



TOWN OF ERIE
Open Space & Trails Advisory Board
Special Meeting Minutes
Monday, January 25, 2021 6:00 P.M.
Remote Meeting via Zoom
Linkage available on the Town web site

- 1) **CALL TO ORDER** 6:03PM
 - 2) **ROLL CALL / DETERMINATION OF QUORUM** Members: Ken Martin (Chair), Bob Braudes, Tim Payne, Phil Brink, Joe Swanson, Dave Tazik, Christine Felz
Trustee Liason: Adam Haid
Parks and Recreation Director: Patrick Hammer
Town Consultant: Nancy Dayton
 - 3) **ASSIGNMENT OF CURRENT MINUTES** Christine Felz
 - 4) **APPROVAL OF AGENDA** Approved
 - 5) **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; **Start of Executive Session: 6:03PM End of Executive Session: 7:21PM**
 - 2) Brownfields; Dave Tazik provided an overview of Colorado Brownfields Partnership call. Colorado Brownfields Partnership will be asked to provide a 30-minute presentation at the next regularly scheduled OSTAB meeting on February 8, 2021.
 - 3) County Line Rd. redesign/Coal Creek restoration; Ken Martin provided an update on the County Line Rd. redesign. There were no updates on the Coal Creek Restoration. OSTAB will ask Wendi Palmer to give an update at an upcoming OSTAB meeting.
 - 4) Bi-annual report to Trustees, February 23, maximum 10 minutes. Each member to provide background information to Ken Martin for the report.
 - 6) **ADJOURNMENT** 7:48PM
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FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.