



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, July 8, 2024

6:30 PM

Virtual

<https://bit.ly/OSTAB2024>

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

3. Approval of the Agenda

- A. *Assignment of current minutes*

4. Approval of Previous Meeting Minutes

- A. *Minutes from April 8, 2024 - Christine Felz*
- B. *Minutes from May 13, 2024 - Phil Brink*

5. Public Comment

5. General Business

- A. *Trustee Liaison Report*
- B. *Compare the Draft future Land Use map (June 2024) to the potential OS Acquisitions (updated June 2024); resolve any differences;*
- C. *Member Comments, Questions and Discussion;*
- D. *Action Items, Scheduling, Key Dates*
 - 1. *Next Regular Meeting – August 12, 2024;*
- E. *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