



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, April 9, 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. CONSENT AGENDA 6:35 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.)

[19-165](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Agreement with KC Construction for the Installation of Tile at the Erie Community Center in an Amount Not to Exceed \$191,708

Attachments:

[Resolution](#)

[Construction Agreement](#)

[19-169](#)

Approval of March 26, 2019 Draft Meeting Minutes

Attachments:

[March 26, 2019 Draft Meeting Minutes](#)

[19-190](#)

A Resolution of the Board of Trustees of the Town of Erie, Colorado Appointing Teresa Ablao as the Presiding Judge of the Erie Municipal Court

Attachments:

[Resolution](#)

- [19-191](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Appointing Melissa Beato as Assistant Municipal Judge of the Erie Municipal Court

Attachments: [Resolution](#)

V. OATHS OF OFFICE 6:40 PM

- [19-171](#) Oaths of Office for Municipal Judges Teresa Ablao & Melissa Beato

Attachments: [Oath of Office - Teresa Ablao](#)
[Oath of Office - Melissa Beato](#)

VI. PUBLIC COMMENT 6:50 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 7:00 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.

- [19-176](#) Erie Municipal Airport Monthly Report - March 2019

Attachments: [Airport Manager's Report](#)

- [19-185](#) Arbor Day Proclamation

Attachments: [Proclamation](#)
[Arbor Day/Earth Day Flyer](#)

- [19-186](#) Earth Day Proclamation

Attachments: [Proclamation](#)
[Arbor Day/Earth Day Flyer](#)

VIII. RESOLUTIONS 7:20 PM

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

- [19-177](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the North Water Reclamation Facility Expansion Master Plan

Attachments: [Resolution](#)
[North Water Reclamation Facility MAster Plan.pdf](#)
[Presentation for the North Water Reclamation facility Master Plan.pptx](#)

[19-175](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with HDR Engineering, Inc. for the North Water Reclamation Facility Expansion Project

Attachments: [Resolution](#)
[Professional Services Agreement](#)

[19-187](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Amended and Restated Service Plan for the Erie Farm Metropolitan District

Attachments: [Resolution](#)
[Petition](#)
[Review](#)

X. ORDINANCES 8:20 PM

[19-168](#) Ordinances of the Board of Trustees of the Town of Erie Consenting to Inclusions into the Northern Colorado Water Conservancy District

Attachments: [1a. Ordinance - 19-168](#)
[2a. Ordinance 19-168](#)
[2b. Exhibit A - Case No. 9454](#)
[3a. Ordinance - 19-168](#)
[4a. Ordinance - 19-168](#)
[4b. Exhibit A - Case No. 9454 SI](#)

XI. STAFF REPORTS 8:35 PM

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

[19-166](#) 2019 Project and Development Open House

Sponsors: Public Works
Attachments: [2019 Anticipated Design and Construction Projects](#)
[2019 Anticipated and Potential Developments.pdf](#)

[19-183](#) Serene Park Grand Opening

Attachments: [Serene Park Grand Opening Flyer](#)

[19-189](#) Town Administrator's 1st Quarterly Status Report on 2019 Work Plan

Attachments: [2019 Work Plan Detailed Descriptions](#)
[2019 Work Plan Detailed Descriptions](#)

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:10 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.)

[19-172](#) Appointments to the Sustainability Advisory Board

Attachments: [Memo of Recommendation](#)
[Adam Jackson - Sustainability - 03-20-2019](#)
[Berenice Gracia - Sustainability - 03-20-2019](#)
[DeAndrea Arndt - Sustainability - 03-20-2019](#)
[Mitchell Steiner - Sustainability - 03-20-2019](#)

[19-170](#) Appointments to the Open Space & Trails Advisory Board

Attachments: [Christopher Aaron](#)
[David Tazik](#)
[Gary Stummer](#)
[Matthew Jeffrey](#)
[Matthew Martin](#)
[William Chapman III](#)

XIII. EXECUTIVE SESSION 9:20 PM

[19-155](#) An Executive Session to Hold a Conference with the Town's Attorney to Receive Legal Advice on Specific Legal Questions, pursuant to C.R.S. § 24-6-402(4)(b), Concerning Water Rights

[19-192](#) 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), Concerning The Proposed Settlement Agreement With Lafayette

XIV. GENERAL BUSINESS 9:50 PM

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

[19-156](#) Action as a Result of Executive Session

XV. ADJOURNMENT 10:00 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.)