



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Board of Trustees

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Tuesday, February 12, 2019

7:30 PM

Board Room

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**THE TIME ESTIMATES ARE AN APPROXIMATION**

**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 7:30 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 7:35 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.)*

[19-017](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of A 2019 Chevrolet Colorado Truck From Dellenbach Motors For An Amount Not To Exceed \$37,100

**Attachments:**

[Resolution](#)

[19-017 2005 Chevrolet Colorado Crew Cab Z71 LS Prices, Values & Specs - N/](#)

[Dellenbach Motors Quote](#)

[hail chevy colorado](#)

[19-074](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of A 2019 Chevrolet Silverado 1500 Truck From John Elway Chevrolet For An Amount Not To Exceed \$38,400

**Attachments:**

[Resolution](#)

[John Elway Quote](#)

[TOWN OF ERIE RICH UNIT #131 EST](#)

[19-74 2006 Chevrolet Silverado 1500 Extended Cab LS 4WD Prices, Values & :](#)

[19-052](#) A Resolution of the Board of Trustees of the Town of Erie Approving the 2019 Sponsorship Agreement with The Erie Chamber of Commerce and Authorizing Payment in the amount of \$112,000

**Attachments:** [Resolution](#)  
[Chamber Sponsorship](#)

[19-066](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown On The Erie Air Park Tract E Minor Subdivision Plat.

**Attachments:** [19-066 Staff Memo Erie Air Park Tract E Minor Subdivision](#)  
[19-066 Resolution Erie Air Park Tract E Minor Subdivision](#)  
[19-066 Plat Erie Air Park Tract E Minor Subdivision](#)

[19-068](#) A Resolution of the Board of Trustees of the Town of Erie to Approving an Intergovernmental Agreement with and Granting an Easement to Boulder Valley School District Formalizing Cooperation Between Meadowlark School and Star Meadows Park

**Attachments:** [Resolution](#)  
[Intergovernmental Agreement](#)  
[Easement](#)

[19-070](#) Approval of January 22, 2019 Draft Meeting Minutes

**Attachments:** [January 22, 2019 Draft Meeting Minutes](#)

[19-084](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Agreement For The Southern Water Supply Project Water Activity Enterprise II Participants To Reimburse Southern Water Supply Project Water Activity Enterprise I Participants For Carter Lake Outlet Works Modification

**Attachments:** [Resolution](#)  
[Agreement](#)

[19-085](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Consenting To The Inclusion Of Certain Property Into The Boundaries Of The Summerfield Metropolitan District No. 2

**Attachments:** [Resolution](#)  
[Exhibit A](#)

[19-090](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Consenting To The Inclusion Of Certain Property Into The Boundaries Of The Erie Corporate Center Metropolitan District No. 2

**Attachments:** [Resolution](#)  
[Exhibit A](#)

#### **V. PUBLIC COMMENT 7:40 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 7:45 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.*

[19-056](#) Sustainability Advisory Board Bi-annual Report and Presentation

**Attachments:** [Presentation](#)  
[Recycling Center Recommendation](#)  
[Community Survey Results](#)  
[Report on Electric Vehicles](#)

[19-082](#) Presentation by CGRS

**Attachments:** [Presentation](#)

#### **VII. ORDINANCES 8:05 PM**

[19-050](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Chapter 11 Of Title 6 Of The Erie Municipal Code, Related To Parking

**Attachments:** [Ordinance](#)

[19-094](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Titles 5 And 6 Of The Erie Municipal Code, Related To Nuisances And Code Enforcement

**Attachments:** [Ordinance](#)

#### **VIII. GENERAL BUSINESS 8:25 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...)*

[19-097](#) Updated Organization Chart, Personnel Promotions and Police Positions

**Attachments:** [Organizational Charts](#)

[19-098](#) Board of Trustees 2019 Work Plan

**Attachments:** [Work Plan by Priority](#)  
[Updated List of Detailed Descriptions](#)

#### **IX. STAFF REPORTS 8:45 PM**

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

[19-075](#) Water Treatment and Water Reclamation Monthly Report

**Attachments:** [Monthly Report](#)

[19-076](#) Erie Municipal Airport Monthly Report - January 2019

**Attachments:** [Monthly Report](#)

[19-091](#) Oil and Gas Update

[19-095](#) Request for Study Session on February 19, 2019 to discuss 2019 Citizen Survey

#### **X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:50 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. EXECUTIVE SESSION 9:00 PM**

[19-083](#) An Executive Session To Hold A Conference With The Town's Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(b), Concerning: (1) A Topic That Cannot Be Disclosed Without Compromising The Purpose Of The Executive Session; And (2) The Nine Mile Litigation

#### **XII. ADJOURNMENT 9:20 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.)*