



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, May 8, 2023

6:30 PM

Virtual

Watch/Comment Virtually: <https://bit.ly/OSTAB2023>

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 10, 2023 - who took these?

5. Public Comment

5. General Business

A. Trustee Liaison Report

B. Boulder County annual open space and trail request – Jeff Moline

C. Discussion of GOCO Conservation Easement Meeting – Phil and Bob

D. Development Referrals

1. Non-Quasi-judicial

a. None

2. Quasi-Judicial

a. Redtail Ranch Preliminary Plat April 2023

E. Town Fair – May 13 10:00-4:00

1. 10-12 – Joe, Bob

2. 12-2 – Tim, Phil

3. 2-4 – Christine Ken

F. Review Future Discussion Topics and prioritize

G. Member Comments, Questions and Discussion

H. Action Items, Scheduling, Key Dates

1. Next Regular Meeting – June 12, 2023

I. Future Discussion Topics

1. *Boulder County Parks and Open Space discussion with OSTAB – May 8, 2023*
2. *Group tour to visit trails etc. – set schedule*
3. *Visit properties with existing conservation easements co-held with Boulder County;*
4. *Boulder to Erie Regional Trail (BERT) Master Planning Process;*
5. *Natural Areas Inventory update;*
 - a. *Trails;*
 - b. *Spine Trails - Missing links;*
6. *Funds allocated years ago for future trail near Erie/Broomfield border;*
7. *Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;*
8. *New open space fund eligible for tax deductible contributions of cash or land;*
9. *Property tax benefits for conservations easements;*

6. Adjournment

- A. *Next regular meeting - Monday, June 12, 2023*