



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, August 10, 2020

6:00 PM

via ZOOM

1. CALL TO ORDER

2. ROLL CALL/DETERMINATION OF QUORUM

3. ASSIGNMENT OF CURRENT MINUTES

4. APPROVAL OF PREVIOUS MINUTES

July 13, 2020 - Joe Swanson

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. GENERAL BUSINESS

- a) Trustee liaison report;*
- b) Erie water conservation activity – Phil Brink;*
- c) Unified Development Code (UDC), draft revisions:*
[http://erie.legistar.com/gateway.aspx?](http://erie.legistar.com/gateway.aspx?M=F&ID=933ce6e2-fb55-426c-ad71-d6f8fca3d92b)
[M=F&ID=933ce6e2-fb55-426c-ad71-d6f8fca3d92b.pptx](http://erie.legistar.com/gateway.aspx?M=F&ID=933ce6e2-fb55-426c-ad71-d6f8fca3d92b)

[http://erie.legistar.com/gateway.aspx?](http://erie.legistar.com/gateway.aspx?M=F&ID=8d4a09ed-7ae6-4d1b-af86-bb781850785e)
[M=F&ID=8d4a09ed-7ae6-4d1b-af86-bb781850785e.docx](http://erie.legistar.com/gateway.aspx?M=F&ID=8d4a09ed-7ae6-4d1b-af86-bb781850785e)

8. Development Referrals (Quasi-judicial):

- a) Canyon Creek Filing 7/8, NW of intersection of Telleen Ave and Jasper Road, planner Chris LaRue, due September 1:*
<https://erieco.sharefile.com/d-s010fca0080d49de9>

9. OSTAB MEMBER REPORTS/DISCUSSIONS

10. ACTION ITEMS, SCHEDULING, KEY DATES

- a) Next regular OSTAB meeting – Monday, September 14, 2020*
- b) 2020 Special Town Events:*
 - i. Town Fair: postponed to Saturday September 12, 10-4, Briggs St.;*

11. FUTURE DISCUSSION TOPICS

- a) Native landscaping and low-irrigation practices;*
- b) BoCo ROW trail: Boulder to Erie;*
- c) Natural Areas Inventory update;*
- d) Trails:*
 - i. Missing links?*
 - ii. Adding crusher fines where missing on Spine Trails;*
 - iii. Funds allocated years ago for future trail near Erie/Broomfield border;*
 - iv. Research TNAF reimbursement for prior spine trail construction between
Lost Creek Farm and Schmidt;*
- e) New open space fund eligible for tax deductible contributions of cash or land;*
- f) Property tax benefits for conservations easements;*

12. ADJOURNMENT