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, August 5, 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: Transferrable Development Rights (TDR) Program Update
7: Discussion of Recpath Improvement Projects
   • CR 450 Improvements and Easements
   • Improvements at Dillon Dam Glory Hole
8: Discussion of Open Space Management Activities
   • Green Mountain Camp Put-in
   • Sts John Management Plan (See attached Draft)
9: Executive Session to discuss acquisition of real property interests
10: Other Business/Announcements
11: Adjournment

Enclosures
   • Summary of Actions of previous OSAC meeting
   • Draft Sts John Management Plan
   • Summary Report on Open Space Management Activities
   • Miscellaneous Newspaper Articles