



**Santa Fe County  
County Open Land, Trails, and Parks Advisory Committee  
(COLTPAC)**

**Regular Meeting  
Wednesday, February 1, 2023 at 6:00 P.M.  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
100 Catron Street, Santa Fe, NM 87501  
Plaza Conference Room**

*Please turn off cellular phones during the meeting.*

## Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
  - A. November 2, 2022 Regular Meeting
- V. Discussion Items**
  - A. Meeting Schedule for 2023
- VI. Matters of Public Concern**
- VII. Matters from the Committee**
- VIII. Matters from County Staff**
  - A. Open Space, Trails and Parks 2022 Annual Report
- IX. Action Items**
  - A. Recommendation to Board of County Commissioners on Terms and Conditions for Acquisition of San Pedro Expansion Project in accordance with Resolution 2009-206. The property is located at 1604 and 1662 NM-14 87047, near Golden and the San Pedro Community District in Santa Fe County.
  - B. Review and Recommendation on Open Space, Trails and Parks 2023 Annual Work Plan
  - C. Establishment of Subcommittee in Accordance with Resolution 2011-4 for Review of Acquisition Process
  - D. Election of Chair and Vice Chair for 2023
- X. Next Regular Meeting: Wednesday, May 3, 2023**
- XI. Adjournment**

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

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<https://sfco.webex.com/sfco/j.php?MTID=m5e52192693b9ea5a0132f0f52bf5d69b>

Or by calling 1-408-418-9388. Meeting number (access code): 2486 642 1880

Meeting password: mdSpPDsm235

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