



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 30, 2018

5:30 PM

Board Room

Special Meeting

Times listed on the agenda are approximations and may be longer or shorter with no notice.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION

[18-357](#)

An Executive Session 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 The Selection Of A Town Administrator.

5:30 pm - 7:30 pm

V. PUBLIC COMMENT

7:45 pm *(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. EXECUTIVE SESSION

[18-399](#)

An Executive Session For A Conference With The Town's Special Counsel For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Regarding Oil And Gas.

VII. RESOLUTIONS

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

[18-400](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Amended And Restated Operator Agreement With Crestone Peak Resources LLC

Attachments:

[Resolution](#)

[Draft Operator Agreement](#)

VIII. 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.)