

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

**July 25, 2023
530 East Main St. Aspen, CO 81611
Zoom Video Conference**

EXECUTIVE SESSION

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

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

Staff Present: Gary Tennenbaum, Kim Arensdorf, Paul Holsinger, Dale Will, Drew Walters, Jessie Young, Rich Englehart, John Ely, Jon Peacock

Amy Barrow motioned for the Open Space and Trails Board to enter into Executive Session with the Board of County Commissioners at 10:15 a.m. for the purpose of discussing the acquisition of real property, obtaining legal advice, and providing instructions to negotiators regarding the following:

- Snowmass Creek property interest acquisition pursuant to CRS 24-6-402(4)(a)(b) & (e). As specified above, pursuant to: Property Interest Acquisitions CRS 246402(4)(a); Negotiations CRS246402 (4)(e); and Legal Advice CRS 246402 (4)(b).

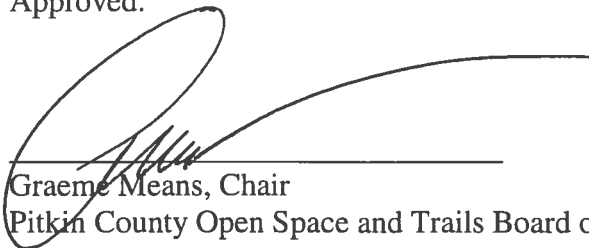
Michael Kinsley seconded. Motion passed (5-0).

Howie Mallory left at 11:00 a.m.

ADJOURN

The OSTB and BOCC adjourned the joint executive session meeting of July 25, 2023 at approximately time of 11:50 a.m.

Approved:



Graeme Means, Chair
Pitkin County Open Space and Trails Board of Trustees