



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, February 26, 2019

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. EXECUTIVE SESSION 6:35 PM

[19-109](#)

An Executive Session To Hold A Conference With The Town Attorney And The Town's Special Counsel To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(b), For Which A Topic Cannot Be Disclosed Without Compromising The Purpose Of The Executive Session

V. CONSENT AGENDA 7:05 PM

(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.)

[19-016](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Agreement For Professional Services With W.L. Contractors, Inc. For The Traffic Signal Communications Project

Attachments:

[Resolution](#)

[Agreement for Services](#)

[Existing Traffic Signals](#)

[19-067](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Agreement For Services With Mission Critical Systems, Inc. For Network Services

Attachments: [Resolution](#)
[Mission Critical GSA .pdf](#)

[19-077](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Funding Request To The Denver Regional Council Of Governments For The Traffic Signal Portion Of The Intersection Improvements At Erie Parkway And Weld County Road 7

Attachments: [Resolution](#)
[Draft Application](#)
[Vicinity Map](#)

[19-078](#) A Resolution of the Board of Trustees of the Town of Erie Approving Amendment No. 1 to the CMAR Contract with Garney Companies, Inc. for the Lynn R. Morgan Water Treatment Facility Expansion

Sponsors: Public Works

Attachments: [Resolution](#)
[Amendment No. 1 CMAR Contract](#)
[CMAR Contract](#)

[19-106](#) Approval of February 12, 2019 Meeting Minutes

Attachments: [February 12, 2019 Draft Meeting Minutes](#)

[19-110](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing and Approving Participation in the Metro Mortgage Assistance Plus Program and Approving the Associated Participation Agreement

Attachments: [Resolution](#)
[Delegation and Participation Agreement](#)
[MMA Term Sheet and Executive Summary](#)

VI. PUBLIC COMMENT 7:05 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.)

VII. PROCLAMATIONS AND PRESENTATIONS 7:15 PM

(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.

[19-081](#) Denver Regional Council of Governments

Attachments: [Presentation](#)

[19-107](#) Erie Heritage Foundation Community Organization Grant Request

Attachments: [Community Organization Grant Request Form](#)
[Grant Request Budget](#)
[Erie Heritage Foundation Organizing Documents](#)
[Presentation](#)

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES 7:45 PM

[19-102](#) Approval of Legislative Documents Related to the Proposed Vernon Annexation as Noted Below

Attachments: [Staff Memo](#)
[Resolution No. 19- \(Findings Of Fact\)](#)
[Ordinance No. -2019 \(Annexation\)](#)
[Resolution No. 19- \(Annexation Agreement\)](#)
[Annexation Agreement](#)
[Ordinance No. -2019 \(Initial Zoning\)](#)
[Other Applicant Materials](#)

VIII. GENERAL BUSINESS 8:25 PM

(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

[19-111](#) Oil and Gas Kerr Mcgee Mae J Form 2A Submission

IX. STAFF REPORTS

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

X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:40 PM

(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.)

XI. ADJOURNMENT 8:45 PM

(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.)

