



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, May 12, 2025

6:30 PM

In Person

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**CANCELED due to lack of quorum.**

**1. Call Meeting to Order**

**2. Roll Call and Verification of Quorum**

**3. Approval of the Agenda**

**4. Approval of Previous Meeting Minutes**

- A. *December 9, 2024*
- B. *April 14, 2025*

**5. Public Comment**

**5. General Business**

- A. *Town Council Liaison Report: Councilmember John Mortellaro*
- B. *Luke Bollinger, Director P&R: Discussion: potential cell tower on Highlands dedicated open space*
- C. *Luke Bollinger, Director P&R: Discuss development review update and process*
- D. *Luke Bollinger, Director P&R: Status of Village at Coal Creek*
- E. *Observations from walk on Wise Farm Homestead OS with Tonya Luebbert, BERT project manager*
- F. *Town Fair: Saturday, May 17, 2025 – Staffing*
  - 1. *10-noon: OSTAB #1;*
  - 2. *11-1: OSTAB #4 or P&R representative*
  - 3. *Noon-2: OSTAB #2*
  - 4. *1-3: OSTAB #4 or P&R representative*
  - 5. *2-4: OSTAB #3*
- G. *Development Referrals: none*
- H. *Member comments, questions and discussion*

**6. Adjournment**

- A. *Next regular in person meeting: Monday June 9, 2025*