



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Open Space and Trails Advisory Board

Monday, May 8, 2023

6:30 PM

1. Call Meeting to Order : 6:31pm

2. Roll Call and Verification of Quorum : OSTAB: Bob Braudes, Chair, Ken Martin, Phil Brink, Joe Swanson, Tim Payne, Christine Felz BoT Liason: Dan Hoback. Town Staff: Chris LaRue, Senior Planner

3. Approval of the Agenda

A. *Assignment of Current Minutes* – Christine Felz

4. Approval of Previous Meeting Minutes

A. *Minutes from April 10, 2023* –Deferred

5. General Business

A. *Public Comment* – No public comment

B. *Trustee Liaison Report* – No report

C. *Boulder County annual open space and trail request* – Jeff Moline from Boulder County Open Space discussed trails and trail requests/trail surveys in Boulder County. Jeff explained that annual consultations with towns and cities within Boulder County is required.

D. *Discussion of GOCO Conservation Easement Meeting* – Phil and Bob summarized the meeting with Great Outdoors Colorado (GOCO) on conservation easements.

E. *Development Referrals*

1) *Non-Quasi-judicial*

a) *None*

2) *Quasi-Judicial*

a) *Redtail Ranch Preliminary Plat April 2023- Reviewed Redtail Ranch Preliminary Plat.*

F. *Town Fair – May 13 10:00-4:00*

1) *10-12 – Joe, Bob*

2) *12-2 – Tim, Phil*

3) *2-4 – Christine Ken*

G. *Review Future Discussion Topics and prioritize*

H. *Member Comments, Questions and Discussion*

I. *Action Items, Scheduling, Key Dates*

1) *Next Regular Meeting – June 12, 2023*

J. *Future Discussion Topics*

1) *Group tour to visit trails etc.* – Christine will organize trail ride for OSTAB members.

2) *Visit properties with existing conservation easements co-held with Boulder County;*

3) *Boulder to Erie Regional Trail (BERT) Master Planning Process;*

4) *Natural Areas Inventory update;*

a) *Trails:*

b) *Spine Trails - Missing links;*

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

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

7) *New open space fund eligible for tax deductible contributions of cash or land;*

8) *Property tax benefits for conservations easements;*

6. Adjournment : 7:44pm

Next regular meeting – Monday, June 12, 2023.

