



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, April 24, 2018

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. SWEARING IN OF ELECTED MAYOR AND BOARD OF TRUSTEES

IV. ROLL CALL OF INCOMING BOARD

V. ELECTION OF MAYOR PRO TEM

VI. APPOINTMENT AND SWEARING IN OF TOWN OFFICERS

VII. APPROVAL OF THE AGENDA

VIII. 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.)

[18-153](#)

Approval of the March 27, 2018 Meeting Minutes

Attachments:

[March 27, 2018 Draft Meeting Minutes](#)

[18-144](#)

A Resolution Authorizing Awarding A Concrete Repair Services Contract To Can-Do Concrete Construction, Inc. In An Amount Not To Exceed \$121,200; And Setting Forth Details In Relation Thereto.

Attachments:

[Concrete Resolution](#)

[18-145](#) A Resolution Authorizing Award Of A Services Contract To Precise Striping, LLC for Crack Sealant Services In The Amount Not-To-Exceed \$124,000; And Setting Forth Details In Relation Thereto

Attachments: [Crack Seal Resolution](#)

[18-148](#) Resolution authorizing the Town of Erie, Colorado, Municipal Court to enter into an inter-government agreement for Municipal Jail Services with the Weld County Sheriff's Office

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

IX. 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.)

X. 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.

[18-149](#) Earth Day Proclamation

Attachments: [Proclamation](#)
[Arbor/Earth Day Flyer](#)

[18-150](#) Arbor Day Proclamation

Attachments: [Proclamation](#)
[Arbor/Earth Day Flyer](#)

XI. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-112](#) PUBLIC HEARING (Continued from March 13, 2018 and March 27, 2018): 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 (Continued).

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 (Continued from March 13, 2018 and March 27, 2018):
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 Overlay Map](#)
 [D Civil and Landscape Plans](#)
 [E Applicant Materials](#)
 [F Reports & Studies](#)
 [G Referral Responses & Comments](#)
 [H Planning Commission Resolution P18-04 & Minutes](#)

XII. 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...)

XIII. STAFF REPORTS

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

- [18-141](#) 13th Annual Spring Clean Up
- [18-142](#) Water Treatment and Water Reclamation Monthly Report
- Attachments:** [Monthly Report](#)
- [18-146](#) Planning & Development Monthly Building Permit Report
- Attachments:** [A 2018/2017/2016 Building Permits to Projection Comparison](#)
 [B 2018 Building Permits by Development](#)

XIV. 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.)

XV. EXECUTIVE SESSION

[18-152](#)

EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice regarding the Crestone litigation, the EnCana/Crestone Operator Agreement, municipal regulation of oil and gas, and applications before the COGCC.

XVI. 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.)