



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, July 23, 2019

6:30 PM

Board Room

TIMES LISTED ARE APPROXIMATIONS

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.)

[19-323](#)

A Resolution of the Board of Trustees of the Town of Erie Approving Agreements for Services with Intera Incorporated for Updates to the Drought Management Master Plan and Water Efficiency Master Plan

Attachments:

[Resolution](#)

[Drought Management Master Plan Agreement](#)

[Water Efficiency Master Plan Agreement](#)

[19-332](#)

Approval of the July 9, 2019 Meeting Minutes

Attachments:

[July 9, 2019 Draft Minutes](#)

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 6:45 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.

[19-311](#) Erie Municipal Airport Monthly Report - June 2019

Attachments: [Monthly Report](#)

[19-333](#) A Proclamation Recognizing August 2-11, 2019 as the 150th Anniversary of the Boulder County Fair

Attachments: [Proclamation](#)

VII. RESOLUTIONS 6:55 PM

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

[19-319](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with PLM Asphalt & Concrete, LLC, for Street Maintenance on Mountain View Boulevard, County Road 4, and County Road 5

Attachments: [Resolution](#)
[Construction Agreement](#)
[Bid Results](#)

[19-320](#) A Resolution of the Board of Trustees of the Town of Erie approving a Construction Contract with A-1 Chipseal Company for Street Maintenance on Sheridan Boulevard, Ridgeview Drive, and County Line Road

Attachments: [Resolution](#)
[Construction Contract](#)
[Bid Results](#)

- 19-328** A Resolution of the Board of Trustees of the Town of Erie Approving Approving with Conditions the Minor Subdivision for Vista Ridge Filing No. 14, 5th Amendment and the Associated Development Agreement

The property is located southeast of Ridge View Circle and Ridge View Drive. The land use application requested for consideration is a minor subdivision for Vista Ridge Filing No. 14, 5th Amendment, which includes three commercial lots on 7.31 acres.

- Attachments:**
- a) Staff Memo
 - b) Resolution
 - c) Development Agreement
 - d) Vista Ridge Filing No. 14, 5th Amendment minor subdivision
 - e) Applicant Information
 - f) Referral Comments

VIII. ORDINANCES 7:15 PM

- [19-334](#) An Emergency Ordinance of the Board of Trustees of the Town Of Erie Amending Section 10.2.7.c.3.b of the Erie Municipal Code to Update the Flood Insurance Rate Map

- Sponsors:** Public Works

- Attachments:**
- [Ordinance](#)
 - [Corrected FEMA letter 2-15-19.pdf](#)
 - [5-13-19 FEMA Letter.pdf](#)
 - [Proposed Code changes.docx](#)
 - [Clean version with Code changes.docx](#)
 - [P19-14 Areas of Special Flood Hazard.pdf](#)

X. STAFF REPORTS 7:30 PM

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

- [19-326](#) Sustainability Master Plan Update
- [19-337](#) ULI TAP and RFP Next Steps Four Corners Area
- [19-339](#) Town Administrator's 2nd Quarterly Status Report on 2019 Work Plan

- Attachments:** [1. Board of Trustees 2019 Work Plan Q2 Status Report](#)

- [19-340](#) Town of Erie Employee Survey

- Attachments:** [2019 Employee Survey Results](#)

[19-324](#) Erie Art Picnic

Attachments: [Erie Art Picnic Flyer](#)

[19-325](#) Montgomery Drive and Colliers Parkway Road Closures

Attachments: [DETOUR MAP for COLLIERS PKWY-ROAD CLOSURE.pdf](#)

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:15 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.)

XII. ADJOURNMENT 8:30 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.)