



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, February 27, 2018

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

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

#### III. APPROVAL OF THE AGENDA

#### IV. CONSENT AGENDA

*(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.)*

[18-093](#) Approval of the February 13, 2018 Meeting Minutes

**Attachments:** [02-13-2018 Draft Meeting Minutes](#)

[18-062](#) A Resolution Authorizing The Purchase Of 2018 Approved Units In The Amount Of \$1,257,498, And Setting Forth Details In Relation Thereto.

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

[18-077](#) Resolution Authorizing an Intergovernmental Agreement Supporting the Town of Erie's Participation in the Boulder County Transportation Improvement Program Forum Agreement and Authorize the Appropriate Town Representative to Sign Said Agreement.

**Attachments:** [Final TIP Forum IGA - 2 27 2018](#)  
[Resolution 18-077](#)

[18-078](#) Resolution Authorizing an Intergovernmental Agreement Supporting the Town of Erie's Participation in the Southwest Weld County Transportation Improvement Program Forum Agreement and Authorize the Appropriate Town Representative to Sign Said Agreement.

**Attachments:** [Southwest Weld County TIP Forum IGA - 2 27 2018](#)  
[Resolution 18-078](#)

[18-092](#) Resolution of the Town of Erie, Colorado Authorizing a Colorado Department of Local Affairs Energy and Mineral Impact Assistance Program Grant Application.

**Attachments:** [Resolution - DOLA Grant Support](#)

[18-096](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 11 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 11 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 18-](#)  
[C Flatiron Meadows Filing No 11 Final Plat](#)  
[D Flatiron Meadows Filing No 11 Development Agreement](#)

[18-098](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign The Creekside Townhomes Site Plan Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Site Plan Agreement; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 18-](#)  
[C Creekside Townhomes Site Plan Agreement](#)

## **V. PUBLIC COMMENT**

*(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**

*(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.)*

[18-091](#) Proclaim March 2018 as National Nutrition Month in Erie, Colorado.

**Attachments:** [Proclamation](#)  
[2018 National Nutrition Month Participant Comments](#)

## **VII. RESOLUTIONS**

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

## **VIII. ORDINANCES**

## **IX. GENERAL BUSINESS**

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

[18-076](#) A Resolution Authorizing a Memorandum of Understanding with Xcel Energy Outlining Responsibilities Related to the Implementation of the Town of Erie Energy Action Plan.

**Attachments:** [Town of Erie Energy Action Plan MOU - 2 27 2018](#)  
[Resolution 18-076](#)  
[Erie Energy Action Plan](#)

## **X. STAFF REPORTS**

*(This agenda item is reserved for specific items from Staff requiring Board direction or just relaying important information.)*

[18-086](#) WCR 6 & WCR 7 Road Closure

**Attachments:** [Detour Map](#)

[18-074](#) 111th Street Road Closure

**Attachments:** [Detour Map](#)

[18-087](#) Water Treatment and Water Reclamation Monthly Report

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

[18-095](#) Planning & Development Monthly Building Permit Report

**Attachments:** [A 2018/2017/2016 Building Permits to Projection Comparison](#)  
[B 2018 Building Permits by Development](#)

## **XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

*(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.)*

**XII. EXECUTIVE SESSION**[18-097](#)

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss current negotiations regarding the Denver Regional Landfill, Front Range Landfill, and Waste Connections of Colorado, Inc.

**XIII. ADJOURNMENT**

*(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.)*