



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, September 14, 2020

6:00 PM

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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) July 13 – Joe Swanson;
- b) August 10 – Christine Felz

#### **5. APPROVAL OF THE AGENDA**

#### **6. PUBLIC COMMENT**

#### **7. BOT LIASION REPORT**

#### **8. GENERAL BUSINESS**

- a) Trustee liaison report;
- b) Unified Development Code (UDC) draft revisions: OSTAB response with Patrick Hammer, Parks & Rec Director, (see Sharefile\Documents\Miscellaneous\OSTAB comments for Draft UDC Revisions 10.6.3 Parks Open Space and Trails revisions);
- c) 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;
- d) Draft Town median policy (see OSTAB Sharefile\Documents\median policy draft 2020\{3 files});
- e) Trail etiquette brochure;
- f) RTD Rail Trail virtual public meetings

**9. DEVELOPMENT REFERRALS (NON-QUASI-JUDICIAL)**

- a) *Redtail Ranch Sketch Plan, NW corner WCR 4 & WCR 5 and east of Vista Parkway, planner Audem Gonzales, due September 15:*  
<https://erieco.sharefile.com/share/view/sa2264e1b0f044648/fo2b4ca4-7fb0-4dec-8ee0-86743b40fba1>
- b) *Lafferty Sketch Plan, west of Jasper Rd extension & Canyon Creek Filing 7 & 8, planner Shannon Moeller, due October 13:*  
<https://erieco.sharefile.com/share/view/s0b5a255fa444107a/focab5b9-b062-412f-a40e-1279e3cba044>

**10. OSTAB MEMBER REPORTS**

**11. ACTION ITEMS, SCHEDULING, KEY DATES**

- a. *Next regular OSTAB meeting – Monday, October 12, 2020*

**12. FUTURE DISCUSSION TOPIS:**

- 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;*

**13. ADJOURNMENT**