



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, October 6, 2014 6:30 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) August 4, 2014 – Monica Kash;
 - b) September 8, 2014 – Joe Martinez.
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) GENERAL BUSINESS:**
 - a) Trails and Natural Areas Fund (TNAF) – capital expenditure plans;
 - b) Erie response to Boulder County’s annual request per County Resolution 93-174, paragraph 10:

THAT the Board of County Commissioners will annually consult the City Councils and Town Boards of the municipalities within Boulder County to assure that open space preservation and trail projects identified by municipalities are considered in setting county open space acquisition and trail development priorities for the following year.
 - c) Review status of project to categorize and manage open space;
 - d) Development Referrals:
 - i) Morgan Hill (NW corner of Weld County Roads 3 and 10 ½), Filing 1 Final Plat;
 - ii) Sierra Vista (NW corner of CO 7 and Bonanza Drive), Sketch Plan.
 - 8) BOT LIAISON REPORT**
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Smoljan Tour – Saturday, 10/25/2104, 9 a.m.; where to meet?
 - b) Next OSTAB meeting – Monday, 11/10/14.
 - 11) ADJOURNMENT**

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.