



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, September 24, 2019

7:00 PM

Board Room

STUDY SESSION 6:00 PM IN THE COMMUNITY ROOM

AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING
AGENDA BELOW

REGULAR MEETING 7:00 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 7:05 PM

(The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda.)

[19-429](#)

A Resolution of the Board of Trustees of the Town of Erie, Appointing R. Scott deLuise as the Town of Erie's Designee to the Metro Denver Aviation Coalition of the Metro Denver Economic Development Corporation

Attachments:

[Resolution](#)

[19-437](#)

A Resolution of the Board of Trustees of the Town Of Erie Approving A Professional Services Agreement with The Novak Consulting Group For Facilitation of Town Staff Vision, Mission and Values in the Amount of \$34,800

Attachments:

[Resolution](#)

[Professional Services Agreement](#)

[The Novak Consulting Group Proposal](#)

[19-454](#)

Approval of September 10, 2019 Meeting Minutes

Attachments:

[September 10, 2019 Draft Meeting Minutes](#)

- [19-458](#) A Resolution of the Board Of Trustees of the Town Of Erie Appropriating \$51,049 of Conservation Trust Funds for the Removal of Hazardous Trees from the Wise Homestead Property

Attachments: [Resolution](#)
[Blue River Tree Care Quote](#)
[Colorado Barricade Quote](#)

- [19-465](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Town Administrator to Execute Quotes for Insurance for the Town from the Colorado Intergovernmental Risk Sharing Agency (CIRSA) for 2020

Attachments: [Resolution](#)
[Property/Casualty & Workers' Compensation Quotes](#)

V. PUBLIC COMMENT 7:10 PM

(This agenda item provides the public an opportunity to discuss items other than ordinances on second reading, 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. PROCLAMATIONS AND PRESENTATIONS 7:20 PM

(This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.

- [19-466](#) Final Downtown Parking & Circulation Plan

Attachments: [Presentation](#)

VII. RESOLUTIONS 7:35 PM

(This agenda item is for all matters that should be decided by resolutions.)

- [19-459](#) A Resolution of the Board of Trustees of the Town of Erie Adopting a Policy Statement on Oil and Gas Development

Attachments: [Resolution](#)
[2019.09.24 Discussion DRAFT of BOT Policy on Oil and Gas](#)

- [19-469](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)

[19-293](#)

PUBLIC HEARING:

A Resolution of the Board of Trustees of the Town of Erie Approving an Easement Agreement between the Town of Erie and Verizon Wireless (VAW), LLC D/B/A Verizon Wireless allowing Utility Access through Town Property for Construction and Use of a Verizon Telecommunication Facility Located on Adjacent Private Property

Attachments:[a. Resolution](#)[b. Easement and Exhibits](#)**19-447**

PUBLIC HEARING:

A Resolution of the Board of Trustees of the Town of Erie Approving a Special Review Use for a Verizon Wireless Telecommunications Facility

Attachments:

a. Staff Memo

. Resolution

c. Site Plan / Special Review Use Document

d. Applicant Materials

e. Referral Comments

f. Public Notice

g. Neighborhood Meeting

h. Staff Presentation Grandview Telecom SRU & SP

i. Applicant Presentation

[19-449](#)**PUBLIC HEARING:**

A Resolution of the Board of Trustees of the Town of Erie Approving a Site Plan Amendment for a Verizon Wireless Telecommunications Facility at 50 Bonanza Drive

The property is located on the southwest corner of Erie Parkway and Bonanza Drive. This request is for consideration of a Site Plan Amendment to construct a cupola addition to the existing Mountain View Fire station in order to house and conceal a Verizon Wireless Telecommunication Facility.

Attachments:[a. Staff Memo](#)[b. Resolution](#)[c. Site Plan / Special Review Use Document](#)[d. Applicant Materials](#)[e. Referral Comments](#)[e. Public Notice](#)[g. Neighborhood Meeting](#)[h. Staff Presentation Grandview Telecom SRU & SP](#)[i. Applicant Presentation](#)[19-463](#)

A Resolution of the Board of Trustees of the Town of Erie Adopting the Historic Preservation Master Plan

Attachments:[Resolution](#)[Historic Preservation Master Plan](#)**VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:05 PM**

(This agenda item is for all Board of Trustees reports, Board & Commission Appointment, and items of information as well as Board discussion items, not listed on the agenda.)

IX. EXECUTIVE SESSION 9:15 PM[19-464](#)

An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4) (a), 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), for 1) which a topic cannot be disclosed without compromising the purpose of the executive session, 2) Nine Mile Sixth Amendment to Disposition and Development Agreement

X. ADJOURNMENT 9:30 PM

(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.)