



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, August 25, 2020

6:55 PM

via Virtual Meeting
<https://bit.ly/3iVvfcv>

I. CALL MEETING TO ORDER

6:50 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

6:50-6:55 p.m.

[20-407](#) Approval of July 28, 2020 Meeting Minutes

Attachments: [July 28, 2020 Minutes](#)

[20-412](#) Approval of August 11, 2020 Meeting Minutes

Attachments: [August 11, 2020 Meeting Minutes](#)

[20-426](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Solenis, LLC for the Delivery of Polymer Chemicals

Attachments: [Agreement](#)

[20-430](#) A Resolution of the Board of Trustees of the Town of Erie For the Purpose of Approving a Permanent Utility Easement Agreement for Construction of the Zone 3 Waterline to Service the Saint Vrain Valley School District #28 School.

Attachments: [Resolution](#)
[Permanent Utility Easement Agreement](#)

[20-434](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Amendment to the Intergovernmental Agreement with Weld County for the Community Development Block Grant Entitlement Program

Attachments: [Resolution](#)
[HUD Amendment to CDBG IGA - Erie](#)
[Summary of Amendment Changes](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:55-7:10 p.m.

VI. GENERAL BUSINESS

7:10-8:35 p.m.

[20-425](#) Oil and Gas Update and Discussion

Attachments: [Revisions - Current Format](#)
[Revisions - Alternative Format](#)

7:10-7:30 p.m.

[20-419](#) Town Center / Old Town Action Plan

Attachments: [Powerpoint](#)

7:30-8:00 p.m.

[20-435](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Boulder County Regional Housing Partnership's Priorities and Strategies for Expanding Access to Diverse Housing for Our Community

Attachments: [2020.08.25 Regional Partnership Resolution](#)
[2020.08.18 BCRHP Erie Town Board Study Session Final](#)

8:00-8:15 p.m.

[20-369](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Tanko Lighting for a Streetlight Inventory Audit Services

Attachments: [Resolution](#)
[General Service Agreement](#)
[Ownership & Audit Proposal](#)
[Tanko 2020.06.16 Presentation](#)
[Sustainability Master Plan Energy Use Sector](#)

8:15-8:35 p.m.

VII. STAFF REPORTS

8:35 p.m.

[20-192](#)

Public Works Monthly Report - August

Attachments:

[Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

8:35-8:50 p.m.

IX. ADJOURNMENT

8:50 p.m.