

**AGENDA**  
**OPEN SPACE AND TRAILS BOARD OF TRUSTEES**  
**February 3, 2022**

**Zoom Video Conference:**  
<https://us02web.zoom.us/j/82827826786>

**All times are subject to variation without notice.**

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9:00 AM</b>  | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                 | APPROVAL OF THE MINUTES<br><br>01/06/2022 OSTB Regular and Executive Draft Minutes<br>01/26/2022 OSTB Site Visit Draft Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>9:05 AM</b>  | <b>OSTB REGULAR SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                 | Deer Creek Draft Management Plan – Jessie Young and Carly Klein<br><br>Open Space and Trails Board Retreat Report – Gary Tennenbaum<br><br>Castle Creek Master Plan Update – Jessie Young<br><br>Land Use Referral – Paul Holsinger                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                 | <b>BOARD AND STAFF COMMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                 | <b>BOARD ACTION - <i>as needed</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>12:00 PM</b> | <b>OSTB EXECUTIVE SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | Executive session for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows: <ul style="list-style-type: none"><li>• Conservation Easement acquisition/negotiation – Aspen area ranch</li><li>• Conservation Easement acquisition/negotiation – upper Capitol Creek parcel</li><li>• Land acquisition/negotiation – Snowmass Canyon</li><li>• Acquisition/negotiation of Mining Claim - Roaring Fork Mining District</li><li>• Conservation Easement acquisition/negotiation - Highland Mining District</li><li>• Conservation Easement acquisition/negotiation – Snowmass Creek Ranch</li></ul><br>All items pursuant to:<br>Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS 246402 (4)(e); and Legal Advice CRS 246402 (4)(b). |
| <b>1:00 PM</b>  | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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