



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, June 23, 2020

6:30 PM

Board Room via ZOOM

via ZOOM

I. CALL MEETING TO ORDER

6:30 p.m. (All following times are approximate)

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

6:30-6:35 p.m.

[20-348](#)

Approval of the May 26, 2020 Board of Trustees Meeting Minutes and June 2, 2020 Special Meeting Minutes

Attachments:

[May 26 BOT Minutes](#)

[June 2 BOT Minutes](#)

[20-350](#)

A Resolution of the Board of Trustees of the Town of Erie Authorizing the Purchase of an Asphalt Hot Box Recycler from Owens Equipment Corporation for \$99,030

Attachments:

[Resolution](#)

[Quote](#)

[20-357](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Triple M Recreation for the Replacement of Playground Equipment at Crescent Park in the Amount of \$220,000

Attachments:

[Resolution](#)

[Playground Concept](#)

[Playground Layout](#)

[Agreement for Services](#)

[19-510](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Consent Agreement with the Southern Water Supply Project Participants and the Southern Water Supply Project Water Activity Enterprise

Attachments: [Resolution](#)
[Consent Agreement](#)
[Allotment Contract from 1994](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:35-6:45 p.m.

VI. EXECUTIVE SESSION

[20-364](#) Executive Session to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues.

6:45-7:45 p.m.

VII. GENERAL BUSINESS

[20-363](#) An Ordinance of the Board of Trustees of the Town Of Erie extending the Temporary Moratorium on the acceptance, processing and approval of any applications under the Unified Development Code related to oil and gas exploration, extraction and related operations; until December 28, 2020 to adopt updated regulations as authorized under Senate Bill 19-181

Attachments: [2020.06.18 Ordinance Extending Temporary Moratorium on Oil and Gas Applic:](#)

7:45-8:05 p.m.

[20-356](#) National Parks & Recreation Month Proclamation

Attachments: [Proclamation](#)
[2020 Parks & Recreation Month Flyer](#)

8:05-8:10 p.m.

[20-361](#) Town of Erie | Special Thanks and Recognition (STAR) Award

Attachments: [STAR Award](#)

8:10-8:15 p.m.

[20-306](#) PUBLIC HEARING: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE REZONING THE WESTERLY PROPERTY BY AN ADJUSTMENT OF THE BOUNDARIES OF THE CURRENT LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD MIXED USE ZONING

Attachments: [Ordinance](#)
[Zoning Map](#)
[Staff Memo](#)
[Application Materials](#)
[Referral Comments](#)
[Neighborhood Meeting](#)
[Notice](#)
[5-20-2020 PC Meeting Minutes](#)
[PC Resolution DRAFT](#)
[6.9.20 Applicant Presentation](#)
[6.9.20 Staff Presentation Westerly Rezoning](#)

8:15-9:15 p.m.

[20-355](#) Resolutions of the Board of Trustees of the Town of Erie Authorizing the Town Administrator to Execute Agreements for the Allocation/Sharing of CARES Act Funding through Boulder County and Weld County

Attachments: [CARES Funds-BOCO-R061920](#)
[DRAFT Collaborative Agreement Related to Distribution of CARES Act mk](#)
[CARES Funds-Weld-R061920](#)
[Collaborative Agreement Related to Distribution of CARES Act](#)
[CARES Funding Process flowchart-draft](#)

9:15-9:35 p.m.

VIII. STAFF REPORTS

(This agenda item is reserved for items that are information only.)

[20-319](#) Public Works Monthly Report - June

Attachments: [Monthly Report](#)
[Synopsis of May 28 2020 NATA Meeting](#)

IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

9:35-9:40 p.m.

X. ADJOURNMENT

(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)