



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, December 1, 2020

7:30 PM

Special Meeting via Virtual Meeting

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Jennifer Carroll called the meeting to order at 8:06 p.m.

II. ROLL CALL

Present: Mayor Jennifer Carroll, Mayor Pro Tem Adam Haid, Trustee Christiaan van Woudenberg, Trustee Brandon Bell, Trustee Ari Harrison, Trustee Sarah Loflin, Trustee Bill Gippe

III. GENERAL BUSINESS

[20-579](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Expenditure of a Portion of the Town's CARES Act Funding for a Second Round of the Erie Small Business Emergency Relief Grant Program

Attachments:

[Resolution 20-197](#)
[2nd Round ESBERP Eligibility Guidelines](#)

Ben Pratt, Director of Economic Development introduced the item.

Mayor Pro Tem Haid moved to approve the resolution. Trustee Loflin seconded the motion. The motion passed 7-0 at 8:34 p.m.

[20-577](#)

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), concerning the Front Range Landfill.

Mayor Carroll moved to go into Executive session. Mayor Pro Tem Haid seconded the motion, The motion passed 7-0 at 8:34 p.m.

IV. ADJOURNMENT

The meeting was adjourned after the Executive Session at 9:30 p.m.

Approved: _____
Mayor

Approved: _____
Town Clerk