

## **TOWN OF ERIE**

645 Holbrook Street Erie, CO 80516

## **Meeting Agenda**

## **Open Space and Trails Advisory Board**

Monday, September 9, 2019 6:00 PM Community Room

**CALL TO ORDER** 

**ROLL CALL / DETERMINATION OF QUORUM** 

**ASSIGNMENT OF CURRENT MINUTES** 

**APPROVAL OF PREVIOUS MINUTES:** 

June 10 - Christine Felz;

July 8 - Dave Tazik;

August 12 - Phil Brink

APPROVAL OF AGENDA

**PUBLIC COMMENT** 

**GENERAL BUSINESS:** 

Trustee liaison report;

Native landscaping and low-irrigation practices:

Proposed changes to the Unified Development Code (UDC): see document "UDC 2018Apr Native Low Water Sep03" in SharePoint folder: "Native Landscaping and Low-Irrigation Practices".

Christine Felz email from 6/13/19;

Other.

Town purchase: Rex Ranch Tract A.

Development Referrals: Non quasi-judicial: None

Quasi-Judicial: Rex Ranch Filing No. 2 (or 3?), west of 119th St adjacent to Erie

water plant, preliminary plat, Chris LaRue, due 24-Sep-2019.

**MEMBER REPORTS/DISCUSSIONS:** 

**ACTION ITEMS, SCHEDULING, KEY DATES:** 

Next regular OSTAB meeting - Monday, October 14, 2019;

2019 Special Town Events: None

**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?

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**