



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, January 11, 2021

6:00 PM

via Virtual Meeting

1. CALL TO ORDER

2. ROLL CALL/DETERMINATION OF QUORUM

3. ASSIGNMENT OF CURRENT MINUTES

4. APPROVAL OF PREVIOUS MINUTES

a) December 14, Bob Braudes.

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. BOT LIASION REPORT

a) Trustee liaison report;

8. GENERAL BUSINESS

Development Referrals:

a) *Non-quasi-judicial:*

i) *Board of Trustees review of the Redtail Ranch Sketch Plan 12/8/20, NW of Intersection WCR 5 and WCR 4, planner Audem Gonzales, OSTAB response submitted on September 15, 2020;*

ii) *Erie Junction aka 4060 County Line Rd. Sketch Plan, NE of intersection County Line Rd and Balcolm, planner ??, due January 26;*

iii) *Colliers Hill Filing 4H Sketch Plan, SW of intersection of WCR 5 and Flora View Dr., planner Chris Larue, due February 2;*

iv) *Nine Mile Comprehensive Plan Amendment, SW of intersection of Arapahoe Rd and N 111th St., planner Shannon Moeller, due February 2.*

b) *Quasi-judicial:*

i) *Lafferty Preliminary Plat, west of Jasper Rd extension & Canyon Creek Filing 7 & 8, planner Shannon Moeller, due February 2;*

9. OSTAB MEMBER REPORTS

10. ACTION ITEMS, SCHEDULING, KEY DATES

- 12. *Proposed special meeting: Monday January 25, 2021:*
 - a) *Brownfields;*
 - b) *County Line Rd. redesign/Coal Creek restoration;*
 - c) *Open Space acquisitions;*
- 13. *Next regular meeting – Monday, February 8, 2021*

11. FUTURE DISCUSSION TOPICS

- a) *Visit properties with existing conservation easements co-held with Boulder County;*
- b) *BoCo ROW trail: Boulder to Erie;*
- c) *Natural Areas Inventory update;*
- d) *Trails:*
 - i. *Missing links?*
 - ii. *Add 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