



## 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 8, 2014 at 5:30 p.m.  
(Please note change of date)**

#### **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: Discussion of Open Space Management Activities
- 7: Executive Session to discuss acquisition of real property interests
- 8: Other Business/Announcements
- 9: Adjournment

#### **Enclosures**

- Summary of Actions of previous OSAC meeting
- Summary Report on Open Space Activities
- 2013 Open Space Acquisition Summary
- Miscellaneous Newspaper Articles