



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, August 24, 2021

6:30 PM

Board Room

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via Virtual Meeting  
<https://bit.ly/082421BOT>

### I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:30 p.m.

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. CONSENT AGENDA

6:35 p.m.

[21-312](#) Approval of the August 10, 2021 Board of Trustees Meeting Minutes

**Attachments:** [August 10, 2021 BOT Minutes](#)

[21-308](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Second Amendment of the Intergovernmental Agreement with Boulder County for Hazardous Materials Management

**Attachments:** [Resolution 21-113](#)  
[HMMF IGA Amendment II](#)

[21-323](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Lease of Vehicles with Enterprise FM Trust

**Attachments:** [Resolution 21-110](#)  
[Quotes](#)

[21-330](#) A Resolution of the Board of Trustees of the Town of Erie Adopting a Facilities Master Plan

**Attachments:** [Resolution 21-105](#)  
[08-17-21 Study Session Presentation - PowerPoint](#)

[21-333](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Andalusia Annexation Agreement

**Attachments:** [Resolution No. 21-106](#)  
[Andalusia Annexation Agreement Amendment](#)

[21-343](#) A Resolution of the Board of Trustees of the Town of Erie Appointing Members to the Diversity, Equity and Inclusion Advisory Board

**Attachments:** [Resolution 21-107](#)  
[Re appointment recommendation](#)

[21-344](#) A Resolution of the Board of Trustees of the Town of Erie Appointing Members to the Sustainability Advisory Board

**Attachments:** [Resolution 21-112](#)  
[FW recommendations for appointment to the SAB](#)

[21-350](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a Street Sweeper from Intermountain Sweeper Company

**Attachments:** [Resolution 21-111](#)  
[Quote](#)

[21-352](#) A Resolution of the Board of Trustees of the Town of Erie Recognizing Juneteenth as a Town Holiday

**Attachments:** [Resolution 21-108](#)

## **V. PUBLIC COMMENT AND NON-AGENDA ITEMS**

6:35-6:45 p.m.

*(This agenda item provides the public an opportunity to discuss items other than ordinances, public hearings and consent agenda items that are not on the agenda. The Board of Trustees is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)*

## **VI. GENERAL BUSINESS**

[21-355](#) 2021 Community Survey

**Attachments:** [Community Survey Results 2021 - Presentation](#)  
[2021 Survey Questions](#)  
[Community Survey Report of Results 2021](#)  
[Erie Custom Questions 2021](#)

6:45-7:15 p.m.

*Presenters: Jade Arocha, Senior Program Analyst, Polco, National Research Center, Inc. / Boulder, CO; Amber Luttrell, Communications & Marketing Manager*

[21-339](#) Semi-Annual Report for the Tree Board

**Attachments:** [Tree Board Presentation](#)

7:15-7:30 p.m.

*Presenter: Leanne Vielehr, Tree Board Chair*

[21-335](#) Semi-Annual Report for the Planning Commission

**Attachments:** [Planning Commission Presentation](#)

7:30-7:45 p.m.

*Presenter: Kelly Zuniga, Planning Commission Chair*

[21-340](#) Semi-Annual Report for the Historic Preservation Advisory Board (HPAB)

**Attachments:** [HPAB Presentation](#)

7:45-8:00 p.m.

*Presenter: Michael Katyryniuk, Historic Preservation Advisory Board Chair*

[21-332](#) Semi-Annual Report for the Diversity, Equity and Inclusion Advisory Board

**Attachments:** [DEIAB Presentation](#)

8:00-8:15 p.m.

*Presenter: Sandy Abendroth, Diversity, Equity and Inclusion Advisory Board Chair*

[21-337](#) Semi-Annual Report for the Open Space and Trails Advisory Board

**Attachments:** [OSTAB Presentation](#)

8:15-8:30 p.m.

*Presenter: Ken Martin, Open Space and Trails Advisory Board Chair*

[21-334](#) Semi-Annual Report for the Sustainability Advisory Board

**Attachments:** [SAB Presentation](#)

8:30-8:45 p.m.

*Presenter: Anna Clark, Sustainability Advisory Board Vice Chair*

[21-341](#) Semi-Annual Report for the Airport Economic Development Advisory Board

**Attachments:** [AED Presentation](#)

8:45-9:00 p.m.

*Presenter: Paul Houghtaling, Airport Economic Development Advisory Board Chair*

[21-347](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Bridgewater PUD Overlay Map, Amendment No. 6

**Attachments:** [Ordinance 25-2021](#)  
[Proposed Bridgewater PUD Amendment No. 2](#)  
[Staff Report](#)  
[Application and Narrative](#)  
[Other Applicant Materials](#)  
[Referral Comments](#)  
[Neighborhood Meeting Summary](#)  
[Notifications](#)  
[Staff Presentation](#)  
[Applicant Presentation](#)  
[PC Resolution P21-11](#)

9:00-9:30 p.m.  
*Presenter: Chris LaRue, Senior Planner*

[21-346](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Rezoning a Portion of the Colliers Hill Property from Suburban Residential to Low Density Residential

**Attachments:** [Ordinance 24-2021](#)  
[Proposed Rezoning - Bridgewater Zoning Map - Amendment No. 2](#)  
[Staff Report](#)  
[Application and Narrative](#)  
[Other Applicant Materials](#)  
[Referral Comments](#)  
[Neighborhood Meeting Summary](#)  
[Notifications](#)  
[Staff Presentation](#)  
[Applicant Presentation](#)  
[PC Resolution P21-10](#)

9:30-10:00 p.m.  
*Presenter: Chris LaRue, Senior Planner*

[21-317](#) PUBLIC HEARING: An Emergency Ordinance of the Board of Trustees of the Town of Erie Amending Section 10-7-20 of the Erie Municipal Code Regarding Development Improvement Guarantees

**Attachments:** [Ordinance 21-2021](#)

10:00-10:05 pm.  
*Presenter: Fred Starr, AICP, Planning and Development Director*

**VII. STAFF REPORTS**

[21-331](#) Planning & Development Monthly Report

**Attachments:** [Planning & Development Report - August](#)

[21-325](#) Public Works Monthly Report

**Attachments:** [Monthly Report](#)

**VIII. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

10:05-10:25 p.m.  
(Information only.)

**IX. ADJOURNMENT**

10:25 p.m.  
(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.)