



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 10, 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.)

[17-363](#) Approval of the September 26, 2017 Meeting Minutes

Attachments: [09-26-2017 Draft Meeting Minutes](#)

[17-358](#) An Ordinance of the Town of Erie, Colorado, Amending Title 2, "Revenue and Finance," Chapter 10, "Fee Schedule," Section 4, "Public Works Fees," Of the Erie Municipal Code; Amending the Method of Calculating Monthly Wastewater Volume Charges for Commercial Customers; and, Setting Forth Details in Relation Thereto.

Attachments: [Ordinance - 2017 - Amendment to Calculation of Commercial Wastewater Fees](#)

[17-359](#) An Ordinance Of The Town Of Erie, Colorado, Repealing And Replacing Title 2, "Revenue And Finance," Chapter 5, "Impact Fees And Refunds," And Chapter 5 Article A, "Impact Fees Established," Of The Erie Municipal Code; And, Setting Forth Details In Relation Thereto.

Attachments: [Commercial Fee Code Revisions - 2017-08 - Ordinance](#)
[Impact Fee Code Section - 2017-09 Revision - Unmarked Version](#)
[Impact Fee Code Section - 2017-09 Revision - Marked Version](#)
[TischlerBise Report - Draft - 2016-10-04](#)

[17-366](#) A Resolution Authorizing The Engagement Of CliftonLarsonAllen LLP For Audit Services; Authorizing And Directing The Appropriate Town Officers To Sign Said Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution - Appointment of Auditors - 2017](#)
[CliftonLarsonAllen Fee Proposal to the Town of Erie - 8-29-17](#)

[17-367](#) A Resolution Authorizing Town Staff To Expend Funds For United Power To Construct Facilities Necessary To Provide Power For The High Zone Reuse Pump Station.

Attachments: [Map Of United Power facility.pdf](#)
[TOWN OF ERIE WO 201709035 REUSE PUMP STATION.pdf](#)
[Resolution](#)

[17-372](#) A Resolution Authorizing the Conduct of a Mail Ballot Election For The Town of Erie's Regular Municipal Election on April 3, 2018 And, Setting Forth Details In Relation Thereto.

Attachments: [Approve Mail Ballot Election Resolution](#)

[17-373](#) A Resolution Authorizing an Agreement For Election Services With Election Systems and Software, LLC In The Amount Of \$38,880.25; And Setting Forth Details In Relation

Attachments: [Resolution for Mail Ballot Services](#)
[Town of Erie, CO - DS200 Short Term Rental Agreement - 10.4.2017](#)

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.

[17-365](#) 2017 Community Impact Award

Attachments: [10-10-2017 Picture - Community Impact Award](#)

[17-374](#) Jerry Marizza, New Business Director and Steve Barwick, Land Acquisition Agent - United Power "Community Battery".

Attachments: [Town of Erie - Community Battery](#)

VII. RESOLUTIONS

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

[17-369](#) A Resolution To Authorize A Change Order to the Water Treatment Facility Solids Handling Equipment and Building Project in the Amount of \$665,602.00; and Setting Forth Details in Relation Thereto.

Attachments: [A - Vicinity and Location Map](#)
[B - Clearwell Baffle Diagrams](#)
[C - Contractor Proposals](#)
[Resolution](#)

[17-331](#) A Resolution of The Board of Trustees of The Town of Erie, Colorado Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3; and Setting Forth Details in Relation Thereto.

The Resolution Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3 was tabled at the 09/26/2017 BOT meeting. In order to consider the Resolution for action at this meeting, a motion is required to remove the Agenda Item from the table.

The motion would be: "I move to remove Agenda Item 17-331 from the table for consideration."

If the Motion is made and passed, the Resolution Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3 would then be before the BOT for consideration.

Attachments: [A Resolution 17-_____](#)
[B Parkdale Metropolitan District Nos. 1-3 Service Plan \(redline version\)](#)
[C Parkdale Metropolitan District Nos. 1-3 Service Plan \(clean version\)](#)

VIII. ORDINANCES

NONE SCHEDULED

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...)

[17-371](#)

Budget Review-Public Works

X. STAFF REPORTS

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

[17-349](#)

Water Treatment and Water Reclamation Report

Attachments:[10-10-17 Water and Waste Water Monthly Report \(Staff\)](#)[17-368](#)

Planning and Development Monthly Building Permit Report

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