



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, April 8, 2024

6:30 PM

Virtual

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Link to Watch or Comment Virtually: <https://bit.ly/OSTAB2024>

#### 1. Call Meeting to Order

#### 2. Roll Call and Verification of Quorum

#### 3. Approval of the Agenda

*A. Assignment of current minutes*

#### 4. Approval of Previous Meeting Minutes

*A. Minutes from January 8, 2024 - Joe Swanson*

*B. Minutes from February 12, 2024 - Dave Tazik*

*C. Minutes from March 11 2024 - Ken Martin*

#### 5. Public Comment

#### 5. General Business

*A. Trustee Liaison Report*

*B. EBC (East Boulder Creek) Boulder County Commissioners meeting March 28:*

- 1. Erie Town Council support letter;*
- 2. Commissioners' debate & decisions:*
- 3. probable next step for Erie.;*

*C. BERT "high level" plan:*

- 1. Presentation to OSTAB at our June meeting;*
- 2. OSTAB support letter;*
- 3. Boulder County Commissioners hearing in July.*

*D. Status of appointments;*

*E. Development Referrals*

- 1. Non-Quasi-judicial - none*
- 2. Quasi-judicial - none*

*F. Member Comments, Questions and Discussion*

*G. Action Items, Scheduling, Key Dates*

- 1. Next Regular Meeting – May 13, 2024*

## 6. Adjournment