



OPEN SPACE & TRAILS DEPARTMENT

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SUMMIT COUNTY OPEN SPACE ADVISORY COUNCIL MEETING AGENDA

**Wednesday, August 2, 2023 at 5:30 p.m.
Buffalo Mountain Room, County Commons, 37 Peak One Drive, Frisco**

To join virtually via Microsoft Teams, please click [here](#).

Meeting ID: 231 584 135 363

Passcode: NDhw3s

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 719-501-2619,,865546653#](#) United States, Pueblo

Phone Conference ID: 865 546 653#

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from July 2023 Meeting (attached)
4. Acceptance of Summary Report (attached)
5. Public Comments on Items Not Included in the Agenda
6. Discussion of Open Space & Trails Management Activities
 - a. Tenderfoot Management Plan Amendment Update
 - b. Dillon Valley Trails Update
7. Review and discussion of OSAC bylaws
8. Executive Session to Discuss Acquisition of Real Property Interests
9. Other Business / Announcements
10. Adjournment

Packet Enclosures and Additional Materials

- July 2023 Meeting Minutes
- August 2023 Summary Report
- Tenderfoot Management Plan Amendment draft and staff memo
- Redlined OSAC bylaws
- Summit Daily Newspaper Articles