



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, February 8, 2021

6:00 PM

via Virtual Meeting

<http://bit.ly/0208OSTAB>

1. CALL TO ORDER

2. ROLL CALL/DETERMINATION OF QUORUM

3. ASSIGNMENT OF CURRENT MINUTES

4. APPROVAL OF PREVIOUS MINUTES

- a) *January 11, 2021 – Phil Brink;*
- b) *January 25, 2021 – Christine Felz.*

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. GENERAL BUSINESS

- a) *Brownfields discussion with Colorado Brownfields Partnership (CBP);*
- b) *Trustee liaison report;*
- c) *Annual report for the Board of Trustees – Tuesday, 2/23, maximum of 10 minutes;*
- d) *Great Ecology recent report – prioritizing maintenance on open space tracts;*
- e) *Potential open space parcels – establishing priorities.*

8. DEVELOPMENT REFERRALS

- a) *Non-quasi-judicial: None.*
- b) *Quasi-judicial: None.*

9. MEMBER REPORTS/DISCUSSIONS

- a) *Next regular meeting – Monday, March 8, 2021*

10. ACTION ITEMS, SCHEDULING, KEY DATES

11. FUTURE DISCUSSION TOPICS

- a) *Visit properties with existing conservation easements co-held with Boulder County;*
- b) *BoCo ROW trail: Boulder to Erie;*
- c) *Natural Areas Inventory update;*
- d) *Trails:*
 - i. *Missing links?*
 - ii. *Add crusher fines where missing on Spine Trails;*
 - iii. *Funds allocated years ago for future trail near Erie/Broomfield border;*
 - iv. *Research TNAF reimbursement for prior spine trail construction between
Lost Creek Farm and Schmidt;*
- e) *New open space fund eligible for tax deductible contributions of cash or land;*
- f) *Property tax benefits for conservations easements;*

12. ADJOURNMENT