

**Midway City Open Space Advisory Committee (OSAC)
December 17, 2018**

Notice is hereby given that the Midway City Open Space Committee Meeting at 8:15
a.m., December 17, 2018, at the Midway City Offices
75 North 100 West

8:15 A.M. Meeting

Call to order

1. Consent Calendar

Agenda for 17 Dec. Open Space Advisory Committee
Minutes for 5 Dec. Open Space Advisory Committee

2. Review draft document from sub-committee regarding draft land owner letter and Notice of Intent (Natalie, Steve, Katie).
 - a. discussion
 - b. next steps for process of landowner contact
 - work with Mayor's office and City Council
 - preparation for landowner forum in 2019
3. Timeframe and expectations for City Council 'work session' on Open Space (Jan. 15)
 - a. discussion with staff
 - b. budget preparation with City, bond council email, 3rd party contract issues
4. Public Comment
5. Adjournment