

ADVISORY COMMITTEE AGENDA

for Tuesday June 15, 4-6pm

ZOOM Meeting: Advisory Committee members and the public must register via this link:

https://denvergov-org.zoom.us/webinar/register/WN_tskdz1HPRx00kr5KOfL2wQ

Logistical Note: Advisory committee members will be promoted to panelists. Members of the public will remain as attendees. Members, please join the videoconference 10 minutes early to ensure your connection is working properly. It is important that you can join via a computer so that you can see the presentation and participate in interactive activities. Language interpretation for Spanish and English will be provided.

Key Background Materials:

In order to have a productive conversation, Advisory Committee members are strongly encouraged to review the following content in advance of the meeting:

- Advisory Committee Charter – Revised
- Phase One Outreach Summary
- Key Considerations

Meeting Objectives:

- Review outreach summary and provide suggestions on additional outreach methods and/or groups to connect with in the next phase
- Review key considerations, add, or revise as necessary
- Review and confirm advisory committee charter along with and member expectations
- Learn basics of development

Welcome, Introductions and Agenda Review (20 min)

- Welcome (AH)
 - Note HB 1117 signing
- Overview of meeting objectives and agenda (CM)
- Land Acknowledgement (TBD)

“We honor Elders past, present, and future, and those who have stewarded this land throughout generations. We also recognize that government, academic and cultural institutions were founded upon and continue to enact exclusions and erasures of Indigenous Peoples. May this acknowledgment demonstrate a commitment to working to dismantle ongoing legacies of oppression and inequities and recognize the current and future contributions of Indigenous communities in Denver.”
- Introductions of members (20min)

Advisory Committee Charter (15 min)

- Review revisions to the committee charter
- Re-affirm member expectations
- **Ask.** Any additional revisions or needed clarifications?

Phase 1 Outreach Summary (10 min)

- Staff to provide overview of phase one outreach summary and feedback received to date
- *See outreach summary document online and sent in advance*

Key Considerations (25 min)

- Staff to provide overview of key considerations and policy priorities based on feedback received
- **Discussion (20 min)**
 - What did we miss?
 - Are there other key considerations staff be thinking about as we develop initial policy ideas for consideration?

Phase 2 Planned Outreach (15 min)

- Overview of planned outreach
- **Reminder.** As an advisory committee member, you are expected to represent and communicate with a larger constituent group. Share information about the project with your constituent group and obtain their input.
 - How will you support outreach in Phase 2?
- **Discussion (20 min)**
 - What did we miss? How can we better connect with the community to inform policy recommendations?

Understanding Development Summary (20 min)

- Overview of the development process, expected returns, and role of financial feasibility in decision making.
- What are other ideas or opportunities to engage the community?

Public Comment and Questions (10 min)

- Time will be held during each meeting to ask any questions or provide comments.

Next Steps (5 min)

- Next AC Meeting in mid-July, fill out [doodle poll here](#). Meeting purpose to review policy alternatives and feasibility modeling.