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## TOWN OF ERIE

### Open Space & Trails Advisory Board

### Meeting Minutes

Monday, February 9, 2015 6:00 P.M.

Erie Town Hall Community Room

, Nicole Littmann,  
Farrell Buller,

1. **CALL TO ORDER – 6:00 P.M.**
2. **ROLL CALL:** Member Ken Martin, and Joe M  
Director of Parks and
3. **ASSIGNMENT OF CLERK:** Approved.
4. **APPROVAL OF PREVIOUS MINUTES:** Approved.
5. **APPROVAL OF AGENDA:** Approved with modifications
6. **PUBLIC COMMENT:** N/A
7. **BOT LIASON REPORT:** N/A
8. **GENERAL BUSINESS:**
  - a. Rob Crabb, Mike McGill, and Farrell Buller presented the 2015 Parks and Open Space Maintenance and Management Objectives.
  - b. Farrel Buller provided update on maintenance of pumps(Information provided by Boulder County) to mitigate flooding of Coal Creek Trail by the airport taxiway.
  - c. Update on potential open space acquisition.
  - d. Dave Smoljan presented his concerns about the activities of Asphalt Specialties as it concerns their operations in the Boulder Creek corridor, the Erie waste water treatment plant, and the nearby Erie conservation easement.
  - e. Discussed priorities for upcoming meetings.
9. **OSTAB MEMBER REPORTS:** N/A
10. **ACTION ITEMS, SCHEDULING, KEY DATES**

Special Meeting called for February 23, 2015.
11. **ADJOURNMENT 8:33**