

AGENDA

CONSERVATION EASEMENT OVERSIGHT COMMISSION

1560 Broadway, Suite 925

Monday, June 15, 2009

1:00 PM

Order of Business: Chairperson Dan Pike

- A. Call to order, determination of a quorum
- B. Approval of March 23, 2009 CEOC minutes
- C. Approval of May 12, 2009 CEOC minutes
- D. Commissioners' discussions/recommendations
 1. Landowner notification regarding the appraisal review (Vice-Chair Martha Cochran)
 2. State oversight of tax credits (Commissioner Cindy Lair)
 3. Pre-1353 conservation easements (Commissioner Jay Winner)

Policy Matters: Hollis Glenn

- A. Update on the certification application process (i.e. fees)
- B. Update on the Pre-1353 plan

The Commission may reorder the agenda to accommodate the needs of attendees.

Public Comment

Any person may bring their concerns about matters not on the agenda before the Commission. Speakers are requested to limit their remarks to five (5) minutes unless allowed additional time by the Commission.

Adjournment

Next Scheduled Meeting:

September 21, 2009 at 1560 Broadway, Suite 925, Denver, CO