



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final

### Open Space and Trails Advisory Board

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Monday, November 13, 2017

6:00 PM

Community Room

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1. CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
  - a) September 11 – Monica Kash;
  - b) October 9 – Nicole Littmann;
  - c) October 16 – Bob Braudes
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
  - a) Staff Introductions:
    - i) Rob Crabb – Parks and Open Space Division Manager;
    - ii) Matt Spinner – Parks Supervisor, Natural Areas.
  - b) 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. 24-6-402(4)(a); and, specifically to discuss acquisition of open space property; Section
    - c) Open Space Management Plan and Natural Areas Inventory Update:
      - i) Great Ecology work and progress;
      - ii) OSTAB meeting – TBD.
    - d) Schofield Farm: 3 conceptual designs;
    - e) Crestone Comprehensive Drilling Plan – impact on Boulder County and Town of Erie open spaces;
    - f) BoT Liaison Report;
    - g) Development Referrals – Quasi-judicial:
      - i) Parkdale Preliminary Plat, NW corner CO SH7 and County Line Rd, due 11/7/17, 11/14/17, 11/16/17.
  - 8) MEMBER REPORTS/DISCUSSIONS:
    - a) Erie Edition, November/December, “Letter from OSTAB”;
    - b) Other.
  - 9) ACTION ITEMS, SCHEDULING, KEY DATES
    - a) Next regular OSTAB meeting – Monday, 12/11/2017;
    - b) OSTAB independent access to computer/display board in Community Room;
    - c) Action Items:
      - i) Signage for trails and/or open space;
      - ii) New open space fund eligible for tax deductible contributions of cash or land;
      - iii) Property tax benefits of conservations easements.
  - 10) ADJOURNMENT