



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, August 13, 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.)

[19-327](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Services with Metro Pavers, Inc. for Vista Parkway Improvements in the Amount of \$178,361.94

Attachments:

[Resolution](#)

[Agreement for Services](#)

[Vista Parkway Improvement Map](#)

[19-350](#)

Approval of July 23, 2019 Meeting Minutes

Attachments:

[July 23, 2019 Meeting Minutes](#)

[19-351](#)

The National Society of Daughters of the American Revolution Indian Peaks Chapter's proposal to construct a Veteran's Memorial at Mount Pleasant Cemetery

Attachments:

[Proposed Veterans Monument](#)

[19-367](#) A Resolution of the Board of Trustees of the Town Of Erie Approving a Construction Management At-Risk (CMAR) Contract with Archer Western Construction, LLC for the North Water Reclamation Facility Expansion in the Amount of \$255,000

Sponsors: Public Works

Attachments: [Resolution](#)
[CMAR Contract](#)

[19-370](#) A Resolution Approving a Professional Services Agreement with Raftelis Financial Consultants for Completion of a Water, Wastewater and Storm Drainage Rate and Fee Study

Attachments: [Resolution - Water, Wastewater & Storm Drainage Rate Study - 2019-08-13](#)
[Agreement for Services](#)
[Raftelis Utility Rate Study Proposal - 2019-07](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA 6:40 PM

(This agenda item provides the public an opportunity to discuss issues 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. If you want to comment on an issue shown on the agenda, please do so when the Mayor asks for public comment on that issue.)

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.

[19-368](#) 2019 Community Survey Results

Attachments: [NCS 2019 Survey - PowerPoint Presentation](#)
[2019 Community Survey Results Report](#)
[Mayor's Letter to Residents](#)
[NCS 2017 Survey - PowerPoint Presentation](#)
[NCS 2015 Survey - PowerPoint Presentation](#)

VII. RESOLUTIONS 7:30 PM

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

[19-328](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie 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](#)

[19-372](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie approving the Service Plan for the Nine Mile Metropolitan District

Attachments: [Resolution](#)
[Service Plan](#)
[2019.08.13 Nine Mile Metro District Presentation](#)

[19-375](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Fifth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)
[Fifth Amendment to Disposition and Development Agreement](#)

[19-374](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement For Services with DPZ CoDesign, LLC for the Four Corners Master Plan and Unified Development Code Review in the Amount of \$380,000

Attachments: [Resolution](#)
[Agreement for Services](#)
[DPZ CoDesign Proposal - Consultant for Master Plan of "Four Corners"](#)

VIII. ORDINANCES 8:45 PM

[19-359](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Title 8 of the Erie Municipal Code Concerning Industrial Pretreatment Requirements

Attachments: [Ordinance](#)

[19-253](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Sections 2-10-6, 8-1-8, 8-1-13 and 8-1-17 of the Erie Municipal Code to Implement New Non-Potable Water Rates and Tap Fees, and to Address Water Metering and Cross-Connection Controls

Attachments: [Ordinance](#)

IX. STAFF REPORTS 9:00 PM

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

[19-369](#) Oil and Gas Update - Staff Actions

Attachments: [Current UDC Chapter 10.12](#)
[Draft Updates to UDC Chapter 10.12](#)
[Draft Board of Trustee Policy Statement on Oil and Gas Development](#)
[Community Outreach Plan for 2019 Oil and Gas Operations](#)

[19-361](#) Erie Municipal Airport Monthly Report - July 2019

Attachments: [July Report](#)

[19-362](#) Public Works Monthly Report - August

Attachments: [Monthly Report](#)

X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 10:00 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.)

XI. ADJOURNMENT 10:15 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.)