



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, July 25, 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.)

[17-272](#)

Approval of the July 11, 2017 Meeting Minutes

Attachments:

[07-11-2017 Draft Meeting Minutes](#)

[17-181](#)

A Resolution to Enter Into the Second Amendment to Fifth Interim Agreement with the Northern Colorado Water Conservancy District for Participation in the Windy Gap Firing Project (Fifth Phase);

Attachments:

[Second Amendment to Fifth Interim Agreement 4.14.17
Resolution](#)

[17-286](#)

A Resolution Of The Town Of Erie, Colorado Accepting The 2017 Town Of Erie Historic Preservation Master Plan;" And, Setting Forth Details In Relation Thereto.

Attachments:

[1-Erie HP Master Plan Dft6_FINAL-perfected_7-17-17
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.

[17-209](#)

2017 Town of Erie Citizen Survey Results

VII. RESOLUTIONS

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

[17-276](#)

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For The Summerfield Metropolitan District Nos. 1, 2 And 3; And Setting Forth Details In Relation Thereto.

Attachments:[A 17-276 Application Materials](#)[B 17-276 Summerfield First Amended Service Plan](#)[C 17-276 Resolution 17-](#)[17-277](#)

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For The Morgan Hill Metropolitan District Nos. 1, 2 And 3; And, Setting Forth Details In Relation Thereto.

Attachments:[A 17-277 Application Materials](#)[B 17-277 Morgan Hill First Amended Service Plan](#)[C 17-277 Resolution 17-](#)[17-278](#)

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Second Amendment To The Service Plan For The Colliers Hill Metropolitan District Nos. 2 And 3; And, Setting Forth Details In Relation Thereto.

Attachments:[A 17-278 Application Materials](#)[B 17-278 Colliers Hill Second Amended Service Plan](#)[C 17-278 Resolution 17-](#)

[17-279](#)

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Service Plan For The Colliers Hill Metropolitan District No. 1; And, Setting Forth Details In Relation Thereto.

Attachments:[A 17-279 Application Materials](#)[B 17-279 Colliers Hill First Amended Service Plan](#)[C 17-279 Reslution 17-](#)**VIII. ORDINANCES**[17-250](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," And Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Of The Erie Municipal Code; Setting Forth Details In Relation Thereto (FIRST READING)

Attachments:[red line. 5-1-2 thru 6 Nuisance 7.18.17 3](#)[FINAL. 5-1-2 thru 6 Nuisance 7.18.17 3](#)[17-270](#)

PUBLIC HEARING: Consideration of Ordinance __-2017 (SECOND READING): An Ordinance Of The Town Of Erie, Colorado, Approving Nine Mile Corner Planned Development Rezoning; Making Findings Supporting Nine Mile Corner Planned Development Rezoning; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments:[A Staff Memo](#)[B Ordinance __-2017](#)[C Nine Mile Corner PD - Development Plan](#)[D Applicant Materials](#)[E Concept Site Plan Exhibits](#)[F Neighborhood Meeting Summary](#)[G Planning Commission Resolution P17-11 and Draft Minutes](#)[H Additional Public Comment](#)**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...)

X. STAFF REPORTS

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

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.)