

Board of Trustees - Advanced Agenda

Meeting Date	Agenda Section	<i>Schedule is tentative and subject to change!</i>	Time	Agenda No.	Staff	
October 12, 2021 6:30 PM	1 Executive Session					
		Personnel Matter	60		Kendra	
			<i>note on agenda - separate zoom for exec session</i>			
	2 Consent:			5		
		Approval of Minutes			21-431	Heidi
		Fee Schedule - Ord to remove from Code; Reso to adopt Updated Fee			21-411	Amy/Fred
		Consent to Assignment of DA for Rex Ranch F3			21-426	Fred
		1st Amendment to Morgan Hill Development Agreement			21-428	Fred
		Amend 8-1-9 for Muni Code regarding Annual Audits of water demands			21-429	Todd
		HPAB Appoint of Members			21-432	Heidi
			Approve Colorado Opioids Settlement MOU			
	3	Public Comment on Items Not on the Agenda		10		
	4	General Business				
			Grants to Community - NAACP Request	10	21-409	Amy
Ordinance: 1st Reading Approval of Black Hills Franchise Agreement			15	21-362	Todd	
Ordinance: Update Impact Fees			60	21-435	Victoria	
5	Staff/Board Reports		20			
6	Executive Session					
		Regency Issue AND Town Attorney Salary Discussion	60	21-433	Kendra	
			Time Estimate	240		
October 19, 2021 6:30 PM	1 Study Session					
		2022 Budget & CIP Presentations	90		Finance Team	
		Curbside recycling & composting community engagement summary &	45	21-327	Tyler	
		Presentation by Bird Rides Inc. & request to bring Bird Scooters to Erie	30		Julian	
	4		Work Plan Status Report	15		Malcolm
			Time Estimate	180		
October 26, 2021 6:30 PM	1 Consent:			5		
		Approval of Minutes			Heidi	
		Coal Creek Park Construction Guaranteed Max Pricing #1			Patrick	
		Water Treatment Facility Design Contract			Todd	
		North Roundabout Construction Contract		21-322	Todd	
		High Zone Reuse Pump Station and Storage Tank Construction Contract		21-128 ???	Todd	
	2	Public Comment on Items Not on the Agenda		10		
	3	General Business				
			Trash, Recycling, Composting Action Plan & Implementation Report	20	21-324	Tyler
			VRMD Maintenance Agreement	20		Todd
			Public Hearing: UDC Phase 2 Updates	60		Fred
			Public Hearing: Oil & Gas Setbacks (Open & continue to date certain - PC failed to take action)	5		David
			Public Hearing: Westerly Filing 1 Replat	15		Fred
			Public Hearing: Westerly PUD Amendment Westerly Rezoning	15		Fred
			Public Hearing: Service Plan for Spring Hill Metro Districts 1-4 <i>tentative</i>	5	21-373	Fred
	4	Staff/Board Reports			20	
			Planning Monthly Report			Fred
	Public Works Monthly Report			21-430	Todd	
			Time Estimate	175		
November 2, 2021 6:30 PM	1 Study Session					
		Final Budget Discussions - if necessary			Finance Team	
	2		Metro District Review Policy - review Draft & comments			Malcolm
			Time Estimate	0		

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November 9, 2021 6:30 PM	1	URBAN RENEWAL AUTHORITY				
		Approve _____ Minutes	5		Heidi	
		Public Hearing: Annual 2022 Budget Adoption	5		Candice	
		Public Hearing: Annual 2022 Budget Appropriation	5		Candice	
		Public Hearing: 2021 Second Supplemental	5		Candice	
		Time Estimate (See Below for Total TOEURA/BoT Meeting)				
November 9, 2021 6:30 PM	1	Consent:	5			
		Approval of Minutes			Heidi	
	2	Public Comment on Items Not on the Agenda		10		
	3	General Business			21-364	Todd
			Ordinance: 2nd Reading Approval of Black Hills Franchise Agreement	10		Fred
			Public Hearing: Erie Highlands PUD Amendment No. 3	15		Candice
			Public Hearing: Annual 2022 Budget Adoption	30		Candice
			Public Hearing: Annual 2022 Budget Appropriation	30		Candice
			Public Hearing: 2021 2nd Supplemental Budget	10		Todd
			Present conceptual design and public input for lagoon conversion to Water Quality Pond	30		Julian
Skychaise Presentation & Requested Letter of Intent with the Town <i>tentative</i>	30		Malcolm			
4	Staff/Board Reports		20		Todd	
		Airport Manager's Report				
5	Executive Session	Town Administrator Informal Evaluation	60		Malcolm	
		Time Estimate	280			
November 16, 2021 6:30 PM	1	Study Session				
		Advisory Board Handbook Training	90		Heidi	
		Time Estimate	90			
November 23, 2021 6:30 PM Typically Canceled	1	Consent:	5			
		Approval of Minutes			Heidi	
	2	Public Comment on Items Not on the Agenda		10		
	3	General Business				
	4	Staff/Board Reports		20		
		Time Estimate	35			
December 14, 2021 6:30 PM	1	Consent:	5			
		Approval of Minutes			Heidi	
		Standards and Specifications update			Todd	
	2	Public Comment on Items Not on the Agenda		10		
	3	General Business				Todd
			Sustainability Advisory Board Annual Report			Malcolm
			Review & Receive public comment on Draft Metro District Policy			Malcolm
		Presenting Proposed Inclusionary housing ordinance <i>tentative</i>	30			
4	Staff/Board Reports		20			
		Time Estimate	65			
December 21, 2021 6:30 PM	1	Study Session				
		Time Estimate	0			
December 28, 2021 6:30 PM Typically Canceled	1	Consent:	5			
		Approval of Minutes			Heidi	
	2	Public Comment on Items Not on the Agenda		10		
	3	General Business				
	4	Staff/Board Reports		20		
		Time Estimate	35			

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****2022****

January 11, 2022 6:30 AM	1	Consent:	Approval of Minutes	5			
			Purchase of Water Meters From National Meter and Automation			Todd	
		2	Public Comment on Items Not on the Agenda		10		
		3	General Business	Proclamation - Radon Awareness Month	5		Amy/Trustee??
				Outstanding Resident Award	10		
				Public Hearing: Zoning Map Amendment			Fred
				Public Hearing: Comp Plan Map Amendment			Fred
				Vector Air Airport Report (Jason Present)			Todd
Resolution to Adopt Metro District Policy						Malcolm	
	4	Staff/Board Reports		20			
	5	Executive Session	Town Administrator Evaluation	60			
			Time Estimate	110			
January 18, 2022 6:30 PM	1 2 3	Study Session	Discussion of 2021 Community Survey Results	120			
			PC discussion with BOT - general topics				
			Time Estimate	120			
January 25, 2022 6:30 AM	1	Consent:	Approval of Minutes	5			
			Third Amendment to Employment Agreement with Town Administrator				
		2	Public Comment on Items Not on the Agenda		10		
		3	General Business				
	4	Staff/Board Reports		20			
		Time Estimate	35				
February 8, 2022 6:30 PM	1	Consent:		5			
		2	Public Comment on Items Not on the Agenda		10		
		3	General Business	2021 Work Plan - Timeline & Deliverables			Malcolm
	4	Staff/Board Reports					
		Time Estimate	15				