

MINUTES
OPEN SPACE AND TRAILS BOARD AND
PITKIN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING FOR EXECUTIVE SESSION

March 16, 2021
Zoom Conference

OSTB AND BOCC JOINT EXECUTIVE SESSION

OSTB Present: Michael Kinsley (Vice Chair), Howie Mallory, Graeme Means, Wayne Ives

BOCC Present: Kelly McNicholas Kury (Chair), Steve Child, Greg Poschman, Patty Clapper, Francie Jacober

Staff Present: Gary Tennenbaum, Dale Will, Paul Holsinger, Richard Neiley, Jon Peacock, Laura Maker, Cindy Houben, Suzanne Wolff, Kim Arensdorf

Wayne Ives motioned for the OSTB to enter into executive session for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b), property interest acquisitions CRS 24-6-402(4)(a), and negotiation/instructing negotiators CRS 24-6-402(4)(e) at 10:00 am. Howie Mallory seconded. Motion passed (4-0). The OSTB adjourned executive session at 11:03 a.m.

The OSTB and BOCC jointly discussed the following:

Conservation Easement and Fee acquisition negotiation Aspen area ranch

ADJOURN

The OSTB adjourned executive session and joint BOCC executive session meeting of March 16, 2021 at approximately time 11:03 a.m.

Approved:

Michael Kinsley

Michael Kinsley, Vice Chair
Pitkin County Open Space and Trails Board of Trustees

2021.03.16 OSTB BOCC Joint Executive Minutes_Aproved

Final Audit Report

2021-04-01

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