



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, November 12, 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;
 - b) October 8 – Dawn Fraser.
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) Interview, discussion and recommendation for open OSTAB position;
 - b) BoT Liaison Report;
 - c) Trails and Natural Areas Fund review;
 - d) Development Referrals – non quasi-judicial:
 - i) Dearmin East sketch plan, SE corner Erie Parkway and WCR 5, Hannah Hippely, due Tuesday 12/4
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, December 10, 2018;
- 10) FUTURE DISCUSSION TOPICS:
 - a) Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;
 - b) Funds allocated years ago for future trail near Erie/Broomfield border;
 - c) Trails:
 - i) Missing links?
 - ii) Directional signage;
 - iii) Adding crusher fines where missing on Spine Trails;
 - d) New open space fund eligible for tax deductible contributions of cash or land;
 - e) Property tax benefits for conservations easements;
- 11) ADJOURNMENT