



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, May 28, 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. SWEARING IN OF MUNICIPAL JUDGES 6:35 PM

[19-206](#)

Oaths of Office for Municipal Judges Melissa Beato & Michelle Kline

Attachments:

[Oath of Office - Melissa Beato](#)

[Oath of Office - Michelle Kline](#)

V. EXECUTIVE SESSION 6:45 PM

[19-263](#)

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

VI. CONSENT AGENDA 7:00 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.)

[19-247](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications for the Flatiron Meadows Filing No. 12 Final Plat

Approval of a Development Agreement and acceptance of dedications on the Flatiron Meadows Filing No. 12 Final Plat, which includes 38 single-family lot and 3 landscape tracts on 13.941 acres. The final plat is located southeast of Marble Drive and Limestone Drive.

Attachments:

[a. Resolution](#)

[b. Staff Memo](#)

[c. Development Agreement](#)

[d. Flatiron Meadows Filing No. 12 Final Plat](#)

[19-248](#)

Approval of May 14, 2019 Draft Meeting Minutes

Attachments:

[May 14, 2019 Draft Meeting Minutes](#)

[19-257](#)

An Ordinance of the Board of Trustees of the Town of Erie Amending Title 1 of the Erie Municipal Code by the Addition of a New Chapter 8, Creating a Local Emergency Management Agency

Attachments:

[Ordinance](#)

VI. PUBLIC COMMENT 7:15 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 7:30 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.

[19-249](#)

A Proclamation Declaring June 7th to be National Gun Violence Awareness Day

Attachments:

[Proclamation](#)

VIII. RESOLUTIONS 7:45 PM

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

19-194

PUBLIC HEARINGS:

1. Preliminary Plat

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving The Preliminary Plat For The Main Street Subdivision.

2. Special Review Use

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Special Review Use For A Residential Assembly (HOA), At Block 3, Lot 5, Main Street Subdivision.

Attachments:

[a. Update - Staff Memo 5-28-2019](#)

[b. Update - Fire District Referral Memo](#)

[c. Staff Memo 4-23-2019](#)

[d. Planning Commission Resolution No. P19-03 \(Preliminary Plat\)](#)

[e. Resolution No. ____-2019 \(Preliminary Plat\)](#)

[f. Planning Commission Resolution No. P19-08 \(HOA Facility Special Review U:](#)

[g. Resolution No. 19-____ \(HOA Facility Special Review Use\)](#)

[h. Planning Commission Minutes - April 3, 2019](#)

[i. Exhibit A - Preliminary Plat](#)

[j. Special Review Use Documents](#)

[k. Other Applicant Materials](#)

[l.. Referral Memo - CGS](#)

[m.. Public Comment](#)

19-262

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Intergovernmental Agreement With The City Of Lafayette And The Town Of Erie Urban Renewal Authority

Attachments:

[Resolution](#)

[IGA](#)

IX. ORDINANCES 9:15 PM19-161

An Ordinance of the Board of Trustees of the Town of Erie Approving with Conditions the Compass Filing 4 Planned Unit Development

Attachments:

[a. Ordinance](#)

[b. Staff Memo](#)

[c. PUD Zoning Map](#)

[d. PUD Application Materials](#)

[e. Neighborhood Mtg Summary Letter](#)

[f. PC Meeting Minutes](#)

X. GENERAL BUSINESS 9:45 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...)

[19-252](#)

Review and comment of the Canyon Creek Filing No. 7 & 8 Sketch Plan application for 109 single-family lots and 88 duplex lots south of the RTD railroad right-of-way and north of where Jasper Road dead ends.

Attachments:[a. Staff Memo](#)[b. Staff & Agency Review Comments](#)[c. Sketch Plan Exhibits](#)[d. Applicant Materials](#)[e. Planning Commission Meeting Minutes from 5/15/19](#)[19-261](#)

Erie Community Center Facility Rental Policy

Attachments:[2019.05.24 DRAFT POLICY REGARDING RENTAL OF COMMUNITY ROOMS](#)[Facility Rental Guidelines](#)[Neighboring Communities Rental Policies Study](#)[2016 Campaigning at Town Facilities Policy](#)**XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 10:45 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.)

XIII. EXECUTIVE SESSION 11:00 PM[19-259](#)

An Executive Session for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Administrator

XIV. ADJOURNMENT 11:30 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.)