

OPEN SPACE & TRAILS DEPARTMENT

970-668-4060
fax 970-668-4225



Post Office Box 5660
0037 Peak One Drive, SCR 1005
Frisco, Colorado 80443

SUMMIT COUNTY OPEN SPACE ADVISORY COUNCIL MEETING AGENDA

**Summit County Commons Building, Buffalo Mountain Room
0037 Peak One Drive, Summit County Road 1005, Frisco, CO
Wednesday, February 7, 2018 at 5:30 p.m.**

Meeting Agenda

- 1: Call to order
- 2: Approval of Agenda
- 3: Approval of Minutes of the previous meeting (see attached Summary of Actions)
- 4: Acceptance of Summary Report (see attached report)
- 5: Public Comments on items not included in the Agenda
- 6: Election of OSAC officers
- 7: Discussion of Open Space Management Activities
State of the Open Space Report 2018
TDR Map and Pricing
Open Space Goals and Accomplishments
- 8: Discussion of Recpath Management Activities
- 9: Executive Session to discuss acquisition of real property interests
- 10: Other Business/Announcements
- 11: Adjournment

Enclosures

- Summary of Actions of previous OSAC meeting
- Summary Report on Open Space Management Activities
- 2017-18 Open Space Accomplishments and Goals
- Miscellaneous Newspaper Articles