



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, October 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) June 10 – Christine Felz;
  - b) August 12 – Phil Brink;
  - c) September 9 – Christine Felz.
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
  - a) Trustee liaison report;
  - b) Native landscaping and low-irrigation practices;
  - c) Disk golf course status;
  - d) Coal Creek stream management conceptual design:
    - i) Report 4-23-18, Cheesman St. to Kenosha Rd;
    - ii) 60% plan for southern and northern sections.
  - e) Development Referrals:
    - i) Non quasi-judicial: None
    - ii) Quasi-Judicial: Erie Highlands Planning Area 10, SW of intersection of Erie Parkway and WCR 5, Town planner Hannah Hippely, due Nov 19, 2019.
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES:
  - a. Next regular OSTAB meeting – Monday, Nov 11, 2019;
  - b. 2019 Special Town Events: None
- 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?
    - 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