



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, February 11, 2020

6:30 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 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35PM

(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.)

[20-093](#)

A Resolution of the Board of Trustees of the Town of Erie Authorizing a Payment in the Amount of \$150,900 for the Purchase of Bulk Fuel from Hill Petroleum

Attachments:

[Resolution](#)

[MAPO Extension](#)

[Agreement for Services](#)

[20-102](#)

Cancellation of the April 14, 2020 Regular Meeting

[20-105](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement With Adams County, Boulder County, City and County of Broomfield, City of Brighton, City of Lafayette and City of Thornton to Share the Costs for the Preliminary and Environmental Engineering and Design of Colorado State Highway 7 and Provide Funding for the Same in the Amount of \$21,000

Attachments:

[Intergovernmental Agreement](#)

[Resolution](#)

[20-108](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the Boulder County Clerk and Recorder to Allow Installation of a Mail Ballot Drop-Off Box at 777 Flatiron Meadows Boulevard

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

[20-111](#) Approval of January 28, 2020 Meeting Minutes

Attachments: [January 28, 2020 Draft Meeting Minutes](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA 6:40 PM

(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.)

GENERAL BUSINESS 6:55 PM

(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

[20-061](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Lease of Vehicles with Enterprise FM Trust

Attachments: [Resolution](#)
[Lease Quotes](#)

[20-062](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Boulder County for the Environmental Sustainability Matching Grant Program

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

[20-090](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Amending Title 10, Chapter 7 of the Erie Municipal Code to Expand the Flexibility for Planned Development Zoning

Attachments: [Ordinance No. _____ 2020](#)
[Planning Commission Resolution & Draft Minutes](#)

[20-100](#) Presentation on 2020 Presidential Primary and Election Security

Attachments: [Presentation](#)

[20-106](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Coal Creek Disc Golf Master Plan

Attachments: [Resolution](#)
[Coal Creek Disc Golf Design and Concepts](#)

[20-107](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Enterprise Leasing Company of Denver for the Rental of Parks Division Pickup Trucks for the 2020 Season in the Amount of \$39,768.17

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

[20-109](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Sunset Preliminary Plat with Conditions

Attachments: [Resolution](#)
[Preliminary Plat](#)
[Staff Memo](#)
[Application Materials](#)
[Review Comments](#)
[Neighborhood Meeting](#)
[Mineral Notice Certification](#)
[PC Notice](#)
[PC Minutes and Resolution](#)
[BOT Notice](#)
[Staff Presentation](#)
[Applicant Presentation](#)

20-127 PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Third Amendment to the Sunset Parks Metropolitan District Service Plan.

Attachments: Notice of Public Hearing
Affidavit of Publication

BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:30 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.)

EXECUTIVE SESSION 8:40PM

[20-110](#)

An Executive Session 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.

VIII ADJOURNMENT 9:00 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.)