Brockman
Vivienne Jannatpour
Stefan Reinold
Therese Glowacki

Approval of the August 27, 2020 Meeting Minutes
ACTION REQUESTED: Minutes Approval

ACTION: Baker moved approval of item. Archuleta seconded the motion.
VOTE: AYES: Miller, Krug, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis;

Presentations

Study Session on Gross Reservoir & Dam Expansion Docket SI-20-0003
ACTION REQUESTED: None, Information item only
PRESENTER: Jeff Moline, Resource Planning Manager

Open Space-Related Midterm Updates to the Boulder Valley Comprehensive Plan
ACTION REQUESTED: Recommendation to Planning Commission
PRESENTER: Jeff Moline, Resource Planning Manager
POSAC decided to postpone this recommendation until staff can look at the inaccuracies regarding the Twin Lakes parcel designations issue.
Public Comment:

Jessica Hartung, 6868 Twin Lakes Rd., Boulder. She is a Twin Lakes resident. She spoke of the wildlife values in that area and the need to assign new designations to parcels near Twin Lakes.

Donna George, 4661 Tally Ho Ct., Boulder. She is a Twin Lakes resident and spoke about inaccuracies on the BVCP Land Use map.

Dinah McKay, 4695 Portside Way, Boulder. She was unable to be heard during the meeting, but in the written chat she asked that the Open Space Land Use designation be corrected from OS-O to OS-A on the BVCP Land Use Map.

ACTION: Fitzgerald moved approval of item. Archuleta seconded the motion.
VOTE: AYES: Miller, Krug, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis;

Director’s Update

Eric Lane and Stefan Reinold provided an update to POSAC on the impact of the CalWood fire on Heil Valley Ranch infrastructure and forest ecosystem.

Adjourn

The meeting was adjourned at approximately 8:46 PM