

## **AGENDA**

# CONSERVATION EASEMENT OVERSIGHT COMMISSION MEETING Tuesday August 2, 2022 - 9:30 A.M.

Video call link: https://meet.google.com/epd-jwms-dte Or dial: (US) +1 216-930-8294 PIN: 767 667 899#

Note: The Commission may reorder the agenda to accommodate the needs of the Commission members, staff, or attendees.

#### **ORDER OF BUSINESS**

- A. Call to Order and Determination of a Quorum
- B. Approval of September 28, 2021 Conservation Easement Oversight Commission Meeting Minutes
- C. Public Comment Speakers are requested to limit their remarks to three (3) minutes.
- D. Policy Matters, Aaron Welch, Division Director
  - 1. Staff Update and Commission Appointment
  - 2. Applications Update
  - 3. Tax Credit Application TCC-2022-001
  - 4. Preliminary Advisory Opinion PAO-2022-001
  - 5. Agenda items for next meeting

#### **EXECUTIVE SESSION - ASSISTANT ATTORNEY GENERAL MATTERS**

The Commission may enter executive session pursuant to C.R.S. §24-6-402(3)(a)(II) to receive legal advice concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding matters noticed on this agenda.

### **ADJOURNMENT**

Next Scheduled Meeting: TBD

