

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

**April 19, 2022
530 East Main St. Aspen, CO 81611**

OSTB AND BOCC JOINT EXECUTIVE SESSION

OSTB Present: Michael Kinsley (Chair), Amy Barrow, Howie Mallory, Wayne Ives

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

Staff Present: Gary Tennenbaum, Dale Will, Paul Holsinger, Kim Arensdorf, Liza Mitchell, Suzanne Wolff, Phylis Mattice, Richard Neiley

Amy Barrow motioned for the Open Space and Trails Board to enter into Executive Session with the Board of County Commissioners at 10:05 a.m. for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows:

- Conservation Easement acquisition/negotiation Capitol Creek parcel.

Items pursuant to:

Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS 246402 (4)(e); and Legal Advice CRS 246402 (4)(b).

Wayne Ives seconded. Motion passed (5-0).

ADJOURN

The OSTB and BOCC adjourned the joint executive session meeting of March 1, 2022 at approximately time 11:35 a.m.

Approved:

Michael Kinsley

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

2022.04.19 OSTB_BOCC Joint Executive Minutes_Aproved

Final Audit Report

2022-05-12

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