



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, May 13, 2019

6:00 PM

Community Room

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**CALL TO ORDER**

**ROLL CALL / DETERMINATION OF QUORUM**

**ASSIGNMENT OF CURRENT MINUTES**

**APPROVAL OF PREVIOUS MINUTES**

March 11 – Joe Swanson;

April 15 - Joe Swanson

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**GENERAL BUSINESS:**

**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;

**Town Fair: Saturday May 18, 10-4, Briggs St.:**

**Staffing:**

**10-noon: Bob, Ken;**

**Noon-2: Phil, Christine;**

**2-4: Joe, Tim.**

**Setup, maps.**

**Discussion: access to maps on Town web site:**

**Discussion: Coal Creek stream management.**

**Development Referrals:**

**Non-quasi-judicial: Colliers Hill Filing 4G Sketch Plan, SW corner WCR 5 and WCR 6; Planner - Chris LaRue, due May 28, 2019.**

**MEMBER REPORTS/DISCUSSIONS:**

**ACTION ITEMS, SCHEDULING, KEY DATES**

**Next regular OSTAB meeting – Monday, June 10, 2019;**

**2019 Special Town Events:**

**Town Fair: Saturday May 18, 10-4, Briggs St.;**

**National Trails Day: Saturday, June 1, 9-12? Thomas Reservoir?**

**Great Erie Outdoor Adventure:**

**National Public Lands Day: Saturday, September 28;**

**FUTURE DISCUSSION TOPICS:**

**Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;**

**Funds allocated years ago for future trail near Erie/Broomfield border;**

**Trails:**

**Missing links?**

**Directional signage;**

**Adding crusher fines where missing on Spine Trails;**

**New open space fund eligible for tax deductible contributions of cash or land;  
Property tax benefits for conservations easements;  
ADJOURNMENT**