TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

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

V. GENERAL BUSINESS 8:10 PM

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

19-270 Downtown Parking & Circulation Plan

Attachments: Downtown Parking & Circulation Plan - Community Engagement Update Slide

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

VIII. 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

A motion was made by Mayor Pro Tem Deakin, seconded by Trustee Haid, that this Agenda Item be to go into executive session. The motion carried by the following vote:

Aye: 7 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Charles, Trustee Woog, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

IX. ADJOURNMENT 10:15 PM

Note

Note