



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, June 30, 2025

6:30 PM

In Person

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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*