

AGENDA
OPEN SPACE AND TRAILS BOARD OF TRUSTEES RETREAT
February 12, 2025

MEETING LOCATION:
Rocky Mountain Institute
White Steyer Room
22830 Two Rivers Rd, Basalt, CO 81621

VIRTUAL: JOIN ZOOM MEETING: <https://us02web.zoom.us/j/83435565504>

All times are subject to variation without notice.

9:00 AM	APPROVAL OF THE MINUTES
	1/09/2025 OSTB Regular and Executive Draft Minutes
9:05 AM	OSTB REGULAR SESSION
	Board Retreat for Open Space and Trails Climate Action Policy
11:40 AM	Lunch
12:00 PM	Continued Discussion - Open Space and Trails Climate Action Policy
1:30 PM	BOARD AND STAFF COMMENTS
	BOARD ACTION - <i>as needed</i>
1:35 PM	OSTB EXECUTIVE SESSION – AS NEEDED
	Executive session for the purpose of discussing the acquisition of real property, obtaining legal advice, and providing instructions to negotiators regarding the following: • Property interest in Crystal River Valley; • Property interest in East Sopris Creek area; • Property interest in Capitol Creek area; • Property interest in Owl Creek area; • Property interest in Basalt Mountain area. Proposed items are being discussed pursuant to Property Interest Acquisitions CRS 24-6-402(4)(a); Legal Advice CRS 24-6-402(4)(b), and Negotiations CRS 24-6-402(4)(e).
2:00 PM	Adjourn

Monthly Update