

**AGENDA**  
**OPEN SPACE AND TRAILS BOARD OF TRUSTEES**  
**DECEMBER 15, 2009**  
**Pitkin County Courthouse First Floor Meeting Room**  
**506 East Main Street, Aspen**

- 9:00 PUBLIC COMMENT**
- 9:10 APPROVAL OF THE MINUTES**
- 9:30 BOARD & STAFF COMMENT**
- 9:45 EXECUTIVE SESSION**  
**Land Acquisitions (CRS 24-6-402(4)(a))**  
**Negotiations (CRS 24-6-402(4)(e))**
- 10:50 ADJOURN OSTB MEETING**

**AGENDA**  
**JOINT OPEN SPACE AND TRAILS BOARD OF TRUSTEES, BOCC, AND**  
**HEALTHY RIVERS AND STREAMS BOARD OF TRUSTEES**  
**Plaza One Meeting Room, 530 E. Main Street, Aspen**

- 11:00 EXECUTIVE SESSION**  
**Peter Nichols and Kerry Sundeen - Water Study**  
**Land Acquisitions (CRS 24-6-402(4)(a))**  
**Conference with Attorney (CRS 24-6-402(4)(b))**  
**Negotiations (CRS 24-6-402 (4)(e))**
- 12:00 CONTINUE JOINT MEETING WITH OSTB – PUBLIC COMMENT**
- 12:30 ADJOURN JOINT BOCC AND OSTB MEETING**

**All times are subject to variation without notice.**