

AGENDA
OPEN SPACE AND TRAILS BOARD OF TRUSTEES
January 6, 2022

Zoom Video Conference:
<https://us02web.zoom.us/j/83038428599>

All times are subject to variation without notice.

9:00 AM	PUBLIC COMMENT
	APPROVAL OF THE MINUTES 11/18/2021 OSTB Retreat Draft Minutes 12/07/2021 OSTB & BOCC Regular and Executive Draft Minutes
9:05 AM	OSTB REGULAR SESSION
	Agriculture Lease Policy Adoption – Paul Holsinger Agricultural Lease Amendment and Extension – Paul Holsinger Land Use Referral – Paul Holsinger Castle Creek Caucus Master Plan Update – Jessie Young
	BOARD AND STAFF COMMENTS
	BOARD ACTION - <i>as needed</i>
12:00 PM	OSTB EXECUTIVE SESSION
	Executive session for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows: • Conservation Easement acquisition/negotiation – Aspen area ranch • Conservation Easement acquisition/negotiation – Woody Creek ranch • Conservation Easement acquisition/negotiation – upper Capitol Creek parcel • Land acquisition/negotiation – Snowmass Canyon • Acquisition/negotiation of Mining Claim - Roaring Fork Mining District • Conservation Easement acquisition/negotiation - Highland Mining District • Conservation Easement acquisition/negotiation – Snowmass Creek Ranch All items pursuant to: Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS 246402 (4)(e); and Legal Advice CRS 246402 (4)(b).
1:00 PM	Adjourn

Monthly Update

Articles and Correspondence (view from OSTB web agenda or from Google Drive)