



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Board of Trustees

Tuesday, August 11, 2020

6:30 PM

Board Room

via ZOOM

Pre-Meeting

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

7 Present Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

III. APPROVAL OF THE AGENDA

A motion was made by Trustee Harrison, seconded by Trustee Bell, that this Agenda be approved. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

IV. CONSENT AGENDA

A motion was made by Trustee Bell, seconded by Trustee Gippe, that this Agenda be approved. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-368](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase and Installation of a Transformer at the Erie Community Center

Attachments: [Resolution](#)
[General Service Agreement](#)

[20-150](#)

A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 4 to the Agreement with Spiegel Industrial, LLC for the Second Phase of the 4MG Concrete Storage Tank Lining Removal

Attachments: [Resolution](#)
[Change Order](#)

[20-158](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Iron Woman Construction & Environmental Services, LLC for Valve Repair or Removal at County Line Road and Vista Parkway

Attachments: [Resolution](#)
[Construction Agreement](#)

[20-160](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Certificate of Appropriateness for the Town Hall Driveway and Concrete Project

Attachments: [Resolution](#)
[Certificate of Appropriateness](#)
[Agreement](#)

[20-161](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the City and County of Broomfield and the Southern Water Supply Project (SWSP) Water Activity Enterprise Concerning an Easement

Attachments: [Resolution](#)
[IGA](#)

[20-410](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Coyote Ridge Construction, LLC for the Coal Creek Disc Golf Course Ditch Crossing

Attachments: [Resolution](#)
[Construction Contract](#)
[Coal Creek Disc Golf Master Plan](#)

[20-411](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Section 3-1-1 of the Erie Municipal Code Relating to the Planning Commission

Attachments: [Ordinance](#)

[20-408](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of Equipment and Services from Axon Enterprise, Inc., for Body Worn Cameras, Video Storage and Tasers

Attachments: [Axon Quote](#)
[AXON Resolution 2020](#)

[20-414](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Title 3 of the Erie Municipal Code to Establish and Airport Advisory Board

Attachments: [Airport Advisory Board Ordinance 2020.08.04 Draft](#)
[Airport Advisory Board Ordinance 2020.08.04 Draft w redlines to 07.14 Draft](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ryan Pekny, 850 Horizon Court, Erie, CO

VI. GENERAL BUSINESS

[20-413](#) Confirmation of Task Force members Selected to Review Erie Police Department's Directives and Protocols.

9 Names were presented to the board for approval.

A motion was made by Trustee Gippe, seconded by Mayor Pro Tem Haid, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-422](#) Proposed Schedule/Approach for Reviewing Diversity, Equity and Inclusion Advisory Board Applications

Attachments: [Diversity Equity Inclusion Advisory Board Action Plan 2020.08.05 DRAFT Supplement to Item 20-422](#)

Speakers to the issues of Diversity Equity and inclusion advisory board
Mecca Scott
Jenifer Parenti
Mecca Scott - used the time for cor Alicia Mendez

[20-404](#) Historic Preservation Advisory Board 2020 Work Plan Presentation

Attachments: [2020 Work Plan](#)

No action required. HPAB Presentation accepted.

[20-409](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Rex Ranch Filing No. 3 Preliminary Plat With Conditions

- Attachments:** [Draft Resolution](#)
[Staff Memo](#)
[Preliminary Plat](#)
[Landscape Plan](#)
[Applicant Materials](#)
[Referral Comments](#)
[Notice](#)
[Neighborhood Meeting](#)
[Staff Presentation](#)
[PC Resolution](#)

A motion was made by Trustee Bell, seconded by Trustee Loflin, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-417](#) 2020 Work Plan 2nd Quarter Status Review

- Attachments:** [2020 Work Plan 2020.08.06 w Meeting Time Budget & Dates](#)
[2020 Work Plan Detailed Descriptions 2020.05.15](#)

VII. STAFF REPORTS

[20-415](#) Parks & Recreation Monthly Staff Report

- Attachments:** [Parks & Recreation Monthly Staff Report - July](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

A motion was made by Mayor Pro Tem Haid, seconded by Trustee Gippe, that this Agenda Item be continued. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

IX. EXECUTIVE SESSION

[20-416](#) Executive Session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), all regarding the Front Range Landfill; and for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to

particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Administrator.

X. ADJOURNMENT

8:48 pm