



TOWN OF ERIE
Open Space & Trails Advisory Board
Regular Meeting Agenda
Monday, January 11, 2021 6:00 P.M.
Remote Meeting via Zoom
Linkage available on the Town web site

1) CALL TO ORDER

- 2) ROLL CALL / DETERMINATION OF QUORUM** Members: Ken Martin (Chair) Bob Braudes, Phil Brink, Christine Felz, Tim Payne, Dave Tazik
Town of Erie: Chris LaRue (Senior Planner)
Trustee Liaison: Adam Haid

3) ASSIGNMENT OF CURRENT MINUTES; Phil Brink

4) APPROVAL OF PREVIOUS MINUTES

- a) December 14, Bob Braudes; Approved.

5) APPROVAL OF AGENDA

6) PUBLIC COMMENT

7) GENERAL BUSINESS:

- a) Trustee liaison report; none.

8) 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) MEMBER REPORTS/DISCUSSIONS; Letter to landowners will be sent within the next few days (Phil). Final sign layout for Sunset East Singletrack complete (Tim).

10) ACTION ITEMS, SCHEDULING, KEY DATES

12. 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

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