



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, March 13, 2018

6:30 PM

Board Room

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

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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.)

[18-105](#) Approval of the February 27, 2018 Meeting Minutes

Attachments: [February 27, 2018 Draft Meeting Minutes](#)

[18-094](#) A Resolution Authorizing the Purchase of Selectorized and Strength Equipment From Advanced Exercise Equipment in the Amount of \$93,307.52

Attachments: [Advanced Exercise Quote](#)
[Advanced Exercise Sole Source Letter](#)
[Resolution](#)

[18-100](#) A Resolution Authorizing the Award of a Consultant Contract to JR Engineering, LLC for the Zone 3 Waterline Improvements Phase 2 in The Amount of \$116,713.00 and a Contingency amount not to exceed \$23,287.00.

Attachments: [Resolution](#)
[Vicinity Map.pdf](#)
[Consultant Agreement Zone 3 Waterline Extension P-2 .pdf](#)

[18-101](#) A Resolution Authorizing the Award of a Consultant Contract to Merrick & Company for the Water Master Plan Update for Potable and Non-Potable and a Water Asset Management Plan in The Amount of \$125,000.00 and a Contingency amount not to exceed \$25,000.00.

Attachments: [Resolution](#)
[CONSULTING AGREEMENT.pdf](#)

[18-102](#) A Resolution Of The Town Of Erie, Colorado Authorizing Payment To Boulder County For Emergency Dispatch Services Provided To The Town Of Erie Police Department For The 2018 Calendar Year In The Amount Of \$101,500.00; And Setting Forth Details In Relation Thereto.

Attachments: [Invoice](#)
[Resolution](#)

[18-104](#) A Resolution Authorizing a Community Organization Grant To Erie High School After Prom Committee in the Amount of \$2,500.00; And Setting Forth Details In Relation Thereto.

Attachments: [Community Organization Grant Request Form - After Prom](#)
[Erie After Prom Flyer](#)
[Resolution for After Prom Donation](#)

[18-110](#) A Resolution to Appropriate Funds for Construction of Linear Trail Connection

Attachments: [Linear Connection Master Plan](#)
[Estimate of Probable Construction Costs](#)
[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.

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-112](#) PUBLIC HEARING: An Ordinance Regarding The Parkdale Planned Unit Development (PUD) Overlay Map Rezoning, Adopting Certain Findings of Fact and Conclusions Favorable To The PUD Rezoning, And Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [A Staff Memo](#)
[B Ordinance 2018-](#)
[C Parkdale PUD Zoning Map](#)
[D Planning Commission Resolution P18-03 and Minutes](#)
[E Applicant Materials](#)

[18-113](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Parkdale Preliminary Plat; Imposing Conditions Of Approval; Approving the Parkdale Preliminary Plat With Conditions; And, Setting Forth Details In Relation Thereto.

Attachments: [A Staff Memo](#)
[B Resolution 18-](#)
[C Parkdale PUD Zoning Map](#)
[D Civil & Landscape Plans](#)
[E Applicant Materials](#)
[F Reports & Studies](#)
[G Referral Responses & Comments](#)
[H Planning Commission Resolution P18-04 & Minutes](#)

VIII. RESOLUTIONS

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

[18-106](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado, In Support Of Ballot Measure 3A Appearing On The April 3, 2018 Ballot, A Tabor Election, For The Town Hall Expansion.

Attachments: [Resolution](#)

[18-107](#) A Resolution Of The Town Of Erie, Colorado, Authorizing The Town Attorney To Sign On Behalf Of The Town Of Erie, Colorado An Amicus Curiae Brief In Support Of The Respondents/Appellants (Martinez, et al.) In Colorado Oil And Gas Conservation Commission V. Martinez (2017SC297); And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[18-119](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into Encroachment License Agreement With Kerr-Mcgee Gathering, LLC For Construction Of Oil And Gas Related Pipelines In The Town Right-Of-Way

Attachments: [Resolution](#)
[Encroachment License Agr Anadarko 3.13.18](#)
[3-13-18 Anadarko Pipeline Map](#)

IX. ORDINANCES

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.)

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

[18-103](#) EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss current negotiations regarding the Denver Regional Landfill, Front Range Landfill, and Waste Connections of Colorado, Inc.

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.)