



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, June 26, 2018

6:30 PM

Board Room

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, OR IMMEDIATELY FOLLOWING
END OF THE URA MEETING

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.)

[18-220](#) Approval of the June 12, 2018 Draft Meeting Minutes

Attachments: [June 12, 2018 Draft Meeting Minutes](#)

[18-225](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado, To The Town Of Erie, Said Annexation To Be Known As Erie Farms Annexation.

Attachments: [18-225 Erie Farms Annexation Staff Memo](#)
[18-225 Erie Farms Annexation Resolution](#)
[18-225 Erie Farms Application Materials](#)

[18-227](#) A Resolution to Authorizing the Town of Erie to Enter Into a Contract to with Hoffmann, Parker, Wilson and Carberry P.C. for services as Town Attorney and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

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

[18-228](#) A Resolution to Appropriate Funds for Design and Construction of a Parking Lot/Trail Head at Sunset East Open Space

Attachments: [Parking Lot/Trail Head Site Plan](#)
[Site Orientation](#)
[Great Ecology environmental impact memo](#)
[Resolution](#)

[18-189](#) A Resolution Of The Town Of Erie Authorizing The Inclusion Of Property Into The Rex Ranch Metropolitan District.

Attachments: [A Resolution 18-](#)
[B Applicant Narrative and Map](#)

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.

[18-226](#) National Parks & Recreation Month Proclamation

Attachments: [Proclamation](#)

VII. RESOLUTIONS

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

[18-230](#) A Resolution Providing For The Supplemental Appropriation Of Money To Various Funds In The Amounts And For The Purposes Set Forth Below, For The Town Of Erie, Colorado, For The 2018 Budget Year

Attachments: [Resolution 18-XX - 2018 1st Supplemental Appropriation - Resolution](#)
[2018 1st Supplemental Appropriation - Memorandum](#)

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...)

X. STAFF REPORTS

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

[18-201](#)

Planning & Development Monthly Building Permit Report - May 2018

Attachments:[A 2018/2017/2016 Building Permits to Projection Comparison](#)[B 2018 Building Permits by Development](#)[18-224](#)

Water Treatment and Water Reclamation Monthly Report - June

Attachments:[Monthly Report](#)[18-229](#)

2017 Public Works Annual Report

Attachments:[Public Works - Annual Report for 2017](#)**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. EXECUTIVE SESSION**18-231**

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 oil and gas counsel.

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.)