



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, September 10, 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 19 – Ken Martin;
 - b) August 13 – Christine Felz
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) TNAF (Trails and Natural Areas Fund) review;
 - b) BoT Liaison Report;
 - c) Open Space Management Plans and Natural Area Inventory (NAI):
 - i) July report or first draft;
 - d) OSTAB opening;
 - e) Development Referrals:
 - i) Non quasi-judicial:
 - (1) Canyon Creek Filing 7 & 8, Sketch Plan, ???, due September 25, Chris LaRue;
 - (2) Erie Village Filing 5, Sketch Plan, ???, due September 11, Chris LaRue;
 - (3) Swink Annexation, Annexation and Initial Zoning, ???, due September 11, Hannah Hippely;
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, October 8, 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;
- 11) ADJOURNMENT