



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, July 7, 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) May 12, 2014 – Denise Brady
 - b) June 9, 2014 – Monica Kash
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) GENERAL BUSINESS**
 - a) Preparation for a study session with the Board of Trustees, Tuesday, 7/15:
 - i) Overview of OSTAB responsibilities & processes;
 - ii) Idea from A. J. Krieger (see email) to categorize open spaces by type and define a range of uses;
 - iii) Open space acquisition priorities (to be done in Executive Session - see next item)
 - 8) 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.**
 - 9) GENERAL BUSINESS (continued)**
 - a) Development Referral – Canyon Creek Filing 9 – Planned Development Amendment, Preliminary Plat, Site Plan
 - 10) BOT LIAISON REPORT**
 - 11) OSTAB MEMBER REPORTS**
 - 12) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next OSTAB meeting – Monday, 8/11/14.
 - b) Erie Town events:
 - i) Great Erie Outdoors Adventure, Sept 6 & 7.
 - c) Potential 2014 events:
 - i) Smoljan Tour
 - 13) ADJOURNMENT**