



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, June 4, 2019

8:00 PM

Board Room

SPECIAL MEETING

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT 8:05 PM

(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.)

V. GENERAL BUSINESS 8:10 PM

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

[19-267](#)

Request for Proposals for Consulting Assistance on Four Corners Master Plan Development and Unified Development Code Review

Attachments:

[RFP - Consultant for Master Plan of Four Corners](#)

[Map of Study Area](#)

[Draft Proposal for Master Plan & Urban Design Services from DPZ](#)

[19-269](#)

Community Engagement

Attachments:

[Spectrum of Public Participation](#)

[Community Engagement Planning Tool](#)

[Sample Engagement Plan for 2020 Streets Improvements](#)

VI. STAFF REPORTS 8:45 PM

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

[19-270](#) Downtown Parking & Circulation Plan

Attachments: [Downtown Parking & Circulation Plan - Community Engagement Update Slide](#)

VII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:00 PM

(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.)

EXECUTIVE SESSION 9:15 PM

[19-259](#) An Executive Session 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

VIII. ADJOURNMENT 10:15 PM

(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.)