



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final

### Open Space and Trails Advisory Board

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Monday, July 9, 2018

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) May 7 – Dawn Fraser;
  - b) June 11 – Phil Brink;
  - c) June 19 – Ken Martin
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
  - a) BoT Liaison Report;
  - b) Development Referrals:
    - i) Non quasi-judicial:
      - (1) Erie Highlands Planning Area 10, Sketch Plan, SW corner Erie Parkway and WCR 5, due July 11, Hannah Hippely;
      - (2) Vista Ridge Filing No 5, Tract A1 (Vista Commons), Comprehensive Plan Amendment, NE corner SH 7 and Bonanza Drive, due July 17, Chris LaRue.
    - ii) Quasi-judicial:
      - (1) Schmidt, Preliminary Plat, north of Jay Rd & south of Erie Village, due July ?, Chris LaRue;
      - (2) Erie Highlands Planning Area 9, Preliminary Plat and Site Plan and PUD Amendment, SW corner Erie Parkway and WCR 5, due July 11, Hannah Hippely.
  - b) Possible additional meeting in July:
    - i) Meeting with Great Ecology - Open Space Management Plan and Natural Areas Inventory Update;
    - ii) Update of potential open space acquisitions.
- 9) MEMBER REPORTS/DISCUSSIONS:
- 10) FUTURE DISCUSSION TOPICS:
  - a) Future open space acquisitions;
  - b) Possible TNAF reimbursement for spine trail between Lost Creek Farm and Schmidt;
  - c) Funds allocated years ago for future trail near Erie/Broomfield border;
  - d) Signage for trails and/or open space;
  - e) New open space fund eligible for tax deductible contributions of cash or land;
  - f) Property tax benefits for conservation easements;
  - g) Community Room heater;
- 11) ADJOURNMENT