



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, November 13, 2018

6:30 PM

Board Room

STUDY SESSION 6:00 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. APPOINTMENT OF TOWN OFFICERS

V. 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.)

[18-407](#) Approval of the October 23, 2018 Draft Meeting Minutes

Attachments: [October 23, 2018 Draft Meeting Minutes](#)

[18-408](#) Approval of the October 30, 2018 Draft Meeting Minutes

Attachments: [October 30, 2018 Draft Meeting Minutes](#)

[18-420](#) Approval of the November 4, 2018 Draft Meeting Minutes

Attachments: [November 4, 2018 Draft Meeting Minutes](#)

[18-404](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving The Fourth Amendment To Fifth Interim Agreement Between The Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, And The Town Of Erie Erie Water Activity Enterprise For The Windy Gap Firing Project

Attachments: [Resolution](#)
[Fourth Amendment to Fifth Interim Agreement](#)

[18-406](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A State Of Colorado Grant Agreement To Participate In A Federally Funded Snow Removal Equipment Building Construction Project In The Funding Amount Of \$25,908

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

[18-409](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Fourth Amendment to the Personal Services Agreement with Kristin Nordeck Brown. P.C.

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

[18-401](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Accepting Dedications As Shown On The Coal Creek Properties, 1st Amendment Final Plat.

RDJ Construction Inc. Requests Acceptance Of The Plat Which Dedicates Levee Access And Drainage Easements

Attachments: [18-401 Staff Memo](#)
[18-401 Resolution No. 18-](#)
[18-401 Coal Creek Properties, 1st Amendment Final Plat](#)

[18-418](#) A Resolution of the Board of Trustees of the Town of Erie authorizing the purchase of ten tough book computers from CDW-G in the amount of \$40,589.78.

Attachments: [CDW-G Quote](#)
[Resolution](#)

[18-421](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Intergovernmental Agreement With The Parkdale Metropolitan Districts Nos. 1-3

Attachments: [Resolution](#)

VI. 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.)

VII. 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.

[18-393](#)

A Proclamation Honoring Veteran's Day and recognizing November 11, 2018 as the 100th Anniversary of the end of World War I

Attachments:

[Proclamation](#)

[18-426](#)

Erie Municipal Airport Monthly Report - October 2018

Attachments:

[Airport Manager's Report](#)

VIII. RESOLUTIONS

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

[18-417](#)

A Resolution of the Board of Trustees to Approve the Site Master Plan for Erie Highlands Neighborhood Park

Attachments:

[Erie Highlands Park 3D Rendering](#)

[18-417 Resolution](#)

IX. ORDINANCES[18-385](#)

PUBLIC HEARING: An Ordinance Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Rex Ranch Planned Unit Development Zoning Map (SECOND READING)

Consideration of PUD Zoning Map for the Rex Ranch Subdivision to allow setback encroachments for below grade window wells and eaves.

Attachments:

[18-385 Staff Memo](#)

[18-385 Ordinance No. _____](#)

[18-385 PUD Zoning Map](#)

[18-385 Additional Applicant Materials](#)

[18-385 Neighborhood Meeting Summary & Affidavit of Posting](#)

[18-385 Public Comment](#)

[18-385 Planning Commission Meeting Minutes](#)

- [18-398](#) An Ordinance Amending the Town of Erie Standards and Specifications for Design and Construction of Public Improvements - 2018 Edition (First Reading)

Attachments: [Summary of Changes](#)
[Ordinance](#)

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.)

- [18-405](#) Water Treatment and Water Reclamation Monthly Report

Attachments: [Monthly Report](#)

- [18-416](#) Vista Ridge Detention Ponds and Storm Drainage

Attachments: [Vista Ridge Detention Ponds 2018 BOT Preso V1.3](#)

- [18-422](#) Social Media Policy

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.)

- [18-410](#) Appointments to Open Space & Trails Advisory Board, Historic Preservation Advisory Board, and Sustainability Advisory Board

XIII. EXECUTIVE SESSION

- [18-425](#) Executive Session To Hold A Conference With The Town Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(B), And To Determine Positions Relative To Matters That May Be Subject To Negotiations, Develop A Strategy For Negotiations, And/Or Instruct Negotiators, Pursuant To C.R.S. § 24-6-402(4)(E), Regarding Ongoing Litigation.

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.)

