



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

BOARD OF TRUSTEES MEETING

Tuesday, February 28, 2017

6:30 PM

Board Room

Pre-Meeting Community Room

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING
AGENDA BELOW

REGULAR MEETING 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

(The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda.)

[17-066](#) Approval of the February 14, 2017 Meeting Minutes

Attachments: [02-14-2017 Draft Meeting Minutes](#)

[17-085](#) Approval of the February 21, 2017 Special Meeting Minutes

Sponsors: Parks and Recreation and Buller

Attachments: [2-21-2017 Draft Special Meeting Minutes](#)

[17-071](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Erie Highlands Filing No. 11 Final Plat; Authorizing The Appropriate Town Official To Sign The Erie Highlands Filing No. 11 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Erie Highlands Filing No. 11 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [17-071 Staff Memo - Erie Highlands Filing No. 11](#)
[17-071 Resolution - Erie Highlands Filing No. 11](#)
[17-071 Final Plat - Erie Highlands Filing No. 11](#)
[17-071 Development Agreement - Erie Highlands Filing No. 11](#)

[17-083](#) A Resolution Authorizing Award Of A Services Contract To J&S Contractors Supply for Annual Signage Supplies In The Amount Not-To-Exceed \$40,800; And Setting Forth Details In Relation Thereto

Attachments: [Resolution](#)

[17-084](#) An Ordinance Amending Lease Agreement Between The Town of Erie and Rob Lindow And Sindy Lindow dated April 26, 2016; Authorizing And Directing The Appropriate Town Officers To Sign Said Amendment; And Setting Forth Details In Relation Thereto; And, Declaring and Emergency Therefore.

Attachments: [FIRST AMENDMENT TO Lindow LEASE AGR 1.17.17.pdf](#)
[Ordinance](#)

[17-086](#) A Resolution Approving The 2016 Town Of Erie Parks, Recreation Open Space And Trails Master Plan Update;” And, Setting Forth Details In Relation Thereto.

Sponsors: Parks and Recreation and Buller

Attachments: [Resolution](#)
[Erie Master Plan Update 2016-FINAL.pdf](#)

[17-093](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 10 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 10 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [17-093 Staff Memo - Flatiron Meadows Filing No. 10](#)
[17-093 Resolution - Flatiron Meadows Filing No. 10](#)
[17-093 Final Plat - Flatiron Meadows Filing No. 10](#)
[17-093 Development Agreement - Flatiron Meadows Filing No. 10](#)

[17-098](#) A Resolution Of The Town Of Erie, Colorado Amending Town Of Erie Resolution 03-10, Series Of 2003, Which Adopted The Board Of Trustees Rules Of Order And Procedure.

Attachments: [Resolution](#)

[17-099](#) Resolution Approving a Construction Agreement with Security Central Inc. for the Erie Ball Field Concessions Surveillance System.

Sponsors: Diehl

Attachments: [Resolution](#)
[Security Central Inc. Construction Agreement](#)

V. PUBLIC COMMENT

(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.)

VI. PROCLAMATIONS AND PRESENTATIONS

(This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.

[17-072](#) National Research Center Citizen Survey Presentation - NRC President Dr. Tom Miller; NRC Senior Survey Associate Damema Mann

Sponsors: Diehl

[17-087](#) Erie Municipal Airport - February 2017 Monthly Report

Attachments: [02-28-17 February Airport Manager Report.pdf](#)

[17-096](#) Jason Oates-Crestone Peak Resources

VII. RESOLUTIONS

(This agenda item is for all matters that should be decided by resolutions.)

[17-067](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Town To Provide Water Taps And Water Service To A Property Located Outside Of The Corporate Limits Of The Town at 2797 County Road 6, Erie, Colorado 80516. Adopting Conditions For The Water Taps And Water Service; And, Setting Forth Details In Relation Thereto.

Attachments: [A 17-067 Resolution 17-](#)
[B 17-067 Executed Water Tap Agreement for Hub](#)

[17-069](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting The Warranty Deed Of Roadway Right-Of-Way Property From Crestone Peak Resources Holdings, LLC And Liberty Energy, LLC; And, Setting Forth Details in Relation Thereto.

Attachments: [A 17-069 Resolution 17-](#)
[B 17-069 Executed Warranty Deed for ROW Dedication](#)

[17-089](#) PUBLIC HEARING: A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Site Plan For 460 Jones Court, Austin Industrial Park, Lot 8, Town Of Erie, Colorado; And, Setting Forth Details In Relation Thereto.

Attachments: [17-089 Staff memo - 460 Jones Court](#)
[17-089 Resolution 17-](#)
[17-089 Planning Commission - 460 Jones Court](#)
[17-089 Referral comments - 460 Jones Court](#)
[17-089 Applicant Materials - 460 Jones Court](#)

[17-090](#) PUBLIC HEARING: A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Longs Peak Sprinkler Business, A Contractor's Shop And Storage Yard, At 460 Jones Court, Austin Industrial Park, Lot 8, Town Of Erie, Colorado; And, Setting Forth Details In Relation Thereto.

Attachments: [17-090 Staff Memo - 460 Jones Court](#)
[17-090 Resolution - 460 Jones Court](#)
[17-090 Planning Commission - 460 Jones Court](#)
[17-090 Applicant Materials - 460 Jones Court](#)

[17-092](#) A Resolution Amending and Updating the Town's Purchasing Policy; And, Setting Forth Details In Relation Thereto

Attachments: [Resolution 17-## - 2017-02-28 - Purchasing Policy Revision - Resolution](#)
[Purchasing Policy - 2017 Update - Final - 2017-02-28.docx](#)

VIII. ORDINANCES

[17-095](#) An Ordinance Amending The Investment Policy For The Town Of Erie Colorado; And, Setting Forth Details In Relation Thereto. (First Reading)

Attachments: [Ordinance #-2017 Investment Policy - Ordinance](#)
[Town of Erie - Investment Policy - 2017 Update - Final](#)
[Town of Erie - Investment Policy - 2017 Update - Marked Version](#)

[17-048](#) An Ordinance of the Town of Erie, Colorado, Amending Title 6, "Police and Traffic Regulations," Chapter 1, "Definitions," and Chapter 3, "Offenses Involving Weapons," of the Erie Municipal Code. (SECOND READING)

Attachments: [Ordinance](#)

IX. GENERAL BUSINESS

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

[17-094](#) A Sketch Plan Review Of Flatiron Meadows Planning Area H

Attachments: [A Staff Memo](#)
[B Sketch Plan](#)
[C Applicant Materials](#)
[D Flatiron Meadows PUD](#)

X. STAFF REPORTS

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

[17-091](#) Town Hall Remodel Open House

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

(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.)

XII. EXECUTIVE SESSION

[17-097](#) EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice regarding negotiations with oil and gas companies.

XII. ADJOURNMENT

(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.)