

MINUTES
OPEN SPACE COMMITTEE SPECIAL MEETING
September 18, 2010, 8:00 a.m.
Mead Town Hall
441 3rd Street, Mead, CO

Members Present: Chair Jeff Engelman, Jim Sarvadi, and Linda Martin.
Also in attendance was Dan Dean.

1. Jeff discussed the status of the open space acquisition on the Litzenberger property. Essentially, if we are to complete the acquisition it needs to be completed no later than October 29, 2010. . Jeff Engelman, Chairman, has had discussions with Mike and Kathy. The committee after discussing this project recommends that the Town finalize an offer of \$530,000 to the Litzenbergers. This would increase the Town's share of the cost from the original \$150,000 for the conservation easement to \$223,806. Regardless, the Town is responsible for an appraisal in the amount of \$16,000 as well as legal expenses incurred by the Colorado Open Lands organization in the amount of \$2,200 for this project. If the Town goes forward with this project our total cost would be \$242,006.
2. Adjournment was at 8:50 a.m.

Respectfully submitted,

Dan J. Dean