



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### BOARD OF TRUSTEES MEETING

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Tuesday, October 24, 2017

6:30 PM

Board Room

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Pre-Meeting Community Room 5:45 PM

#### STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

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

#### REGULAR MEETING 6:30 PM IN THE BOARD ROOM

#### I. CALL MEETING TO ORDER

Mayor Harris called the October 24, 2017 Regular Meeting of the Town of Erie  
Board of Trustee to order at 6:30 pm.

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

**Present:** 6 - Mayor Harris  
Mayor Pro Tem Gruber  
Trustee Schutt  
Trustee Charles  
Trustee Woog  
Trustee Deakin

**Absent:** 1 - Trustee Carroll

#### III. APPROVAL OF THE AGENDA

Trustee Deakin moved to approve the October 24, 2017 Meeting Agenda; the  
motion was seconded by Trustee Charles. The motion carried with all present  
voting in favor thereof.

#### IV. CONSENT AGENDA

[17-370](#)

Approval of the October 10, 2017 Meeting Minutes

[17-376](#) A Resolution Approving a Community Organization Grant Application for Use of the Mitchell Room at the Erie Community Center for the High Plains Library District Erie Library History Series for 2018; and Setting Forth Detail in Relation Thereto

[17-377](#) A Resolution Approving a Community Organization Grant Application for \$2,000.00 from the Erie Optimists Club for the 35th Annual Erie Erie 5K/10K/400M Goblin Run; and Setting Forth Details in Relation Thereto.

[17-379](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Vista Ridge Filing No. 1A, 1ST Amendment Final Plat; Authorizing The Appropriate Town Official To Sign The Vista Ridge Filing No. 1A, 1ST Amendment Final Plat; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications; And, Setting Forth Details In Relation Thereto.

[17-386](#) A Resolution Accepting CDOT Division of Aeronautics Grant for AIP Project No. 3-08-0090-017-2017 Rehabilitate Apron In the Amount of \$19,609.00: And Setting Forth Details in Relation Thereto.

**Trustee Schutt moved to approve the October 24, 2017 Consent Agenda; the motion was seconded by Trustee Charles. The motion carried with the following roll call vote:**

**Aye:** 6 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

#### **V. PUBLIC COMMENT**

Monica Korber, 1559 Hicory Drive, Erie, CO., voiced concerns about Oil and Gas development.

Liz Fisher, 635 Moffat St., Erie, CO., voiced concerns about Oil and Gas development.

Erin Gallagher, 2058 Lodgepole Dr., Erie, CO., voiced concerns about Oil and Gas Development.

#### **VI. PROCLAMATIONS AND PRESENTATIONS**

[17-375](#) 2017 Colorado Parks and Recreation Awards Presentation

[17-309](#) Airport Managers Report

#### **VII. RESOLUTIONS**

[17-331](#)

A Resolution of The Board of Trustees of The Town of Erie, Colorado Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3; and Setting Forth Details in Relation Thereto.

The Resolution Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3 was tabled at the 09/26/2017 BOT meeting. In order to consider the Resolution for action at this meeting, a motion is required to remove the Agenda Item from the table.

**Mayor Pro Tem Gruber moved to remove Agend Item 17-331 from the table for consideration; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.**

**Mayor Harris reopened the Public Hearing for Agenda Item 17-331; Chris Elliott of OEO, LLC, 7353 S. Alton Way, Suite A-100, Centennial, CO. provided testimony.**

**Hearing no one else wishing to give public comment, Mayor Harris closed the Public Hearing at 6:55 pm.**

**Mayor Pro Tem Gruber moved to approve Agenda Item 17-331; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.**

[17-387](#)

A Resolution Approving the Third Amendment to Management and Operating Agreement with Vector Air Management, LLC: And Setting Forth Details in Relation Thereto.

**Trustee Schutt moved to approve Agenda Item 17-387; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.**

## **VIII. GENERAL BUSINESS**

[17-384](#)

A Sketch Plan Review Of The Vista Ridge Filing No. 6, Lot 7 Subdivision

[17-385](#)

A Sketch Plan Review Of The Schmidt Subdivision

[17-388](#)

Budget Review

**IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

Trustee Woog announced a upcoming holiday event, Boo on Briggs Street. Mayor Pro Tem Gruber announced the upcoming Erie Erie 5K Race sponsored by the Optimists Club and asked about updates to the noise monitoring reports for Oil & Gas on the website. The Town Administrator noted that they would be updated soon. Mayor Pro Tem Gruber said there would be \$10,000 in the budget for the Mayors and Commissioners Highway 36 Group. There will also be a trip to Washington DC in February and he would like to go.

Trustee Deakin would like to review adding funding to the 2018 Budget for Oil & Gas monitoring at the November 7, 2017 Budget Study Session.

**X. ADJOURNMENT**

Trustee Charles moved to adjourn the October 24, 2017 Regular meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Woog. the motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 8:43pm.