



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, August 8, 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.)

[17-292](#)

Approval of the July 25, 2017 Meeting Minutes

Attachments:

[07-25-2017 Draft Meeting Minutes](#)

[17-293](#)

A Resolution For The Purpose Of Approving The Direct Delivery And Use Of Water From The Farmer's Reservoir And Irrigation Company (FRICO) Community Ditch To Crestone Peak Resources For Industrial Purposes; And, Setting Forth Details In Relation Thereto.

Attachments:

[08-08-17 Crestone - FRICO Water Supply](#)

[Resolution](#)

[17-294](#)

A Resolution Awarding a Construction Contract for the Sidewalk Connection on Erie Parkway and Meller Street to Osage Construction, Inc. in the Amount of \$19,846.00; and Setting Forth Details in Relation Thereto.

Attachments:

[Resolution](#)

- [17-295](#) A Resolution For The Purpose Of Granting an Encroachment License Agreement to Saddle Butte Rockies Midstream LLC for Construction of Oil and Gas Related Pipelines in Town Right-of-way

Attachments: [Erie-Encroachment Saddle FINAL](#)
[Saddle Butte Pipeline Map](#)
[Resolution](#)

- [17-298](#) A Resolution Authorizing Assignment To The Colorado Housing And Finance Authority Of A Private Activity Bond Allocation Of The Town Of Erie Pursuant To The Private Activity Bond Ceiling Allocation Act

Attachments: [Resolution 17-### - PAB Allocation to CHFA - Resolution - 2017-08-08](#)
[PAB Assignment of Allocation - Town of Erie to CHFA - 2017-08-08](#)
[Town Attorney Certificate - 2017](#)

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.

- [17-273](#) Erie Economic Development Council

Attachments: [EEDC Aug. Presentation](#)

VII. RESOLUTIONS

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

VIII. ORDINANCES

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...)

- [17-280](#) Sketch Plan Review - Perry Street Townhomes

Attachments: [17-280 Staff Cover Memo - Perry Street Townhomes](#)
[17-280 Staff Review Memos - Perry Street Townhomes](#)
[17-280 Applicant Materials - Perry Street Townhomes](#)

- [17-301](#) Downtown Redevelopment Framework Plan Update

X. STAFF REPORTS

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

[17-248](#) Water and Waste Water Monthly Report

Attachments: [08-08-17 Water and Waste Water Monthly Report \(Staff\)](#)

[17-281](#) Community Development Monthly Report

Attachments: [A 17-281 2017/2016/2015 Building Permits to Projection Comparison](#)
[B 17-281 2017 Building Permits by Development](#)

[17-287](#) Boulder County Youth Corps Program Update

Attachments: [Photo Collage - 2017 BCYC Program](#)

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.)

EXECUTIVE SESSION

- XII. [17-296](#) EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the Annual performance evaluation of Town Administrator AJ Krieger.

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.)