



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, August 10, 2015 6:00 P.M.
Erie Town Hall, Community 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) July 13 – Denise Brady.
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) BOT LIAISON REPORT**
 - 8) GENERAL BUSINESS:**
 - a) 2016 budget: prioritize future capital projects (2016-2020) for trails and/or open space.
 - b) Comprehensive Plans Updates:
 - i) Erie:
 - (1) Stakeholders meeting – Tuesday, 7/21, 6:0 pm;
 - (2) Joint meeting of BoT and Planning Commission – Tuesday, 8/4.
 - ii) Boulder County (eastern boundary is County Line Road);
 - iii) Boulder Valley (eastern boundary is 95th Street).
 - c) **OPEN SPACE: 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;
 - d) Development Activity:
 - i) Referral – Erie Highlands Planning Areas 5,6 & 14, south of Erie Parkway between WCR 5 & WCR 6, Sketch Plan (due 9/1);
 - ii) Referral – Sierra Vista, SW corner of Bonanza Drive and CO 7, Preliminary Plat (due 8/25).
 - e) Trails:
 - i) Update PROST Map C – Parks and Recreational Trails Recommendations;
 - ii) Connector between Reliance Park and Weld County Road 10 ½.
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular OSTAB meeting – Monday, 09/14/15;
 - b) Town Special Events:
 - i) Great Erie Outdoor Adventure, August 29;
 - ii) National Public Lands Day, September 26.
 - 11) ADJOURNMENT**