



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, January 25, 2021

6:00 PM

Virtual Meeting

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Special Meeting  
<http://bit.ly/0125OSTAB>

**1. CALL TO ORDER**

**2. ROLL CALL/DETERMINATION OF QUORUM**

**3. ASSIGNMENT OF CURRENT MINUTES**

**4. APPROVAL OF PREVIOUS MINUTES**

**5. APPROVAL OF THE AGENDA**

**6. PUBLIC COMMENT**

**7. BOT LIAISON REPORT**

**8. GENERAL BUSINESS**

- 1) *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;*
- 2) *Brownfields;*
- 3) *County Line Rd. redesign/Coal Creek restoration;*
- 4) *Bi-annual report to Trustees, February 23, maximum 10 minutes.*

**9. OSTAB MEMBER REPORTS**

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

**11. ADJOURNMENT**

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

