

MINUTES
OPEN SPACE AND TRAILS BOARD
SPECIAL MEETING FOR EXECUTIVE SESSION – SITE VISIT
August 23, 2022

OSTB Present:

Graeme Means Dist. 1	Howie Mallory Dist. 2 Not Present	Amy Barrow Dist. 3	Michael Kinsley Dist. 4	Wayne Ives Dist. 5, Chair
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Staff Present: Dale Will, Paul Holsinger, Kim Arensdorf

Others Present: David Myler, Michael Craig, Jennifer Craig

The site visit was called to order at 11:15 a.m.

Executive session for the purpose of providing instruction to negotiators and discussing property interest acquisition, as follows:

- Conservation Easement acquisition/negotiation Woody 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).

ADJOURN

The OSTB executive site visit of August 23, 2022 adjourned at 12:45 p.m.

Approved:


Wayne Ives (Sep 8, 2022 15:49 MDT)

Wayne Ives, Chair
Pitkin County Open Space & Trails Board

2022.05.16 OSTB Site Visit Minutes_Approved

Final Audit Report

2022-09-08

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