



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, May 9, 2023

8:10 PM

In-Person
Board Room

8:10 p.m. or Immediately Following the Urban Renewal Authority Meeting
Watch / Comment Virtually: <https://bit.ly/BOT2ndTuesday2023>

I. Call Meeting to Order and Pledge of Allegiance

8:10 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

8:10-8:15 p.m.

[23-255](#) Approval of the April 25, 2023, Board of Trustees Meeting Minutes

Attachments: [04-25-2023 BOT Minutes](#)

[23-214](#) 2023 National Public Works Week Proclamation

Attachments: [Proclamation](#)

[23-250](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Sunland Asphalt & Construction, LLC for the Northridge Trail Crusher Fines Project

Attachments: [Resolution 23-055](#)
[Construction Contract - Northridge Trail Crusher Fines Project](#)

[23-257](#) Proclamation to Recognize Economic Development Week

Attachments: [Proclamation](#)

[23-261](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Sponsorship Agreement with Team Colorado Cycling

Attachments: [Resolution 23-058](#)
 [Sponsorship Agreement](#)
 [Team Colorado Cycling Presentation](#)
 [Team Colorado Cycling Bio](#)
 [Todd Stevenson Resume](#)

[23-252](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the City of Lafayette Concerning the 111th and Arapahoe Road Intersection Safety Improvement Project

Attachments: [Resolution 23-056](#)
 [Intergovernmental Agreement](#)
 [Vicinity Map](#)

[23-187](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to Cooperation Agreement with the Town of Erie Urban Renewal Authority

Attachments: [Resolution 23-039](#)
 [First Amendment to Cooperation Agreement](#)
 [2020 Cooperation Agreement](#)
 [Historic Old Town Erie Urban Renewal Plan](#)

[23-223](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Sunland Asphalt & Construction, LLC for Concrete Maintenance Services

Attachments: [Resolution 23-048](#)
 [Agreement](#)

[23-228](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Professional Services Agreement with Wold Architects and Engineers for Design of the Town Hall Expansion Project

Attachments: [Resolution 23-051](#)
 [First Amendment](#)

V. Public Comment On Non-Agenda and Consent Items only.

8:15-8:25 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. 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. General Business

[23-269](#) Presentation of 90 Second Celebration Video

8:25-8:30 p.m.

Presenter(s): Melissa Wiley, Deputy Town Administrator

[23-071](#)

Proclamation on Police Week and Peace Officers' Memorial Day May 14-20, 2023

Attachments: [2023 Police Week Proclamation.docx](#)

8:30-8:40 p.m.

*Presenter(s): Kim Stewart, Police Chief
Mayor Justin Brooks*

[23-035](#)

Erie Transit Update and Pilot Service Overview

Attachments: [Erie Transit Presentation](#)

8:40-9:10 p.m.

*Presenter(s): Carlos Hernandez, Transportation Manager
Miguel Aguilar, Senior Transportation Planner*

[23-267](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2023 Budget Year

Attachments: [Ordinance -2023 and Schedule A](#)
[2023.05.09 Supplemental](#)
[2023 1st supplemental Budget Schedules](#)
[Budget Presentation 2023 1st Supplemental](#)

9:10-9:40 p.m.

Presenter(s): Cassie Bethune, Finance Manager

VII. Staff Reports

Information Only

[23-216](#)

Bi-Monthly Vector Air Airport Report

Attachments: [Vector Air Report May 2023](#)

[23-256](#)

Finance 2023 Q1 Financial Report

Attachments: [Q1 2023 Financial Report Draft.docx](#)

VIII. Board Member Reports and Announcements

9:40-10:00 p.m.

IX. Adjournment

10:00 p.m.

(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.)

