



## COLORADO

Department of  
Regulatory Agencies

Division of Conservation

### AGENDA

#### CONSERVATION EASEMENT OVERSIGHT COMMISSION MEETING

Friday, December 13, 2024 - 9:30 A.M.

Video call link: <https://meet.google.com/aqu-iypb-vwo>

Or dial: (US) +1 331-303-0150 PIN: 629 904 838#

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 20, 2024 Conservation Easement Oversight Commission Meeting Minutes
- C. Public Comment - Speakers are requested to limit their remarks to three minutes.
- D. Policy Matters
  1. Commission Update & Introductions
  2. Applications Update & 2025 Fee Schedule
  3. Tax Credit Application TCC-2024-029
  4. Annual Ethics and Conflict of Interest Training - Kirsten Grooms, Assistant Attorney General
  5. 2025 Meeting Schedule & 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

