



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, November 12, 2019

6:30 PM

Erie Community Center - Mitchell Room

STUDY SESSION 6:00 PM IN THE COLUMBINE ROOM

AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING AGENDA BELOW

REGULAR MEETING 6:30 PM IN THE MITCHELL ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. PRESENTATIONS 6:35 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.

[19-565](#)

DPZ Four Corners Master Plan and UDC Updated Presentation

Attachments: [Presentation](#)

V. CONSENT AGENDA 8:05 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.)

[19-457](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Neighborhood Park Agreement with Clayton Properties II, Inc. for the Construction of Clayton Park in the Erie Highlands Neighborhood

Attachments: [Resolution](#)
[Neighborhood Park Agreement](#)

[19-525](#) An Ordinance of the Board of Trustees of the Town of Erie Authorizing the Transfer of Real Property to the Town of Erie Urban Renewal Authority

Attachments: [Ordinance](#)
[Deed](#)
[Deed EXHIBIT 1](#)
[DEED EXHIBIT 2](#)

[19-542](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement for the Flatiron Meadows Filing No. 13 Subdivision and Accepting the Dedication of Easements and Rights-of-Way as Shown on the Flatiron Meadows Filing No. 13 Final Plat

Approval of a Development Agreement and acceptance of dedications on the Flatiron Meadows Filing No. 13 Final Plat, which includes 122 duplex lots and 22 tracts on 75.035 acres. The final plat is located southeast of North 111th Street and Limestone Drive.

Attachments: [a. Resolution](#)
[b. Development Agreement](#)
[c. Flatiron Meadows Final No. 13 Final Plat](#)

[19-544](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement for the Wildrose Subdivision and Accepting the Dedication of Rights-of-Way and Easements as Set Forth on the Wildrose Final Plat

Attachments: [a. Resolution](#)
[b. Development Agreement](#)
[c. Wildrose Final Plat](#)

[19-561](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Consent to Assignment Agreement for the Development Agreement for the Wildrose Subdivision

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

[19-545](#) A Resolution of the Board of Trustees of the Town of Erie Accepting the Easements Shown on the Coal Creek Center 4th Amendment Final Plat

Attachments: [Resolution](#)
[Plat](#)

[19-546](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting the Dedication of Easements and Rights-of-Way as Shown on the Rex Ranch Filing No. 2 Final Plat

Attachments: [a. Resolution](#)
[b. Development Agreement](#)
[c. Rex Ranch Filing No. 2 Final Plat](#)

[19-547](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement for the Sharing of Voter Registration Services for the April 2020 Municipal Election

Attachments: [Resolution](#)
[IGA](#)

[19-552](#) Approval of October 22, 2019 Regular Meeting Minutes

Attachments: [October 22, 2019 Draft Meeting Minutes - Regular Meeting](#)

[19-553](#) Approval of October 22, 2019 Special Meeting Minutes

Attachments: [Approval of October 22, 2019 Special Meeting Minutes](#)

[19-555](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Renewal of the Agreement for Services with KG Clean, Inc. for the 2020 Janitorial Services in an Amount not to Exceed \$187,963.60

Attachments: [Resolution](#)
[Renewal](#)
[Agreement for Services - 2019 Janitorial Services](#)
[Change Order 1](#)

[19-556](#) A Resolution of the Board of Trustees of the Town of Erie Approving a State of Colorado Intergovernmental Agreement for the Funding of the Traffic Signal at Erie Parkway and Weld County Road 7 in the Amount of \$600,000

Sponsors: Public Works

Attachments: [Resolution](#)
[State of Colorado IGA](#)
[Vicinity Map](#)

VI. PUBLIC COMMENT 8:10 PM

(This agenda item provides the public an opportunity to discuss items other than ordinances, 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 8:15 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.

[19-519](#) Awards for Erie Parks & Recreation from the Colorado Parks & Recreation Association

[19-533](#) Home Rule Action Plan

Attachments: [Home Rule Summary](#)
[2019.09.17 Presentation on Erie Home Rule Issues](#)

VIII. RESOLUTIONS 8:45 PM

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

[19-563](#) A Resolution of the Board of Trustees of the Town of Erie Recognizing Martin Luther King Jr. Day as a Town Observed Holiday and Adding a Floating Holiday to the Town's Benefit Package

Attachments: [Resolution](#)
[Comparison of local jurisdictions' recognized holidays](#)

[19-564](#) A Resolution of the Board of Trustees of the Town of Erie Approving the 2020 Work Plan

Attachments: [Resolution](#)
[2020 Work Plan](#)

IX. ORDINANCES 9:15 PM

[19-543](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Amending Various Provisions of Title 10 of the Erie Municipal Code and Enacting a New Chapter 13 of Title 10 of the Erie Municipal Code, all regarding Wireless Communication Facilities

Attachments: [1. Staff Memo](#)
[2. Ordinance](#)
[3. Planning Commission Resolution P19-29](#)
[4. Planning Commission Minutes](#)
[5. Staff Presentation Materials](#)

X. STAFF REPORTS 9:45 PM

(This agenda item is reserved for items that are information only.)

[19-485](#) Erie Municipal Airport Monthly Report - October 2019

Attachments: [October Report](#)

[19-554](#) Public Works Monthly Report - November

Attachments: [Monthly Report](#)

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:45 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.)

XII. ADJOURNMENT 9:50 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.)