



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, May 14, 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.)

[19-174](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a Ford F550 Bucket Truck from Altec Industries for an Amount not to Exceed \$138,913

Attachments:

[Resolution](#)

[Contract](#)

[19-210](#)

A Resolution Approving the Eighth Amendment to the Intergovernmental Agreement for Collection of County Use Tax Between Boulder County and the Town

Attachments:

[Resolution](#)

[Eighth Amendment to IGA with Boulder County for collection of Boulder County](#)

[19-217](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Master Equity Lease Agreement with Enterprise FM Trust

Attachments: [Resolution](#)
[Master Equity Lease Agreement - Government](#)
[GP1M - Town of Erie Addendum to Equity MLA - FM TRUST - 04.19](#)
[2019 Chevy Bolt Quote](#)
[2019 Chevy Colorado Quote](#)
[2019 Chevy Silverado Quote](#)

[19-218](#) Approval of April 23, 2019 Meeting Minutes

Attachments: [April 23, 2019 Draft Meeting Minutes](#)

[19-220](#) A Resolution of the Board of Trustees of the Town of Erie Accepting the Dedication of Public Right-of-Way for the Schmidt Minor Subdivision

Acceptance of right-of-way on the proposed 94.120 acre Schmidt Minor Subdivision Final Plat, which includes 1 single-family lot and 1 future development tract.

Attachments: [a. Resolution](#)
[b. Staff Memo](#)
[c. Schmidt Minor Subdivision](#)

[19-221](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Services with Tri-State Fireworks, Inc. for the Independence Day Celebration on July 3rd

Attachments: [Resolution](#)
[Contract](#)
[May/June Erie Edition](#)

[19-224](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Joint Use Agreement with Aspen Ridge School, Inc.

Attachments: [Resolution](#)
[Joint Use Agreement](#)

[19-231](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Joint Use Agreement with St. Vrain Valley School District Re-1J

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

[19-219](#) An Ordinance of the Board of Trustees of the Town of Erie Accepting the Conveyance of Real Property by Special Warranty Deed from Reynolds Erie Property, LLC

Attachments: [a. Ordinance](#)
[b. Special Warranty Deed](#)

[19-162](#) An Ordinance of the Board of Trustees of the Town of Erie, Colorado Vacating Portions of Weld County Roads 5 And 8 Dedicated by Special Warranty Deed for Right-Of-Way and Utility Easement Purposes

Attachments: [A. Applicant Materials](#)
[B. Agency Responses](#)
[C. Ordinance](#)

[19-238](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Utility Easement Agreement

Attachments: [a. Resolution](#)
[b. Utility Easement Agreement](#)

V. PUBLIC COMMENT 6:40 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 6:50 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.

[19-072](#) Honorary Proclamation Police Week and Peace Officers' Memorial Day May 15, 2019

Attachments: [Police Week Proclamation 2019](#)

[19-213](#) Older Americans' Month Proclamation

Attachments: [Proclamation](#)

[19-225](#) 2019 National Public Works Week Proclamation

Attachments: [Proclamation](#)
[19NPWW POSTER](#)

[19-240](#) Colorado Communities for Climate Action (CC4CA) Presentation

Attachments: [Policy Agenda](#)
[Description](#)
[CC4CA Highlights](#)

[19-243](#) Seismic Testing in Erie

Attachments: [Seismic Testing Memo](#)

VII. ORDINANCES & RESOLUTIONS 7:30 PM

[19-232](#) A Resolution Of The Board of Trustees of The Town of Erie to Enter Into A Purchase And Sale Agreement for The Purchase Of Real Property, Leases, Easements, Improvements and Related Assets for the Purposes of Open Space.

Attachments: [Resolution](#)
[Purchase and Sale Agreement](#)
[Map](#)

[19-233](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of Real Property For \$7,200,000

Attachments: [Ordinance](#)
[19-232 & 19-233 Purchase & Sale Agreement](#)

[19-222](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Second Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract with Garney Companies, Inc.

Attachments: [Resolution](#)
[Amendment No. 2 to CMAR Contract](#)
[Detail Amendment 2 Costs](#)

[19-223](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell, Inc. for Construction Administration for the Water Treatment Facility Expansion Project

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

[19-241](#) HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Historic Preservation Advisory Board's Certificate of Appropriateness Recommendations for the Roof Replacement of 604 Holbrook Street

Attachments: [Resolution](#)
[Certificate of Appropriateness Application](#)

[19-187](#) Continuation of the 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: [Request for Continuance](#)
[Resolution](#)
[Petition](#)
[Review](#)

[19-230](#) An Ordinance of the Board of Trustees of the Town of Erie Approving an Agricultural Lease with Cleland Dairy, LLC

Attachments: [Ordinance](#)
[Lease](#)

VIII. GENERAL BUSINESS 8:35 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...)

[19-198](#) Spring Hill Sketch Plan

The application proposes a total of 632 lots and 33 tracts as well as right of way, parks, and open space.

Attachments: [a. Staff Memo](#)
[b. Review Comments](#)
[c. Sketch Plan](#)
[d. Applicant Submittal](#)
[e. PC Meeting Minutes](#)

[19-199](#)

Review of the Erie Village Filing No. 5 Sketch Plan

Proposal to develop the property as residential/commercial with 32 single-family units, 38 multi-family (townhome) units, and 30,000 square feet (2 buildings) of commercial development located west of East County Line Road and surrounded by C.W. Bixler Boulevard.

Attachments:

[a. Staff Memo](#)

[b. Staff & Agency Review Comments](#)

[c. Sketch Plan Exhibits](#)

[d. Applicant Materials](#)

[e. PC Meeting Minutes](#)

XI. STAFF REPORTS 10:50 PM

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

[19-215](#)

Required Communication Between CliftonLarsonAllen, the Auditors of the Town of Erie's 2018 Financial Statements, and the Board of Trustees

Attachments:

[Erie Governance Communication - 2018](#)

[19-227](#)

Public Works Monthly Report - May

Attachments:

[Monthly Report](#)

[19-228](#)

Erie Municipal Airport Monthly Report - April 2019

Attachments:

[Monthly Report](#)

[19-236](#)

Fair Winds Hot Air Balloon Flights

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 10:55 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.)

XIII. ADJOURNMENT 11:00 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.)