



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, May 19, 2020

8:00 PM

Board Room via ZOOM

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### SPECIAL MEETING to be held via ZOOM

#### I. CALL MEETING TO ORDER

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

#### III. 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...)*

##### [20-235](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Expenditure of Up To \$120,000 For Construction of A Storage Barn On the Allan Farms Open Space Property

Attachments: [Resolution](#)

##### [20-263](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Agreement with Design Concepts for Erie Community Park - Final Phase Construction Documents in the Amount of \$487,683

Attachments: [Resolution](#)  
[Professional Services Agreement](#)

##### [20-283](#)

Follow-up from May 5th Study Session Discussion of 2020 Forecast - COVID-19 Impact, Options, Actions and Reopening Plans

Attachments: [Pandemic Budget Options 2020.05.08](#)  
[April 24 email and attachments](#)

[20-236](#)

A Resolution of the Board of Trustees of the Town of Erie approving an Agreement for Professional Services with Baseline Corp for North and South Roundabout Gateways to Town Center Peel Analysis in the Amount not to Exceed \$89,417

**Attachments:**[Resolution](#)[Consultant Agreement](#)[North-South Town Center Roundabout Gateway Analysis RFP](#)[Baseline Corp Submittal](#)[Baseline Corp Fee Structure](#)**IV. 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.)*