



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, April 14, 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) March 24, 2014 – Kevin Chard
 - 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) Eagle Scout project – Chance Robinson
 - b) Response to Canyon Creek Filing 9 referral.
 - c) Attendance of members.
 - d) Update of trails brochure.
 - i) Text.
 - ii) Updated trails map.
 - e) Arbor Day, Saturday, April 26.
 - f) Review contents of proposed PROST survey.
 - g) Discuss existing trail in Northridge Subdivision.
 - 9) BOT LIAISON REPORT**
 - 10) OSTAB MEMBER REPORTS**
 - 11) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next OSTAB meeting – Monday, 5/12/14 Candidate topics: topics deferred from current meeting.
 - b) Election of officers?
 - c) Potential 2014 events
 - i) Smoljan Tour
 - ii) Erie Singletrack trail formal opening
 - 12) ADJOURNMENT**