



TOWN OF ERIE  
Open Space & Trails Advisory Board  
Meeting Agenda  
Tuesday, August 19, 2014 6:30 P.M.  
Erie Town Hall Community Room

- 
- 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
  - 5) APPROVAL OF AGENDA**
  - 6) PUBLIC COMMENT**
  - 7) 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.**
  - 8) GENERAL BUSINESS:**
    - a) Development Referral – Wise Farms – Rezoning, Planned Unit Development Overlay, Preliminary Plat;
    - b) Planning for Great Erie Outdoors Adventure, Sept 6 & 7
  - 9) BOT LIAISON REPORT**
  - 10) OSTAB MEMBER REPORTS**
  - 11) ACTION ITEMS, SCHEDULING, KEY DATES**
    - a) Next OSTAB meeting – Monday, 9/8/14.
    - b) Potential 2014 events:
      - i) Smoljan Tour
  - 12) ADJOURNMENT**

---

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