



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, September 10, 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

(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.)

[19-391](#)

A Resolution of the Board of Trustees of the Town of Erie Adopting the Revised Emergency Operations Plan Dated September 10, 2019

Attachments:

[A. Resolution](#)

[B. Town of Erie Emergency Operations Plan Dated September 10, 2019](#)

[19-412](#)

Approval of August 27, 2019 Meeting Minutes

Attachments:

[August 27, 2019 Draft Meeting Minutes](#)

[19-423](#)

A Resolution of the Board of Trustees of the Town of Erie Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County with an Address of 12170 Jasper Road, and Setting a Public Hearing on the Annexation

Attachments:

[a. Staff Report](#)

[b. Resolution](#)

[c. Annexation Petition](#)

[d. Other Applicant Materials](#)

[19-424](#)

A Resolution of the Board of Trustees of the Town of Erie Accepting a

Petition for Annexation of Two Parcels of Land Located in Unincorporated Boulder County for Use in the extension of Lombardi Street as described in the petition, and setting a Public Hearing on the Annexation

Attachments: [a. Staff Memo](#)
 [b. Resolution](#)
 [c. Annexation Petition](#)
 [d. Other Applicant Materials](#)

[19-428](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Colliers Hill Filing No. 4D Subdivision

Attachments: [a. Resolution](#)
 [b. Development Agreement](#)
 [c. Colliers Hill Filing No. 4D Final Plat](#)

[19-433](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Colliers Hill Filing No. 4E Subdivision

Attachments: [a. Resolution](#)
 [b. Development Agreement](#)
 [c. Colliers Hill Filing No. 4E Final Plat](#)

[19-435](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Consent to Assignment Agreement for the Development Agreement for the Colliers Hill Filing No. 4E Subdivision

Attachments: [a. Resolution](#)
 [b. Consent to Assignment 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.

[19-434](#) A Proclamation Recognizing September 17 - 23, 2019 as Constitution Week

Attachments: [Proclamation](#)

VII. RESOLUTIONS 6:50 PM

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

[19-430](#) A Resolution of the Board of Trustees of the Town of Erie Approving Membership to Colorado Communities for Climate Change in the Amount of \$5,000

Attachments: [Resolution](#)
[CC4CA Policy Statement](#)

[19-418](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 with the A-1 Chipseal Company for the Street Maintenance of Vista Parkway and Erie Parkway in the Amount of \$567,204.60

Attachments: [a. Resolution](#)
[b. Change Order](#)
[c. Vicinity Map](#)

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES 7:15 PM

[19-440](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie, Colorado Approving the Second Amendment to the Consolidated Service Plan for Erie Commons Metropolitan Districts Nos. 1 and 2

Attachments: [• 2019.09.06 ECMD CDGE - September request to TOE](#)
[Resolution](#)
[Second Amendment to the Erie Commons Metropolitan District Nos. 1 and 2](#)
[Land Use Application](#)

[19-439](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie, Colorado Approving with Conditions the Service Plan for Erie Commons Metropolitan District No. 3

Attachments: [Resolution](#)
[Service Plan for Erie Commons Metropolitan District No. 3](#)

[19-422](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Fourth Amendment to the Annexation Agreement for Erie Commons (Erie Commons Annexation)

Attachments: [a. Staff Memo](#)
[b. Resolution](#)
[c. Draft Annexation Agreement](#)
[d. Applicant Materials](#)

[19-421](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving with Conditions the Erie Commons Planned Development Amendment No. 9

- Attachments:** [a. 2019.09.06 ECMD CDGE - September request to TOE](#)
 [b. Staff Memo](#)
 [c. Ordinance](#)
 [d. PD Map & Development Guide Amendment](#)
 [e. Applicant Materials](#)
 [f. Notice & Publishing Information](#)

- 19-438** A Resolution of the Board of Trustees of the Town of Erie, Colorado approving the Westerly Metropolitan District Nos. 1-4 Service Plan

IX. GENERAL BUSINESS 8:30 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...)

- [19-425](#) Oil and Gas Policy Statement - Draft Review

- Attachments:** [2019.09.10 Discussion DRAFT 1.1 of BOT Policy on Oil and Gas \(002\)](#)
 [Draft Oil and Gas Policy Statement \(from August 20, 2019 Study Session\)](#)

- [19-443](#) Local Regulation and Taxation of Tobacco Products

X. STAFF REPORTS 9:00 PM

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

- [19-416](#) Erie Municipal Airport Monthly Report - August 2019

- Attachments:** [Monthly Report - August](#)

- [19-417](#) Public Works Monthly Report - September

- Attachments:** [Monthly Report](#)

- [19-419](#) Erie Parkway, Montgomery Drive, Colliers Boulevard and Colliers Parkway Road Closures

- [19-426](#) Unified Development Code Chapter 12 Revisions

- Attachments:** [UDC Chapter 12 Revision Notes BOT Study Session 08.20.2019](#)

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:30 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 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.)