



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, January 25, 2021

6:00 PM

Virtual Meeting

Special Meeting
<http://bit.ly/0125OSTAB>

1. CALL TO ORDER

2. ROLL CALL/DETERMINATION OF QUORUM

3. ASSIGNMENT OF CURRENT MINUTES

4. APPROVAL OF PREVIOUS MINUTES

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. BOT LIAISON REPORT

8. GENERAL BUSINESS

- 1) *Executive Session: I MOVE TO GO INTO 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;*
- 2) *Brownfields;*
- 3) *County Line Rd. redesign/Coal Creek restoration;*
- 4) *Bi-annual report to Trustees, February 23, maximum 10 minutes.*

9. OSTAB MEMBER REPORTS

10. ACTION ITEMS, SCHEDULING, KEY DATES

11. ADJOURNMENT

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.

