



**TOWN OF ERIE**  
**Open Space & Trails Advisory Board**  
**Special Meeting Agenda**  
**Monday, February 23, 2015 6:00 P.M.**  
**Erie Town Hall, Judge's Chamber**

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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
  - 5) APPROVAL OF AGENDA**
  - 6) PUBLIC COMMENT**
  - 7) Conservation easements – OSTAB response concerning new risk to Smoljan and Bryant.**
  - 8) Trails:**
    - a) Revise map for 2015;
    - b) Temporary connection to Arapahoe Ridge?;
    - c) Long term objectives east of WCR 5 and neighboring communities;
    - d) Impact of recent PROST survey;
    - e) Connect isolated subdivisions with new spine trails;
    - f) Neighborhood trail widths.
  - 9) 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.
  - 10) 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.