



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 24, 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.)

[17-370](#) Approval of the October 10, 2017 Meeting Minutes

Attachments: [10-10-2017 Draft Meeting Minutes](#)

[17-376](#) A Resolution Approving a Community Organization Grant Application for Use of the Mitchell Room at the Erie Community Center for the High Plains Library District Erie Library History Series for 2018; and Setting Forth Detail in Relation Thereto

Attachments: [High Plains Library District Community Org Grant Request](#)
[Resolution Grants to Community Library Hist Series](#)

[17-377](#) A Resolution Approving a Community Organization Grant Application for \$2,000.00 from the Erie Optimists Club for the 35th Annual Erie Erie 5K/10K/400M Goblin Run; and Setting Forth Details in Relation Thereto.

Attachments: [Optimist Club of Erie Community Org Grant Request](#)
[Resolution Grants to the Community Erie Optimists Club](#)

- [17-379](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Vista Ridge Filing No. 1A, 1ST Amendment Final Plat; Authorizing The Appropriate Town Official To Sign The Vista Ridge Filing No. 1A, 1ST Amendment Final Plat; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications; And, Setting Forth Details In Relation Thereto.

Attachments: [A Resolution 17-](#)
[B Vista Ridge Filing No. 1A, 1ST Amendment Final Plat](#)

- [17-386](#) A Resolution Accepting CDOT Division of Aeronautics Grant for AIP Project No. 3-08-0090-017-2017 Rehabilitate Apron In the Amount of \$19,609.00: And Setting Forth Details in Relation Thereto.

Attachments: [Resolution CDOT Division of Aeronautics Grant Airport Apron Rehab.docx](#)
[17-EIK-01 Contract for Signature](#)

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.

- [17-375](#) 2017 Colorado Parks and Recreation Awards Presentation

Attachments: [2017 CPRA Awards Pictures](#)

- [17-309](#) Airport Managers Report

Attachments: [10-24-17 Airport Managers Report - September.pdf](#)

VII. RESOLUTIONS

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

[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 \(clean version\)](#)

[17-387](#)

A Resolution Approving the Third Amendment to Management and Operating Agreement with Vector Air Management, LLC: And Setting Forth Details in Relation Thereto.

Attachments:

[Resolution- Vector Air Management.docx](#)

[Third Amend to Op and Mgmt Agr 10.13.17](#)

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...)

[17-384](#)

A Sketch Plan Review Of The Vista Ridge Filing No. 6, Lot 7 Subdivision

Attachments:

[A Staff Memo](#)

[B Sketch Plan](#)

[C Applicant Materials](#)

[D Draft Planning Commission Minutes](#)

[17-385](#) A Sketch Plan Review Of The Schmidt Subdivision

Attachments:

[A Staff Memo](#)

[B Sketch Plan](#)

[C Applicant Materials](#)

[D Draft Planning Commission Minutes](#)

[17-388](#) Budget Review

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.)