



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, March 11, 2024

6:30 PM

Virtual

Link to Watch or Comment Virtually: <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 January 8, 2024 - Joe Swanson

5. Public Comment

5. General Business

A. Trustee Liaison Report

B. EBC (East Boulder Creek) plan: status, possible next steps;

C. BERT – update;

D. Recruitment packet;

E. Semi-annual report – action items;

F. Development Referrals

1. Non-Quasi-judicial - none

2. Non-Quasi-judicial - none

G. Member Comments, Questions and Discussion

H. Action Items, Scheduling, Key Dates

1. Next Regular Meeting – April 8, 2024;

I. 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;

3. *New open space fund eligible for tax deductible contributions of cash or land;*
4. *Property tax benefits for conservations easements;*

J. 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.

6. Adjournment