

**Orient Land Trust  
Regular Meeting**

January 26, 2002

**MINUTES**

- I. Neil Seitz calls the meeting to order at 11:00 AM.
- II. Quorum present: Neil Seitz, Teresa Seitz, Linda Joseph, Jim McCalpin, Doug Bishop and Sonia Walter. Invited guest: Sam Pace.
- III. Added to the agenda, item VII D: Bill McClure as county government liaison.
- IV. December 2, 2001 minutes read and unanimously approved. Moved by Linda, seconded by Terry.
- V. Treasurers Report
  - A. December 2, report read, unanimously approved moved by Linda, seconded by Doug
  - B. Donations for 2001 totaled \$1525; pledges totaled \$4250.
  - C. To date for 2002 the amount of donations is \$360.
  - D. Terry presents proposed budget for 2002 that was unanimously approved: moved by Doug and seconded by Linda.
    1. Neil suggests that the board members get involved in asking Valley View members to donate their 2003 discount (if there is one) to the OLT.
    2. See's candy will not be included in any future budgets for the OLT although we will continue to sell the stock until depleted with funds going to the trust.
- VI. Unfinished Business (Sam Pace departs)
  - A. Nominations for new board members were discussed and of the eight interested parties, four were selected. Letters will be drafted and sent to the four selected and will wait until we've heard from them before sending letters to the four not selected.

The four selected and their term limits:  
Robin Byers, March 2003  
Barbara Pardo, March 2003  
Harold Pratt, March 2004  
Chris Miller, March 2005
  - B. Form 1023. Donald Hopkins, an attorney in Denver, who specializes in land trusts was contacted because of the conflict of Neil and Terry donating land to the trust while being its founders and on the board. They will be meeting with him January 28, 2002 and will inform the board of the results
- VII. New Business
  - A. Betsy Miller came up with a tri-fold pamphlet for the OLT. Copies are to be distributed among the board members and they are to make comments as to its design, wording, etc. at the March meeting.
  - B. Colorado Natural Areas Program (CNAP) contacted Terry regarding designating the Orient Mine as a CNA site in their publications.
  - C. Neil offered to set up forwarding email for the board members.
  - D. Bill McClure who is on the Saguache Board of County Commissioners expressed interest in liaising between the OLT and the Board.
  - E. Interest expressed in also setting up a liaison between the town of Crestone and OLT perhaps using Sam Pace in the position.

VIII. Planning Session

- A. Copies of email to nominees and their replies to be sent to all current board members.
- B. Fiber optic and new Internet connection under construction by Columbine Telco

IX. Final date for March meeting will be set after nominees are given a chance to express their choices. Meeting called to a close at 1:30 PM.

Submitted by:

Approved by:

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Sonia Walter, Secretary      Date

Neil Seitz, Chairperson      Date