



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### 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

**Present:** 7 - Mayor Pro Tem Haid  
Trustee Carroll  
Trustee Gippe  
Trustee van Woudenberg  
Trustee Bell  
Trustee Harrison  
Trustee Loflin

#### III. GENERAL BUSINESS

##### [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](#)

Van Woudenberg no

**A motion was made by Mayor Pro Tem Haid, seconded by Trustee Loflin, that this Agenda Item be approved. The motion carried by the following vote:**

**Nay - 1- Trustee Van woudenberg**

**Aye:** 6 - Mayor Pro Tem Haid, Trustee Carroll, Trustee Gippe, Trustee Bell, Trustee Harrison, and Trustee Loflin

##### [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](#)

**A motion was made by Mayor Pro Tem Haid, seconded by Trustee Gippe, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Haid, Trustee Carroll, Trustee Gippe, Trustee Bell, and Trustee Harrison

[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](#)

going forward including all items on the list of budget options.

[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](#)

**A motion was made by Trustee Bell, seconded by Trustee Gippe, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Pro Tem Haid, Trustee Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

#### **IV. ADJOURNMENT**