



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, March 28, 2017

6:30 PM

Board Room

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.)

[17-110](#) Approval of March 14, 2017 Meeting Minutes

Attachments: [03-14-2017 Draft Meeting Minutes](#)

[17-109](#) A Resolution of The Town of Erie, Colorado; For the Purpose of Approving Agreements Granting a Permanent Easement and Temporary Construction Easement For Construction of the Zone 3 Waterline Extension; And Setting Forth Details in Relation Thereto.

Attachments: [MOA.pdf](#)
[Utility Easement.pdf](#)
[TC Easement.pdf](#)
[Easement Exhibit - 2016-09-09.pdf](#)
[Resolution](#)

[17-136](#) A Resolution Approving an Exhibits and Events Contract with Global Experience Specialists, Inc.

Attachments: [GES Town of Erie Proposal 3.2.17 Resolution](#)

[17-132](#) A Resolution Of The Town Of Erie, Colorado, Authorizing The Purchase Of A Valve Exercise Trailer From Intermountain Sales In The Amount Of \$59,999.99; And Setting Forth Details In Relation Thereto

Attachments: [Resolution](#)

[17-135](#) A Resolution Of The Town Of Erie, Colorado Authorizing The Town Of Erie To Donate \$4,000.00 to Erie Air Fair, Inc. for the August 12, 2017 Erie Air Fair; And Setting Forth Details In Relation Thereto

Attachments: [Erie Air Fair, Inc Community Organization Grant Request Form Resolution](#)

[17-138](#) A Resolution Updating the 2016 Airport Master Plan for the Erie Municipal Airport; and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)
[Updated ALP](#)

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.

[17-137](#) Erie Municipal Airport - March 2017 Monthly Report

Attachments: [March report - final](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[17-127](#) PUBLIC HEARING-An Ordinance Of The Town Of Erie, Colorado, Rezoning The Wise Farms Property Pursuant To The Petition Of The Owner Thereof, From RR – Rural Residential To AG/OS – Agriculture/Open and ER-Estate Residential; And, Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [2017 3-28 BOT Cover Memo - Wise Farms RZ](#)
[17-127 Ordinance - Wise Farms Rezoning](#)
[17-127 Application Materials - Wise Farms Rezoning](#)
[17-127 Planning Commission Resolution and Minutes - Wise Farms Rezoning](#)

[17-133](#) PUBLIC HEARING: An Ordinance Regarding the Wise Farms Planned Unit Development Zoning Map; Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning; And Setting Forth Details in Relation Thereto. (FIRST READING)

Attachments: [2017 3-28 BOT Cover Memo - Wise Farms PUD](#)
[17-133 Ordinance - Wise Farms PUD](#)
[17-133 Applicant Materials - Wise Farms PUD](#)
[17-133 Planning Commission Resolution and Minutes - Wise Farms PUD](#)

[17-134](#) PUBLIC HEARING: A Resolution Regarding the Preliminary Plat for Wise Farms Preliminary Plat; Adopting Certain Findings of Fact and Conclusions Favorable to the Preliminary Plat; And Setting Forth Details in Relation Thereto.

Attachments: [2017 3-28 BOT Cover Memo - Wise Farms PP.v2](#)
[17-134 Resolution – Wise Farms Preliminary Plat](#)
[17-134 Application Materials – Wise Farms Preliminary Plat](#)
[17-134 Development Reports – Wise Farms Preliminary Plat](#)
[17-134 Referrals and Public Comments – Wise Farms Preliminary Plat](#)
[17-134 Planning Commission Resolution and Minutes – Wise Farms Preliminary Plat](#)

VIII. RESOLUTIONS

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

NONE SCHEDULED

IX. ORDINANCES

NONE SCHEDULED

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...)

XI. STAFF REPORTS

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

[17-128](#) Urban Drainage and Flood Control District (UDFCD) Update

Attachments: [2017 Summary of Erie work plan.pdf](#)
[Maintenance exhibit for 2017 BOT.pdf](#)

[17-129](#) WCR 3 Road Closure

Attachments: [WCR 3 Road Closure Detour Map](#)

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. EXECUTIVE SESSION

17-140 EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and specifically, to receive legal advice regarding potential actions arising from the City of Lafayette eminent domain litigation.

XIV. 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.)