



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, October 8, 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) September 10 – Phil Brink;
- 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 Ecology: Open Space Management Plans and Natural Area Inventory (NAI) updates?
 - d) OSTAB opening;
 - e) Trails discussion:
 - i) Missing links?
 - ii) Directional Signage;
 - iii) Adding crusher fines where missing on Spine Trails;
 - f) Development Referrals: NONE!!!
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, November 12, 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

