



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, September 27, 2021

6:00 PM

via virtual meeting

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<https://bit.ly/0927OSTAB>

#### **1. CALL TO ORDER**

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

#### **3. ASSIGNMENT OF CURRENT MINUTES**

#### **4. APPROVAL OF AGENDA**

#### **5. APPROVAL OF PREVIOUS MINUTES**

- 1) June 14 regular meeting – Christine Felz
- 2) August 9 regular meeting – Tim Payne

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

#### **7. GENERAL BUSINESS**

- 1) Trustee liaison report;
- 2) "Solar farms":
  - a. Discuss site visit last month to Jack's Solar farm;
  - b. Potential on Town open space;
  - c. Possible modification to future TNACC authorization.
- 3) Development Referrals:
  - a. Non quasi-judicial: none.
  - b. Quasi-Judicial:
    - (i) Spring Hill preliminary plat, NW corner WCR 5 and WCR 4, Planner Audem Gonzales, due October 12:
    - (ii) Westerly preliminary plat #2, SE corner WCR 5 and Erie Parkway, Planner Shannon Moeller, due October 5:
- 4) Properties for potential acquisition or conservation easements as dedicated open space:
  - a. Current activity;
  - b. Potential additions;
  - c. Prioritization.

#### **8. MEMBER COMMENTS, QUESTIONS, AND DISCUSSIONS**

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

- 1) Next regular meeting – Monday, October 11, 2021

## **11. FUTURE DISCUSSION TOPICS**

- 1) *Visit properties with existing conservation easements co-held with Boulder County;*
- 2) *BoCo ROW trail: Boulder to Erie;*
- 3) *Natural Areas Inventory update;*
- 4) *Trails:*
  - a. *Spine Trails: Missing links, or crusher fine portion needed;*
  - b. *Funds allocated years ago for future trail near Erie/Broomfield border;*
  - c. *Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;*
- 5) *New open space fund eligible for tax deductible contributions of cash or land;*
- 6) *Property tax benefits for conservations easements;*

## **12. ADJOURNMENT**