



**TOWN OF ERIE**  
**Open Space & Trails Advisory Board**  
**Meeting Agenda**  
**Monday, June 8, 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) April 27 – Monica Kash;
    - b) May 11- ?
  - 5) APPROVAL OF AGENDA**
  - 6) PUBLIC COMMENT**
  - 7) BOT LIAISON REPORT**
  - 8) GENERAL BUSINESS:**
    - a) Development Referral – Sierra Vista, NW corner of CO 7 and Bonanza Dr., preliminary plat: discuss OSTAB’s prior comments and proposed changes to the plat with the applicant;
    - b) Development Referral – Dearman East, SE corner of Erie Parkway (WCR 8) and WCR 5: rezoning and sketch plan;
    - 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) Trails: update PROST Map C – Parks and Recreational Trails Recommendations;
    - e) National Trails Day - recap;
    - f) National Public Lands Day - options.
  - 9) OSTAB MEMBER REPORTS**
  - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
    - a) Next regular OSTAB meeting – Monday, 07/06/15;
    - b) Town Special Events:
      - i) Great Erie Outdoor Adventure, August 29;
      - ii) National Public Lands Day, September 26.
  - 11) ADJOURNMENT**

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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.