



TOWN OF ERIE
Open Space & Trails Advisory Board
Special Meeting Agenda
Tuesday, January 20, 2015 6:00 P.M.
Erie Community Center, Briggs Room

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- 1) CALL TO ORDER**
 - 2) ROLL CALL / DETERMINATION OF QUORUM**
 - 3) ASSIGNMENT OF CURRENT MINUTES**
 - 4) APPROVAL OF PREVIOUS MINUTES**
 - a) December 8, 2014 – Monica Kash
 - b) January 12, 2015 – Nicole Littman
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) OPEN SPACE:**
 - a) **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;
 - b) Impact of recent PROST survey;
 - c) IGA between Erie and Broomfield;
 - d) Fees in lieu.
 - 8) Trails:**
 - a) Impact of recent PROST survey;
 - b) Connect isolated subdivisions with new spine trails;
 - c) Neighborhood trail widths.
 - 9) ADJOURNMENT**

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