



## **COLORADO**

**Department of  
Regulatory Agencies**

Division of Conservation

### **AGENDA**

#### **CONSERVATION EASEMENT OVERSIGHT COMMISSION MEETING**

**Tuesday, December 19, 2023 - 9:30 A.M.**

**Video call link: <https://meet.google.com/akv-najg-vkc>**

**Or dial: (US) +1 234-985-0024 PIN: 349 670 610#**

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, 2023 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. Staff Update
  2. Legislative Update - Amy Beatie, Keep It Colorado
  3. Applications Update - Beatrice Lawson, Division of Conservation
  4. Tax Credit Application TCC-2022-050
  5. Draft Position on Federal Tax Deduction Compliance
  6. Co-hold Discussion - Ashley Moller, First Assistant Attorney General
  7. 2024 Meeting Schedule and 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**

