



**TOWN OF ERIE**  
**Open Space & Trails Advisory Board**  
**Meeting Agenda**  
**Monday, March 9, 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) February 9, 2015 – Joe Martinez;
    - b) February 23, 2015 – Dawn Fraser.
  - 5) APPROVAL OF AGENDA**
  - 6) PUBLIC COMMENT**
  - 7) BOT LIAISON REPORT**
  - 8) GENERAL BUSINESS:**
    - a) Recent open space purchases - annexation;
    - b) Trails:
      - i) National Trails Day – June 6;
      - ii) Revise town trails map for 2015;
      - iii) Reminder: update PROST Map C – Parks and Recreational Trails Recommendations.
    - c) Future Weld County public hearing: Asphalt Specialties;
    - d) Development Referral – Canyon Creek:
      - i) PD Amendment No 9;
      - ii) Sketch Plan, Filing 10, 4 Corners;
      - iii) Location: SW corner of Erie Parkway and County Line Rd (WCR 1).
  - 9) OSTAB MEMBER REPORTS**
  - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
    - a) Next regular OSTAB meeting – Monday, 04/13/15;
    - b) Special meeting in February – Monday, 04/27/15?
    - c) Town Special Events:
      - i) Arbor day, April 25;
      - ii) Town Fair, May 16;
      - iii) National Trails Day, June 6;
      - iv) Great Erie Outdoor Adventure, August 29.
  - 11) ADJOURNMENT**