



TOWN OF ERIE
Open Space & Trails Advisory Board
Regular Meeting Minutes
Monday, June 14, 2021, 6:00 P.M.
Remote Meeting via Zoom
Linkage available on the Town web site

-
- 1) **CALL TO ORDER** 6:02PM
 - 2) **ROLL CALL / DETERMINATION OF QUORUM** Members: Ken Martin (Chair), Bob Braudes, Tim Payne, Joe Swanson, Dave Tazik, Christine Felz Absent: Phil Brink, Adam Haid (Trustee Liason), Chris LaRue (Staff Liason)
 - 3) **ASSIGNMENT OF CURRENT MINUTES** Christine Felz
 - 4) **APPROVAL OF AGENDA** Approved
 - 5) **APPROVAL OF PREVIOUS MINUTES**
 - 1) May 10 regular meeting –Deferred
 - 6) **PUBLIC COMMENT** No public comment
 - 7) **GENERAL BUSINESS:**
 - 1) Trustee liaison report; Adam Haid not present
 - 2) Development Referrals Quasi-judicial: Reviewed the filing
 - i) Colliers Hill Filing 4H Preliminary Plat/Final Plat/Site Plan, WCR 5, between WCR 10 and Colliers Parkway, Senior Planner Chris LaRue, due July 6:
<https://erieco.sharefile.com/d-s8e5ad2b53258488091e5373ec028dc2d>
 - ii) Colliers Hill Filing 6 Preliminary Plat, NW corner WCR 10 and WCR 5, Senior Planner Chris LaRue, due July 1: Reviewed the filing; asked about trail in Tract L and G
<https://erieco.sharefile.com/d-s8ccf317f88b64ca3a5ca79b1ed55102a>
 - iii) Spring Hill Preliminary Plat, NW corner WCR 5 and WCR 4, Planner Audem Gonzales, due June 29: Reviewed the filing; made one recommendation on a connector trail
<https://erieco.sharefile.com/d-sof52124e614a4bff858677f41b49c4a3>
 - iv) Redtail Ranch Preliminary Plat, WCR 3 south of CO 52, Planner Audem Gonzales, due June 22: Reviewed the filing; made spine trail recommendation
<https://erieco.sharefile.com/d-s5b2a58e8a2344294aed1996230575779>
 - 3) Properties for potential acquisition or conservation easements for dedicated open space:
 - i) Discussions with Front Range Eagle Studies; Discussed
 - ii) Continue prioritization. Continued reviewing parcels
 - 8) **MEMEBER COMMENTS, QUESTIONS, AND DISCUSSIONS**
 - 9) **ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular meeting – Monday, July 12, 2021
 - 11) **FUTURE DISCUSSION TOPICS:**
 - b) Visit properties with existing conservation easements co-held with Boulder County;
 - c) BoCo ROW trail: Boulder to Erie;
 - d) Natural Areas Inventory update;
 - e) Trails:
 - i. Missing links?
 - ii. Add crusher fines if 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;
 - f) New open space fund eligible for tax deductible contributions of cash or land;
 - g) Property tax benefits for conservations easements;
 - 10) **ADJOURNMENT** 8:03PM