



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, March 26, 2019

6:30 PM

Board Room

STUDY SESSION 5:45 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. CONSENT AGENDA 6:30 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.)

[19-069](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Development Agreement And Accepting Dedications For The Erie Commons Filing No. 4, 3rd Amendment Final Plat

Community Development Group of Erie requests development agreement approval and acceptance of dedications shown on the Final Plat.

Attachments:

[a. Resolution No. 19-](#)

[b. Development Agreement](#)

[c. Erie Commons Filing No. 4, 3rd Amendment Final Plat](#)

[19-138](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a 2019 F-550 Dump Truck from Spradely Barr Ford Greeley in an Amount Not to Exceed \$86,555

Attachments:

[Resolution](#)

[Quote](#)

[19-143](#) Approval of March 12, 2019 Draft Meeting Minutes

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

[19-148](#) A Resolution of the Board of Trustees of the Town of Erie Approving Support for Creation of the State Highway 52 Coalition

Attachments: [Resolution](#)

[19-149](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement for the Canyon Creek Subdivision Filing No. 10 Final Plat

Attachments: [a. Resolution No. 19-](#)
[b. Development Agreement](#)

[19-153](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Letter of Support for the Submittal of a Concept Plan to the Great Outdoors Colorado Connect Initiative Concept Grant Program

Attachments: [Resolution](#)
[Letter of Support](#)

[19-158](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement Between the Town and the Town of Erie Urban Renewal Authority

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

V. PUBLIC COMMENT 6:35 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. PROCLAMATIONS AND PRESENTATIONS 6:45 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.

[19-044](#) 2019 Water Conservation Programs Update

Attachments: [Annual Report 2018](#)

[19-071](#) Honorary Proclamation Child Abuse Prevention Month and Crime Victims' Rights Week April 7-13, 2019

Attachments: [Child Abuse Prevention Month Proclamation 2019](#)

[19-096](#) Historic Preservation Advisory Board Bi-Annual Report

Attachments: [Presentation](#)

VII. RESOLUTIONS 7:05 PM

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

[19-129](#) A Resolution of the Board of Trustees of the Town of Erie Approving with Conditions the Preliminary Plat for the Meadowlark Subdivision

Review of the proposed 86.495 acre Preliminary Plat, for the Meadowlark Subdivision, which includes 118 single-family lots and 5 tracts for various landscaping, drainage, utility and open space purposes.

Attachments: [Staff Memo](#)
[Resolution](#)
[Planning Commission Minutes](#)
[Planning Commission Resolution](#)
[Meadowlark Preliminary Plat](#)
[Applicant Materials](#)

VIII. ORDINANCES 7:35 PM

[19-157](#) An Ordinance of the Board of Trustees of the Town of Erie Repealing and Reenacting Chapter 1 of Title 4 of the Erie Municipal Code, Relating to Solicitation

Attachments: [19-157 Ordinance](#)

IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 7:45 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.)

X. ADJOURNMENT 8:00 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.)