



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, October 8, 2019

7:00 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 7:00 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 7:05 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.)

[19-460](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment to the Operating Agreement with Summit Energy Research, LLC to Plug and Abandon the Adam #1 Well

Attachments:

[Resolution](#)

[Amendment to Operating Agreement](#)

[Plug and Abandon Proposal - Summit Energy Research](#)

[Aerial of Adams #1 Well Site](#)

[Aerial of Adams #1 Drip Station](#)

[Aerial of Adams #1 Flow Lines from Well Site to Drip Station](#)

[19-470](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services With Felsburg Holt & Ullevig For a Transportation Master Plan Amendment

Sponsors:

Public Works

Attachments:

[Resolution](#)

[Professional Services Agreement](#)

[19-476](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Right Move Subdivision Replat A, 1st Amendment Subdivision

Attachments: [a. Resolution](#)
[b. Development Agreement \(proposed 2019\)](#)
[c. The Right Move Subdivision Replat A, 1st Amendment Final Plat](#)
[d. 1999 Development Agreement](#)
[e. 2005 Development Agreement](#)

[19-495](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Consent to Assignment Agreement for the Development Agreement for the Right Move Subdivision Replat A, 1st Amendment Subdivision

Attachments: [a. Resolution](#)
[b. Consent To Assignment Agreement](#)

[19-482](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Title 4 of the Erie Municipal Code by the Addition of a New Chapter 12, relating to Registration of Unit Owners' Associations

Attachments: [Ordinance](#)

[19-486](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing a Change Order No. 1 with Leonard Rice Engineers for the Water Supply Planning Project in the Amount of \$52,533.75

Attachments: [Resolution](#)
[Change Order](#)

[19-506](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Supplemental Agreement to Redevelopment Project Reimbursement Agreement Regarding 526 Briggs Street

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

[19-469](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)
[Sixth Amendment to the Disposition and Development Agreement](#)

[19-487](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Filing of a Petition to Exclude Certain Properties from the Left Hand Water District and Confirming the Town's Ability and Intent to Provide Water Services to those Properties upon Exclusion from the Left Hand Water District

Attachments: [Resolution](#)
[Letter to Landowners](#)

[19-496](#) Approval of September 24, 2019 Meeting Minutes

Attachments: [September 24, 2019 Draft Meeting Minutes](#)

V. PROCLAMATIONS AND PRESENTATIONS 7:10 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.)

[19-483](#) Erie Municipal Airport Monthly Report - September 2019

Attachments: [Monthly Report](#)

[19-492](#) Community Planning Month Proclamation

Attachments: [Proclamation](#)

[19-466](#) Final Downtown Parking & Circulation Plan

Attachments: [Presentation](#)

VI. PUBLIC COMMENT 7:35 PM

(This agenda item provides the public an opportunity to discuss items other than ordinances, 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.)

VII. RESOLUTIONS 7:45 PM

(This agenda item is for all matters that should be decided by resolutions.)

[19-472](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Special Review Use for a Telecommunications Facility

Attachments: [a. Staff Report](#)
[b. Resolution](#)
[c. PC Resolution P19-25](#)
[d. Draft PC Minutes](#)
[e. Special Review Use/Site Plan Document](#)
[f. Application and Narrative](#)
[g. Review Comments](#)
[h. Other Applicant Materials](#)
[i. Notifications](#)
[j. Neighborhood Meeting Summary](#)
[k. Staff Presentation](#)
[l. Applicant Presentation](#)

[19-473](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Site Plan Amendment for a Telecommunications Facility

Attachments: [a. Staff Report](#)
[b. Resolution](#)
[c. PC Resolution P19-26](#)
[d. Draft PC Minutes 9-18-2019](#)
[e. Special Review Use/Site Plan Document](#)
[f. Application and Narrative](#)
[g. Review Comments](#)
[h. Other Applicant Materials](#)
[i. Notifications](#)
[j. Neighborhood Meeting Summary](#)
[k. Staff Presentation](#)
[l. Applicant Presentation](#)

VIII. ORDINANCES 8:25 PM

[19-488](#) PUBLIC HEARING:
An Ordinance of the Board of Trustees of the Town of Erie Amending Section 10.6.12.f.2 of the Erie Municipal Code, Regarding Flashing or Moving Signs

Attachments: [Ordinance](#)
[Planning Commission Minutes](#)
[Planning Commission Resolution No. P19-23](#)

IX. STAFF REPORTS 8:35 PM

(This agenda item is reserved for items that are information only.)

[19-471](#)

Update on Oil and Gas Action Items

X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:35 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 8:45 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.)