



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, March 14, 2017

6:30 PM

Board Room

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Pre-Meeting Community Room 5:45 PM

### 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 6:30 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

*(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.)*

[17-108](#) Approval of the February 28, 2017 Meeting Minutes

**Attachments:** [2-28-17 Draft Meeting Minutes](#)

[17-107](#) A Resolution Authorizing The Purchase Of 2017 Approved Units In The Amount Of \$113,842, And Setting Forth Details In Relation Thereto.

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

[17-116](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Colliers Hill Filing No. 4A Final Plat; Authorizing The Appropriate Town Official To Sign The Colliers Hill Filing No. 4A Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 17-](#)  
[C Colliers Hill Filing No 4A Final Plat](#)  
[D Colliers Hill Filing No 4A Development Agreement](#)

[17-117](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Colliers Hill Filing No. 4B Final Plat; Authorizing The Appropriate Town Official To Sign The Colliers Hill Filing No. 4B Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 17-](#)  
[C Colliers Hill Filing No 4B Final Plat](#)  
[D Colliers Hill Filing No 4B Development Agreement](#)

[17-118](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Colliers Hill Filing No. 4C Final Plat; Authorizing The Appropriate Town Official To Sign The Colliers Hill Filing No. 4C Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 17-](#)  
[C Colliers Hill Filing No 4C Final Plat](#)  
[D Colliers Hill Filing No 4C Development Agreement](#)

[17-120](#) An Ordinance Amending The Investment Policy For The Town Of Erie Colorado; And, Setting Forth Details In Relation Thereto. (Second Reading)

**Attachments:** [Ordinance #-2017 Investment Policy - Ordinance](#)  
[Town of Erie - Investment Policy - 2017 Update - Final](#)  
[Town of Erie - Investment Policy - 2017 Update - Marked Version](#)

**V. PUBLIC COMMENT**

*(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**

*(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.*

**VII. ORDINANCES**

[17-061](#)

An Ordinance Authorizing the Issuance and Sale of Town of Erie, Colorado, Taxable (Converting to Tax-Exempt) Water Enterprise Revenue Refunding Bonds, Series 2017, Payable Solely Out of the Net Revenues to be Derived from the Operation of the Town's Water Enterprise; Providing Other Details Concerning the Bonds, Including, Without Limitation, Covenants and Agreements in Connection Therewith; and Declaring an Emergency.

**Attachments:**

[Bond Ordinance \(private placement\) v3\\_35315230\\_3](#)

[Escrow Agreement v4\\_33141595\\_5](#)

[Paying Agent Agreement\\_33149652\\_2](#)

[17-121](#)

An Ordinance of the Town of Erie, Colorado, Authorizing the Town to Quitclaim and Transfer Certain Real Property to the Housing Authority of the Town of Erie Without Restrictions on Use; Setting Forth Details in Relation Thereto; And, Declaring an Emergency Therefore.

**Attachments:**

[Ordinance #-2017 - Quitclaim to Housing Authority Removing Deed Restriction](#)

[QUITCLAIM DEED Town to EHA rev 3.7.17](#)

**VIII. EXECUTIVE SESSION**

[17-097](#)

EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice regarding negotiations with oil and gas companies.

**IX. RESOLUTIONS**

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

[17-113](#) A Resolution of the Town of Erie, Colorado, Appointing Relief Judges For the Erie Municipal Court; And, Setting Forth Details in Relation Thereto.

**Attachments:** [Resolution](#)  
[Resume-Diane Knutson](#)  
[Resume-Teresa Ablao](#)

[17-114](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Flatiron Meadows Preliminary Plat, Amendment No. 2; Imposing Conditions Of Approval; Approving the Flatiron Meadows Preliminary Plat, Amendment No. 2 With Conditions; And Setting Forth Details In Relation Thereto

**Attachments:** [A Staff Memo](#)  
[B Resolution](#)  
[C Preliminary Plat Amendment](#)  
[D PUD Overlay Map Amendment No. 2](#)  
[E Application Materials](#)  
[F Reports and Studies](#)  
[G Referral Responses and Neighborhood Meeting Minutes](#)  
[H Planning Commission Resolution P17-04 and Draft Minutes](#)

[17-115](#) A Resolution Approving an Agreement with Pinyon Environmental, Inc. to Monitor Oil & Gas Operations at the Pratt and Waste Connections Well Sites.

**Attachments:** [Pinyon Proposal for Monitoring of Pratt and Waste Connections - 3 9 2017 Resolution](#)

## **X. 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...)*

[17-111](#) Golf Cart Access Update

**Attachments:** [Golf Cart Route Town Board Discussion 030717.pdf](#)

[17-126](#) 2017 Citizens Survey Discussion

## **XI. STAFF REPORTS**

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

[17-102](#) WCR 7 Speed Evaluation

[17-103](#) Community Development Monthly Report

**Attachments:** [A 17-103 2017/2016/2015 Building Permits to Projection Comparison](#)  
[B 17-103 2017 Building Permits by Development](#)

[17-122](#) Monthly Communications Report – February 2017

**Attachments:** [February 2017 - Website & Social Media Insights](#)

## **XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

*(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.)*

## **XIII. 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.)*