



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, May 7, 2018

6:00 PM

- 1) CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
 - a) December 11 – Dawn Fraser;
 - b) February 12 – Phil Brink;
 - c) March 12 – Bob Braudes;
 - d) April 9 – Monica Kash
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) Review of applications for open OSTAB seat.
 - b) Town Fair – Saturday May 19, 10-4, Old Town, Briggs Street: plans and staffing
 - c) BoT Liaison Report;
 - d) Development Referrals - Quasi-judicial:
 - i) Sunset;
 - ii) Erie Commons Filing 4 3rd Amendment: site plan, preliminary plat, PUD amendment.
Due Tues 5/8, Audem Gonzales, filing documents loaded onto SharePoint;
 - iii) Flatiron Meadows Filing 13: site plan, preliminary plat. Due Tues 5/22, Chris Larue,
filing documents loaded onto SharePoint;
- 8) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, June 11, 2018.
- 9) MEMBER REPORTS/DISCUSSIONS: 10)FUTURE DISCUSSION TOPICS:
 - a) Meeting with Great Ecology - Open Space Management Plan and Natural Areas
Inventory Update.
 - b) Future open space acquisitions;
 - c) Possible TNAF reimbursement for spine trail between Lost Creek Farm and Schmidt;
 - d) Funds allocated years ago for future trail near Erie/Broomfield border;
 - e) Signage for trails and/or open space;
 - f) New open space fund eligible for tax deductible contributions of cash or land;
 - g) Property tax benefits for conservations easements;
 - h) Community Room heater;
- 11) ADJOURNMENT