



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, October 12, 2020

6:00 PM

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;
- c) September 14, 2020 – Phil Brink.

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. GENERAL BUSINESS

- a) Trustee liaison report;
- b) Process for future open space acquisitions;
- c) 2021 budget.

8. DEVELOPMENT REFERRALS

- a) Non-quasi-judicial: 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>
- b) Quasi-judicial: Summerfield Preliminary Plat, SW of intersection of CO 52 and WCR 7, planner Shannon Moeller, due November 10.
<https://erieco.sharefile.com/d-sa80162d0603406e9>

9. OSTAB MEMBER REPORTS

10. ACTION ITEMS, SCHEDULING, KEY DATES

- a. Next regular OSTAB meeting – Monday, November 9, 2020

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

*FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT
THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303
926-2770.*