



**Meeting Agenda**

**Open Space and Trails Advisory Board**

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Monday, June 13, 2022

6:00 PM

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**1. Call Meeting to Order**

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

**3. Approval of the Agenda**

**4. Approval of Previous Meeting Minutes**

- A. *Assignment of Current Minutes*
- B. *May 9, 2022 Regular Meeting Minutes - Christine Felz*

**5. General Business**

- A. *Trustee liaison report;*
- B. *TNACC (aka TNAF) renewal – discuss with Parks & Rec Dept (Patrick Hammer, Matt Spinner, RachelWysuph);*
- C. *Election of officers;*
- D. *Town Fair recap;*
- E. *Future meetings – virtual or on-site?*
- F. *Development Referrals:*
  - 1) *Non quasi-judicial: None;*
  - 2) *Quasi-Judicial: None.*
- G. *Future Discussion Topics*
  - 1) *Visit properties with existing conservation easements co-held with Boulder County;*
  - 2) *BoCo ROW trail: Boulder to Erie;*
  - 3) *Natural Areas Inventory update;*
  - 4) *Trails*
    - a) *Spine Trails - Missing links;*
    - b) *Funds allocated years ago for future trail near Erie/Broomfield border;*
    - c) *Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;*
  - 5) *New open space fund eligible for tax deductible contributions of cash or land;*
  - 6) *Property tax benefits for conservations easements;*

**6. Adjournment**

*Next regular meeting – Monday, July 11, 2022.*

