



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, July 9, 2019

6:30 PM

Board Room

STUDY SESSION 6:00 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

TIMES LISTED ARE APPROXIMATIONS

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35 PM

(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.)

[19-306](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications for the Coal Creek Properties 1st Amendment Final Plat

Approval of a Development Agreement and Acceptance of Dedications on the Coal Creek Properties, 1st Amendment Final Plat, which includes 5 Single-Family Lots on 1.413 Acres.

Attachments:

[a. Staff Memo](#)

[b. Resolution No. 19-_____](#)

[c. Development Agreement](#)

[d. Coal Creek Properties, 1st Amendment Final Plat](#)

[19-305](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Payment to Boulder County for Emergency Dispatch Services

Attachments: [Resolution](#)
[2019 Dispatch Services Invoice](#)

[19-308](#) Approval of the June 25, 2019 Meeting Minutes

Attachments: [June 25, 2019 Meeting Minutes](#)

[19-313](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Agreement for Transfer of Entitlements to Transfer the Town's Annual Federal Aviation Administration Entitlement to Meadow Lake Airport

Attachments: [Resolution](#)
[AIP Agreement for Transfer of Entitlement](#)

[19-314](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Services with Haynes Mechanical Systems for the Erie Community Center HVAC Repairs

Attachments: [Resolution](#)
[General Services Agreement – ECC HVAC RTU 4](#)

[19-316](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Temporary Access Permit for the Mountain View Fire Protection District

Attachments: [Resolution](#)
[MVFD Temp Access Permit](#)
[MVFP Site](#)

V. PUBLIC COMMENT 6:40 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.)

VI. PROCLAMATIONS AND PRESENTATIONS 6:50 PM

(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.

[19-311](#) Erie Municipal Airport Monthly Report - June 2019

Attachments: [Monthly Report](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES 6:55 PM

PUBLIC HEARING FOR AGENDA ITEMS 19-251 & 19-309 6:55 PM

[19-251](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Site Plan Amendment for an AT&T Telecommunications Facility

Attachments: [Staff Memo SRU & SPA AT&T](#)
[Resolution - Site Plan Amendment](#)
[SRU and SPA Document](#)
[Application Materials - Site Plan Amendment](#)
[Referral Agency Comments](#)
[Neighborhood Meeting Materials](#)
[Planning Commission Materials](#)

[19-309](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Special Review Use for an AT&T Telecommunications Facility

Attachments: [Staff Memo SRU & SPA AT&T](#)
[Resolution - Special Review Use](#)
[SRU and SPA Document](#)
[Application Materials -Special Review Use](#)
[Referral Agency Comments](#)
[Neighborhood Meeting Materials](#)
[Planning Commission Materials](#)

PUBLIC HEARING FOR AGENDA ITEMS 19-302 & 19-310 7:35 PM

[19-302](#) An Ordinance of the Board of Trustees of the Town of Erie Approving with Conditions the Planned Unit Development for Tract P Colliers Hill Filing No. 4A

Attachments: [a\) Staff Memo](#)
[b\) PUD Ordinance](#)
[c\) Bridgewater Planned Unit Development Overlay Map Amendment No. 4](#)
[d\) Applicant Materials \(PUD\)](#)
[e\) Referral Comments](#)
[f\) Neighborhood Meeting Information](#)
[g\) BOT Posting Notice](#)

[19-310](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Preliminary Plat for Colliers Hill Filing No. 4F

Attachments: [a\) Staff Memo](#)
[b\) Preliminary Plat Resolution](#)
[c\) Colliers Hill Preliminary Plat Filing No. 4F](#)
[d\) Applicant Materials \(Preliminary Plat\)](#)
[e\) Referral Comments](#)
[f\) Neighborhood Meeting Information](#)
[g\) BOT Posting Notice](#)

VIII. ORDINANCES 8:05 PM

[19-253](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Sections 2-10-6, 8-1-8, 8-1-13 and 8-1-17 of the Erie Municipal Code to Implement New Non-Potable Water Rates and Tap Fees, and to Address Water Metering and Cross-Connection Controls

Attachments: [Ordinance](#)

IX. STAFF REPORTS 8:20 PM

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

[19-312](#) Public Works Monthly Report - July

Attachments: [Public Works Monthly Report](#)
[NCWCD System](#)
[Outdoor Conservation](#)
[Landscape Consultations](#)

X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:20 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.)

XI. ADJOURNMENT 8:25 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.)