



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, July 13, 2015 6:00 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) April 27 – Monica Kash;
 - b) June 8 – Dawn Fraser.
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) BOT LIAISON REPORT**
 - 8) GENERAL BUSINESS:**
 - a) Parking Lot, Coal Creek Trail at Erie Parkway – Farrell Buller, Director of Parks and Recreation;
 - b) Trail updates:
 - i) Coal Creek Trail at taxiway;
 - ii) Primary trail at County Line Road, near Telleen Ave.
 - c) Comprehensive Plan Update:
 - i) Stakeholders meeting – Tuesday, 7/21, 6:0 pm;
 - ii) Joint meeting of BoT and Planning Comm – Tuesday, 8/4.
 - d) 2016 budget: prioritize future capital projects for trails and/or open space.
 - e) Development Activity:
 - i) Referral – Vista Ridge Filing 1A, east side of Bonanza Drive, about ½ mile north of CO 7: Preliminary Plat (due 7/28);
 - ii) Referral – Red Tail Ranch, north of Vista Ridge, south and east of Denver Regional Landfill, west of WCR 5: Preliminary Plat (due 8/4);
 - iii) Wise Farms – denied by the BoT.
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular OSTAB meeting – Monday, 08/10/15;
 - b) Town Special Events:
 - i) Great Erie Outdoor Adventure, August 29;
 - ii) National Public Lands Day, September 26.
 - 11) ADJOURNMENT**