



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, May 13, 2019

6:00 PM

Community Room

CALL TO ORDER

ROLL CALL / DETERMINATION OF QUORUM

ASSIGNMENT OF CURRENT MINUTES

APPROVAL OF PREVIOUS MINUTES

March 11 – Joe Swanson;

April 15 - Joe Swanson

APPROVAL OF AGENDA

PUBLIC COMMENT

GENERAL BUSINESS:

Executive Session: I MOVE TO GO INTO 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;

Town Fair: Saturday May 18, 10-4, Briggs St.:

Staffing:

10-noon: Bob, Ken;

Noon-2: Phil, Christine;

2-4: Joe, Tim.

Setup, maps.

Discussion: access to maps on Town web site:

Discussion: Coal Creek stream management.

Development Referrals:

Non-quasi-judicial: Colliers Hill Filing 4G Sketch Plan, SW corner WCR 5 and WCR 6; Planner - Chris LaRue, due May 28, 2019.

MEMBER REPORTS/DISCUSSIONS:

ACTION ITEMS, SCHEDULING, KEY DATES

Next regular OSTAB meeting – Monday, June 10, 2019;

2019 Special Town Events:

Town Fair: Saturday May 18, 10-4, Briggs St.;

National Trails Day: Saturday, June 1, 9-12? Thomas Reservoir?

Great Erie Outdoor Adventure:

National Public Lands Day: Saturday, September 28;

FUTURE DISCUSSION TOPICS:

Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;

Funds allocated years ago for future trail near Erie/Broomfield border;

Trails:

Missing links?

Directional signage;

Adding crusher fines where missing on Spine Trails;

New open space fund eligible for tax deductible contributions of cash or land;
Property tax benefits for conservations easements;
ADJOURNMENT