



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, January 14, 2019

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) October 10 – Dawn Fraser;
  - b) December 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;
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
  - a) Next regular OSTAB meeting – Monday, February 11, 2019;
  - b) 2019 Special Town Events:
    - i) Arbor/Earth Day: Saturday April 27 9:30-12:30, Erie Community Park;
    - ii) Town Fair:
    - iii) National Trails Day:
    - iv) Great Erie Outdoor Adventure:
    - v) National Public Lands Day:
- 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

