

**RESOLUTION OF THE  
PITKIN COUNTY OPEN SPACE AND TRAILS BOARD OF TRUSTEES  
RECOMMENDING QUARTERLY JOINT MEETINGS WITH  
THE PITKIN COUNTY BOARD OF COUNTY COMMISSIONERS**

**Resolution Number 98-\_\_**

**RECITALS**

1. The Pitkin County Open Space and Trails Board of Trustees is charged with the responsibility of acquiring open space properties and trails and developing management guidelines and relevant policies and procedures to guide the expenditure of Open Space and Trails funds within Pitkin County, and;
2. The Pitkin County Open Space and Trails Board of Trustees in its Statement of Policies and Objectives, adopted by Resolution #92-01, states that “the Open Space and Trails Board will report regularly to the Pitkin County Board of County Commissioners on its activities...”, and;
3. The Open Space and Trails Board of Trustees and the Board of County Commissioners adopted on September 2, 1998 the Report and Recommendations made by an ad-hoc committee, which states that “formal communication channels be established between the Board of County Commissioners and the Open Space and Trails Board, including at least quarterly, regularly scheduled meetings of both Boards to discuss priorities, goals the Open Space and Trails Board’s list of recommended acquisitions and improvements, personnel issues related to the evaluation and review of the Director of the Program, and other issues pertaining to the County’s involvement in assisting the Open Space and Trails Program with implementation of its goals and priorities”;
4. The Open Space and Trails Board of Trustees wishes to create a policy addressing the desire for an established communication channel between the Board of County Commissioners and the Open Space and Trails Board;

THEREFORE, BE IT RESOLVED, that the Open Space and Trails Board of Trustees does hereby recommend to the Board of County Commissioners that the two Boards shall schedule meetings quarterly, the agendas of such meetings to be set cooperatively by the Chairs of both Boards, the scheduling of such meetings to be set by Program and County staff, as directed by their respective boards.