



TOWN OF ERIE
Open Space & Trails Advisory
Board
Meeting Agenda
Monday, January 13, 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 15, 2013 – Robb James
 - B. December 9, 2013 – Nicole Littmann
- 5. APPROVAL OF AGENDA**
- 6. PUBLIC COMMENT**
- 7. GENERAL BUSINESS**
 - A. Discuss existing trail in Northridge Subdivision
 - B. Planning for 2014 events.
 - C. Update on flood repair, if available from Staff
- 9. BOT LIAISON REPORT**
- 10. OSTAB MEMBER REPORTS**
 - A. Boulder County Comprehensive Creek Planning Meeting –Boulder Creek , eastern portion
- 11. ACTION ITEMS, SCHEDULING, KEY DATES**
 - A. Wise Farm Development referral
 - B. Next OSTAB meeting – Monday, 2/10/14 Candidate topics: possible Photo Contest, topics deferred from January
 - C. Potential 2014 events
 - Smoljan Tour
 - Erie Singletrack trail opening
- 12. ADJOURNMENT**