



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, August 11, 2020

6:30 PM

Board Room

via ZOOM

Pre-Meeting

6:00-6:30 p.m.

I. CALL MEETING TO ORDER

6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

6:30-6:35 p.m.

[20-368](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase and Installation of a Transformer at the Erie Community Center

Attachments:

[Resolution](#)

[General Service Agreement](#)

[20-150](#)

A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 4 to the Agreement with Spiegel Industrial, LLC for the Second Phase of the 4MG Concrete Storage Tank Lining Removal

Attachments:

[Resolution](#)

[Change Order](#)

[20-158](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Iron Woman Construction & Environmental Services, LLC for Valve Repair or Removal at County Line Road and Vista Parkway

Attachments:

[Resolution](#)

[Construction Agreement](#)

[20-160](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Certificate of Appropriateness for the Town Hall Driveway and Concrete Project

Attachments: [Resolution](#)
[Certificate of Appropriateness](#)
[Agreement](#)

[20-161](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the City and County of Broomfield and the Southern Water Supply Project (SWSP) Water Activity Enterprise Concerning an Easement

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

[20-410](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Coyote Ridge Construction, LLC for the Coal Creek Disc Golf Course Ditch Crossing

Attachments: [Resolution](#)
[Construction Contract](#)
[Coal Creek Disc Golf Master Plan](#)

[20-411](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Section 3-1-1 of the Erie Municipal Code Relating to the Planning Commission

Attachments: [Ordinance](#)

[20-408](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of Equipment and Services from Axon Enterprise, Inc., for Body Worn Cameras, Video Storage and Tasers

Attachments: [Axon Quote](#)
[AXON Resolution 2020](#)

[20-414](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Title 3 of the Erie Municipal Code to Establish and Airport Advisory Board

Attachments: [Airport Advisory Board Ordinance 2020.08.04 Draft](#)
[Airport Advisory Board Ordinance 2020.08.04 Draft w redlines to 07.14 Draft](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:35-6:45 p.m.

VI. GENERAL BUSINESS

6:45-8:25 p.m.

[20-413](#) Confirmation of Task Force members Selected to Review Erie Police Department's Directives and Protocols.

6:45-7:15 p.m.;

[20-422](#) Proposed Schedule/Approach for Reviewing Diversity, Equity and Inclusion Advisory Board Applications

Attachments: [Diversity Equity Inclusion Advisory Board Action Plan 2020.08.05 DRAFT Supplement to Item 20-422](#)

7:15-7:45 p.m.;

[20-404](#) Historic Preservation Advisory Board 2020 Work Plan Presentation

Attachments: [2020 Work Plan](#)

7:45-8:05 p.m.;

[20-409](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Rex Ranch Filing No. 3 Preliminary Plat With Conditions

Attachments: [Draft Resolution](#)
[Staff Memo](#)
[Preliminary Plat](#)
[Landscape Plan](#)
[Applicant Materials](#)
[Referral Comments](#)
[Notice](#)
[Neighborhood Meeting](#)
[Staff Presentation](#)
[PC Resolution](#)

8:05-8:35 p.m.;

[20-417](#) 2020 Work Plan 2nd Quarter Status Review

Attachments: [2020 Work Plan 2020.08.06 w Meeting Time Budget & Dates](#)
[2020 Work Plan Detailed Descriptions 2020.05.15](#)

8:35-8:45 p.m.;

VII. STAFF REPORTS

8:45 p.m.

[20-415](#) Parks & Recreation Monthly Staff Report

Attachments: [Parks & Recreation Monthly Staff Report - July](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

8:45-9:00 p.m.

IX. EXECUTIVE SESSION

9:00-10:30 p.m.

[20-416](#)

Executive Session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), all regarding the Front Range Landfill; and 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.

X. ADJOURNMENT

10:30 p.m.