



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, June 30, 2025

6:30 PM

In Person

Community Room Town Hall
Doors lock @ 6:45 p.m.

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 May 19, 2025 meeting minutes*

5. Public Comment

5. General Business

- A. *Town Council Liaison Report, Dan Hoback*
- B. *Discussions with Luke Bolinger, Director, Park & Recreation*
 - 1. *TNAF/TNACC Fund*
 - a. *2025 status*
 - b. *2026 initial requests*
 - 2. *June development update with map (info only)*
 - 3. *Proposed wireless facility in Arapahoe Ridge*
 - 4. *Compass subdivision trail connectivity update*
 - 5. *Suggestion for joint open space purchase: Baseline Rd & N 119th St*
- C. *Development Referrals*
- D. *Member Comments, Questions, and Discussion*
- F. *Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property.*

6. Adjournment

- A. *Next regular in person meeting: Monday, July 14, 2025*