

AGENDA

CONSERVATION EASEMENT OVERSIGHT COMMISSION MEETING Friday, December 9, 2022 - 9:30 A.M.

Video call link: https://meet.google.com/wpu-bvdz-gcw Or dial: (US) +1 708-713-6538 PIN: 847 757 930#

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 August 2, 2022 Conservation Easement Oversight Commission Meeting Minutes
- C. Public Comment Speakers are requested to limit their remarks to three minutes.
- D. Policy Matters, Aaron Welch, Division Director
 - 1. Applications Update and 2023 Fees
 - 2. Certified Holder Application 202102
 - 3. Tax Credit Application TCC-2022-025
 - 4. Qualified Conservation Contributions and Retained Mineral Interests
 - 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

