



Meeting Agenda

Open Space and Trails Advisory Board

Monday, November 18, 2024

6:30 PM

Virtual

Link to Watch or Comment Virtually: <https://bit.ly/OSTAB2024>

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

3. Approval of the Agenda

4. Approval of Previous Meeting Minutes

- A. *September 9, 2024*
- B. *October 7, 2024*

5. Public Comment

5. General Business

- A. *Trustee Liaison Report*
- B. *Presentation & discussion from Friends of Coal Creek, Casey Lyons*
- C. *BERT (Boulder to Erie Regional Trail):*
 - 1. *Recap of the County Commissioners' hearing on Thursday 10/24 at 9 am.*
- F. *Development Referrals*
 - 1. *Non-Quasi-judicial*
 - 2. *Quasi-judicial:*
 - a. *Summerfield Final Plat Filing 2 Third Submittal, due December 10, 2024*
<https://portal.laserfiche.com/Portal/Browse.aspx?id=187176&repo=r-a69d230a>
- G. *Attendance at next regular meeting on December 9, 2024;*
- H. *Member Comments, Questions and Discussion*
- I. *Future Discussion Topics*
 - 1. *Visit properties with existing conservation easements co-held with Boulder County (fall);*
 - 2. *Natural Areas Inventory update;*
 - a. *Trails:*
 - b. *Spine Trails - Missing links;*
 - c. *New open space fund eligible for tax deductible contributions of cash or land;*
 - d. *Property tax benefits for conservations easements;*

6. Adjournment

Next meeting: December 9, 2024 @ 6:30 p.m. - Virtual

