



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, October 25, 2016

6:30 PM

Board Room

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### 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.)*

[16-389](#) Approval of October 11, 2016 Meeting Minutes

Attachments: [10-11-2016 Draft Meeting Minutes](#)

[16-384](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Candlelight Estates 1st Amendment Final Plat.

Attachments: [16-384 Staff Memo - Candlelight Estates 1st Amendment](#)  
[16-384 Resolution - Candlelight Estates 1st Amendment](#)  
[16-384 Final Plat - Candlelight Estates 1st Amendment](#)

[16-385](#) A Resolution Approving a Grants to the Community Application for Use of the Mitchell Room at the Erie Community Center for the Erie Library History Series for 2017.

Attachments: [Community Organization Grant Request Form](#)  
[Resolution](#)

[16-387](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Erie Highlands Filing No. 9 Final Plat; Authorizing The Appropriate Town Official To Sign The Erie Highlands Filing No. 9 Development Agreement And A Grant Of Permanent Access And Utilities Agreement.

**Attachments:** [16-387 Staff Memo - Erie Highlands Filing 9](#)  
[16-387 Resolution - Erie Highlands Filing 9](#)  
[16-387 Final Plat - Erie Highlands Filing 9](#)  
[16-387 Development Agreement - Erie Highlands Filing 9](#)  
[16-387 Easement - Erie Highlands Filing 9](#)

[16-388](#) A Resolution by the Board of Trustees of the Town of Erie, Colorado Accepting Dedications As Shown In The Erie Highlands Filing No. 10 Final Plat; Authorizing The Appropriate Town Official To Sign The Erie Highlands Filing No. 10 Development Agreement.

**Attachments:** [16-388 Staff Memo - Erie Highlands Filing 10](#)  
[16-388 Resolution - Erie Highlands Filing 10](#)  
[16-388 Final Plat - Erie Highlands Filing 10](#)  
[16-388 Development Agreement - Erie Highlands Filing 10](#)

[16-391](#) A Resolution Approving Additional Sanitary Camera Inspections

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

[16-393](#) A Resolution Authorizing the Purchase of a WANCO Mini 3 Line Message Board From Safety & Construction Supply, Inc. in the Amount of \$14,285.00.

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

[16-397](#) A Resolution Authorizing the Purchase of a Door Motor From Sprung Instant Structures, Inc. in the Amount of \$14,626.00.

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

[16-399](#) A Resolution Authorizing The Purchase Of Submerged Membrane Replacement Modules From Evoqua Water Technologies LLC In The Amount Of \$281,960 And Setting Forth Details In Relation Thereto

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

[16-400](#)

A Resolution Authorizing A Contract With Design Concepts for Star Meadows Park Final Design and Construction Documents In The Amount Not to Exceed \$144,110.00; And, Setting Forth Details In Relation Thereto

**Attachments:**

[Contract](#)

[Resolution](#)

## **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.*

[16-386](#)

2015-2016 Historic Survey Presentation-Front Range Research

**Attachments:**

[Rpt-Erie2016-Draft-1July2016](#)

## **VII. RESOLUTIONS**

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

## **VIII. ORDINANCES**

[16-358](#)

An Ordinances Annexing Erie Gateway South Annexation No. 1, Erie Gateway South Annexation No. 2, Erie Gateway South Annexation No. 3, Erie Gateway South Annexation No. 4, Erie Gateway South Annexation No. 5, and Erie Gateway South Annexation No. 6, Pursuant To the Petitions Of The Owners Thereof, Providing For The Effective Date Of The Ordinances; And, Setting Forth Details In Relation Thereto. (SECOND READING)

**Attachments:**

[A Staff Memo](#)

[B Erie Gateway South Annexation No. 1 Annexation Ordinance and Map](#)

[C Erie Gateway South Annexation No. 2 Annexation Ordinance and Map](#)

[D Erie Gateway South Annexation No. 3 Annexation Ordinance and Map](#)

[E Erie Gateway South Annexation No. 4 Annexation Ordinance and Map](#)

[F Erie Gateway South Annexation No. 5 Annexation Ordinance and Map](#)

[G Erie Gateway South Annexation No. 6 Annexation Ordinance and Map](#)

[16-359](#) An Ordinance Zoning The Erie Gateway South Annexation Property, Pursuant To The Petition Of The Owner Thereof, To 'LR' - Low Density Residential; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

**Attachments:** [A Staff Memo](#)  
[B Ordinance -2016](#)  
[C Initial Zoning Map](#)  
[D Application Materials](#)

[16-370](#) An Ordinance Annexing The Schmidt Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Schmidt Property Annexation To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details in Relation Thereto. (SECOND READING)

**Attachments:** [A 16-370 Staff Memo](#)  
[B 16-370 Application Materials](#)  
[C 16-370 Schmidt Annexation \(TI Residential, LLC\) Annexation Agreement](#)  
[D 16-370 Schmidt Annexation \(Estate of Sue Owen Schmidt\) Annexation Agree](#)  
[E 16-370 Ordinance -2016](#)

[16-371](#) An Ordinance Zoning The Schmidt Annexation Property, Pursuant To The Owner Thereof, To LR - Low Density Residential And AG/OS - Agricultural/Open Space; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

**Attachments:** [A 16-371 Staff Memo](#)  
[B 16-371 Ordinance -2016](#)  
[C 16-371 Schmidt Initial Zoning Map](#)

## **IX. 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...)*

[16-390](#) OTR Discussion - Permitted Uses

## **X. STAFF REPORTS**

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

[16-392](#) Water and Waste Water Monthly Report

**Attachments:**     [WTF Monthly Flows](#)  
                              [WTF Per Capita](#)  
                              [WRF Monthly Flows](#)  
                              [WRF Per Capita](#)

[16-398](#) Monthly Communications Report - September 2016

**Attachments:**     [September 2016 - Website & Social Media Insights](#)

## **XI. 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.)*

## **XII. 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.)*