



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, April 14, 2025

6:30 PM

In Person

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#### Town Hall Community Room

#### 1. Call Meeting to Order

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

#### 3. Approval of the Agenda

#### 4. Approval of Previous Meeting Minutes

- A. *Approval of December 9, 2024 meeting minutes*
- B. *Approval of March 10, 2025 meeting minutes*

#### 5. Public Comment

#### 5. General Business

- A. *Town Council Liaison Report*
- B. *Sustainability Advisory Board: discuss potential town Pollinator District Certification*
- C. *Discuss potential joint meeting with Lafayette's Open Space Advisory Board*
- D. *Planned site walk on the Wise Homestead property on*
  - 1. *Friday, May 9, with Tonya Luebbert, Boulder, County lead planner for the BERT project*
- E. *Village at Coal Creek*
  - 1. *Observations from the property walk on Saturday 3/28*
  - 2. *Impact on the dedicated open space portion if the property were developed as originally planned – a roughly evenly split between affordable housing and open space*
  - 3. *Discussion: If all of the property were dedicated open space*
  - 4. *Discussion: If the existing house, large storage building, and adjacent pine grove were used for town office space and equipment storage*
- F. *Arbor Day/Earth Day, Saturday, 4/26 participation*
- G. *Development referrals - none*
- G. *Member comments, questions, and discussion*
- H. *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.*
- I. *Adjournment*

## 6. Adjournment