



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Tuesday, May 11, 2021

6:40 PM

Board Room via Virtual Meeting

<http://bit.ly/0511BOT>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Haid called the meeting to order at 6:47 p.m.

II. ROLL CALL

Present: 6 - Mayor Pro Tem Haid
Trustee Gippe
Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin

Absent: 1 - Mayor Carroll

III. APPROVAL OF AGENDA

Trustee Gippe requested to approve the agenda. Trustee Bell seconded the motion. The motion passed by the following vote at 6:49 p.m.

Ayes 6 - Mayor Pro Tem Haid
Trustee Gippe
Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin

Absent 1 - Mayor Carroll

IV. CONSENT AGENDA

Trustee Harrison requested to approve the agenda. Trustee Gippe seconded the motion. The motion passed by the following vote at 6:50 p.m.

Ayes 5 - Mayor Pro Tem Haid
Trustee Gippe
Trustee Bell
Trustee Harrison
Trustee Loflin

Nayes 1 - Trustee van Woudenberg

Absent 1 - Mayor Carroll

[21-178](#) Approval of the April 27, 2021 Board of Trustee Meeting Minutes

Attachments: [April 27, 2021 BOT Meeting Minutes](#)

21-155 Resolutions Approving Agreements Related to the Installation and Maintenance of Stormwater Facilities Necessary for the Parkdale Development

Attachments: Resolution 21-049
Resolution 21-055
IGA Permanent Water Quality Facilities Maintenance
IGA Exhibit A.pdf
Reimbursement Agreement
Location Map

[21-158](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Cost Sharing Intergovernmental Agreement Between the Town of Erie and Colliers Hill Metropolitan District No. 3

Attachments: [Resolution 21-059](#)
[Cost Sharing Intergovernmental Agreement](#)

[21-160](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Joint Use Agreement for Shared Facility Space with Aspen Ridge Preparatory School and the Town of Erie

Attachments: [Resolution 21-052](#)
[Joint Use Agreement](#)

[21-170](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 4 to the Agreement with Leonard Rice Engineers for the Water Supply Planning Project

Attachments: [Resolution 21-056](#)
[Change Order 4](#)

[21-184](#) A Resolution of the Board of Trustees of the Town of Erie approving the Distribution of Funds to the Downtown Erie Business Association in the Amount of \$11,100

Attachments: [Resolution](#)
[DEBA Spring 2021 Project Narrative](#)

[21-185](#) A Resolution of the Board of Trustees of the Town of Erie Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Weld County (Hammer Annexation)

Attachments: [Resolution No. 21-058](#)
[Staff Report](#)
[Applicant Materials](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

Mayor Pro Tem Haid read the Public Comment Rules. Public Comment opened at 6:50 p.m.

The following spoke:

- 1) Rich Hiegel spoke about 105 Wells and the spring projects.
- 2) DeWayne Drummond spoke about applicants on the DEIAB.

Public Comment closed at 6:55 p.m.

VI. GENERAL BUSINESS

A motion was made by Trustee van Woudenberg, seconded by Trustee Loflin, that the resolution 21-063 be approved. The motion passed at 8:22 p.m. by the following vote:

Ayes 5 - Mayor Pro Tem Haid
Trustee Gippe
Trustee van Woudenberg
Trustee Harrison
Trustee Loflin

Nayes 1 - Trustee Bell

Absent 1 - Mayor Carroll

21-186

Air Quality Monitoring Program and Consideration of Two Resolutions:

1. A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Boulder A.I.R. LLC for Air Quality Monitoring
2. A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Ajax Analytics and Colorado State University for Air Quality Monitoring

Attachments: [Resolution 21-062 on Boulder AIR Contract 2021.05.11](#)
[Boulder AIR Air Monitoring Proposal 2021.05.07](#)
[Resolution 21-063 on Ajax-CSU Contract 2021.05.11](#)
[Ajax Air Monitoring Proposal 2021.05.07](#)
[Ajax Air Monitoring SOW](#)

Malcolm Fleming, Town Administrator presented the item at 6:55 p.m.

Public Comment was opened at 6:56 p.m. The following spoke:

Jeff Winterbourne
Eric Duggan
Kelsey Barnholdt
Sandra Duggan
Tim Burns

Public Comment closed at 7:04 p.m. Brent Buck from Ajax air, Detlev, Helmig, and Dr. Jeff Collette answered questions.

A motion was made by Trustee van Woudenberg, seconded by Trustee Loflin, that the resolution 21-062 be approved. The motion passed at 8:21 p.m. by the following vote:

Ayes 4 - Trustee Gippe
Trustee van Woudenberg
Trustee Harrison
Trustee Loflin

Nayes 2 - Mayor Pro Tem Haid
Trustee Bell

Absent 1 - Mayor Carroll

[21-149](#)

A Resolution of the Board of Trustees of the Town of Erie, Colorado, for the Appointment of Board Members to the Diversity, Equity and Inclusion Advisory Board

Attachments: [Resolution 21-054](#)
[Recommended Appointments Summary](#)

Jorge Garcia, Chair of DEI Advisory Board presented the item at 8:23 p.m.

The following members were selected:

- 1) Hoelzley-Barrow, Laura
- 2) Jimenez Lopez, Cesar
- 3) Kurty, Daniel
- 4) Abendroth, Sandy
- 5) Stevens, Amy

A motion was made by Trustee Loflin, seconded by Trustee van Woudenberg, that this resolution be approved. The motion passed at 8:31 p.m. by the following vote:

Ayes 6 - Mayor Pro Tem Haid
Trustee Gippe
Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin

Absent 1 - Mayor Carroll

[21-174](#) Erie Municipal Airport Report

Attachments: [Report](#)

Jason Hurd, Airport Manager presented the item at 8:32 p.m.

[21-173](#) 2021 National Public Works Week Proclamation

Attachments: [Proclamation](#)
[2021 Poster](#)

This item was presented at 8:34 p.m.

[21-033](#) Honorary Proclamation Police Week and Peace Officers' Memorial Day
May 15, 2021

Attachments: [Proclamation](#)

Trustee Gippe read the proclamation at 8:37 p.m. and a video was presented.

[21-134](#) Memorial Day Proclamation

Attachments: [Proclamation](#)

Trustee Harrison read the proclamation at 8:40 p.m.

[21-190](#) A Resolution of the Board of Trustees of the Town of Erie Urging the
Colorado State Legislature to pass and Governor Jared Polis to sign
SB21-200

Attachments: [Resolution 21-064](#)
[SB21-200](#)

Trustee van Woudenberg presented the item at 8:44 p.m.

A motion was made by Trustee Loflin, seconded by Trustee Harrison, that this resolution be approved. The motion passes at 8:44 p.m. by the following vote:

Ayes 5 - Mayor Pro Tem Haid
Trustee Gippe
Trustee van Woudenberg
Trustee Harrison
Trustee Loflin

Nayes 1 - Trustee Bell

Absent 1 - Mayor Carroll

VII. STAFF REPORTS

The Board members spoke about update on Concert in Park Series, Memorial Day, Town Fair, Spring Cleanup, and Juneteenth.

VIII. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Board members spoke about

IX. ADJOURNMENT

Mayor Pro Tem Haid adjourned the meeting at 9:26 p.m.

Approved by:

Mayor

Attested by:

Town Clerk