

MINUTES
OPEN SPACE COMMITTEE MEETING

April 6, 2010
Mead Town Hall
441 3rd Street
Mead, CO

Members Present: Chair Jeff Engelman, Linda Trahern, Linda Martin, and Jamie Lang.
Also in attendance was Dan Dean.

1. Administrative Items:

Minutes of the February 23, 2010 were approved on a motion by Jamie Lang seconded by Jeff Engelman with minor corrections.

The committee welcomed Linda Martin as the newest member of the committee.

2. Old Business

a. Parcel updates

1. Parcel 2 – differences regarding the appraisal have hampered the closing on the parcel. Mike Nash is working on a revised draft appraisal.
2. Parcel 3 – Implied appraisal was substantially less than originally valued.
3. Parcel 5 – 75 acre parcel north of WCR 36. Preliminary discussions were held several months ago.

b. Jamie is moving to Texas and this will be his last meeting. Jamie shared as much information as he could with the committee.

3. Next Meeting – should we have another meeting in April or skip to the normal May schedule.

4. Adjournment was at 8:45

Respectfully submitted,

Dan J. Dean