



# OPEN SPACE & TRAILS DEPARTMENT

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## 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, January 7 2015 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: Recognition of Term Limited OSAC member: Lynn Amstutz
- 7: Discussion of Open Space Advisory Council Candidates
- 8: Discussion of Open Space 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
- OSAC Meeting Dates
- Miscellaneous Newspaper Articles