



Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, August 13, 2018

6:00 PM

Community Room

- 1) CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
 - a) June 11 – Phil Brink;
 - b) June 19 – Ken Martin;
 - c) July 9 – Dawn Fraser
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) 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.
 - b) BoT Liaison Report;
 - c) Great Erie Outdoor Adventure, Saturday 8/25 1-5, staff assignments;
 - d) TNAF (Trails and Natural Areas Fund) review;
 - e) Open Space Management Plans and Natural Area Inventory (NAI) updates:
 - i) Great Ecology report;
 - ii) Email discussion with Acting Town Administrator.
 - f) OSTAB opening;
 - g) Development Referrals:
 - i) Non quasi-judicial:
 - (1) Andalusia, Sketch Plan, SW corner SH52 and WCR3, due August 15, Hannah Hippely;
 - (2) Vessels Minerals Well Pad, Review, NE corner County Line Rd. and Vista Parkway, due 8/7, Marty Ostholdthoff
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, September 19, 2018;
- 10) FUTURE DISCUSSION TOPICS:
 - a) Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt (Monica Kash);
 - b) Funds allocated years ago for future trail near Erie/Broomfield border (Monica Kash);
 - c) Signage for trails and/or open space;
 - d) New open space fund eligible for tax deductible contributions of cash or land;
 - e) Property tax benefits for conservations easements;
 - f) Community Room heater;
- 11) ADJOURNMENT