



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, February 10, 2025

6:30 PM

CANCELED: Lack of Quorum

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

3. Approval of the Agenda

4. Approval of Previous Meeting Minutes

- A. *Approval of December 9, 2024 Meeting Minutes*
- B. *January 13, 2025 Meeting Cancelled*

5. Public Comment

5. General Business

- A. *Trustee Liaison Report*
- B. *Page Property Update: Luke Bolinger, Director of Parks & Recreation*
- C. *Other Updates*
 - 1. *PROST Master Plan*
 - 2. *Boulder County projects: BERT, Prairie Run*
- D. *Long Range Planning*
 - 1. *Trails*
 - 2. *Open Space*
 - 3. *Other*
- E. *Development Referrals*
 - 1. *Non-Quasi-judicial*
 - 2. *Quasi-judicial*
- F. *Board Member Comments*
- G. *Future Discussion Topics*
 - 1. *Visit properties with existing conservation easements co-held with Boulder County (fall)*
 - 2. *Natural Areas Inventory update*
 - 3. *New open space fund eligible for tax deductible contributions of cash or land*
 - 4. *Property tax benefits for conservations easements*

6. Adjournment

- A. *Next Regular Scheduled Meeting: Monday, March 3, 2025 @ 6:30 p.m.*