



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

BOARD OF TRUSTEES MEETING

Sunday, November 4, 2018

2:00 PM

Board Room

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.)