



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Board of Trustees

Tuesday, August 25, 2020

6:55 PM

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

I. CALL MEETING TO ORDER 6:55 pm

The meeting was called to order following the URA Meeting.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

III. APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Trustee Bell and Seconded by Trustee Gippe.

The motion passed 7-0 at 6:57 p.m.

IV. CONSENT AGENDA

A motion to approve the Consent agenda was made by Mayor Pro Tem Haid and seconded by Trustee Gippe. The motion passed 7:0 at 6:58 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 6:58 PM

There were no speakers

VI. GENERAL BUSINESS 7:01 PM

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

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

Presenters Deputy Town Administrator, Farrell Buller, and Attorney Barbara Green spoke about options and methods of discussion to finalize the plan. Mayor Carroll asked each member to state their choice. The Board of Trustees' consensus was to finalize the plan prior to the December 2020 date, keep the current version/format to use during discussions and to divide the subject material into categories while providing opportunities for public comment at various upcoming meetings/ work sessions.

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

Attachments: [Powerpoint](#)

Ben Pratt, Director of Economic Development gave a comprehensive update of the Town Center Action Plan.

A caller, Jon Lee, gave public comment.

[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](#)

A motion to approve the resolution was made by Trustee Gippe and seconded by Trustee Harrison. The motion passed 7:0 at 9:07 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](#)

Public Works Director, Todd Fessenden and Sustainability and Water Conservation Specialist, Tyler Kesler, and Senior Energy Advisor for Tanko Lighting, Alex Wurzel presented the item.

A motion to approve the resolution was made by Trustee Gippe and seconded by Trustee van Woudenberg. The motion passed 7:0 at 9:21 p.m.

VII. STAFF REPORTS

[20-192](#) Public Works Monthly Report - August

Attachments: [Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

The Board Members expressed concern about the pandemic and students returning to school.

They encouraged continued respect and safety for everyone by wearing masks and practicing social distancing.

More information was asked of staff regarding the Landfill and when it will close. Update was given on HPAB appointing Michael Turner to the board to fill a vacancy.

IX. ADJOURNMENT 9:34 p.m.