



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### BOARD OF TRUSTEES MEETING

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Sunday, November 4, 2018

2:00 PM

Board Room

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#### Special Meeting

#### I. CALL MEETING TO ORDER

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

#### III. APPROVAL OF THE AGENDA

#### IV. 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.)*

[18-411](#)

Crestone Peak Operator Agreement Presentation

#### V. 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...)*

[18-412](#)

Q & A with Citizens

#### VI. 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:**

[Draft Agreement](#)

[Resolution](#)

#### VII. EXECUTIVE SESSION

[18-413](#)

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.

**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.)*