



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Board of Trustees

---

Tuesday, January 14, 2020

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.)*

[19-595](#)

An Ordinance of the Board of Trustees of the Town of Erie Amending Section 10.7.7 of the Erie Municipal Code regarding Annexation Subdivision Plats

**Attachments:**

[Staff Memo](#)

[Ordinance](#)

[Public Hearing Notice](#)

[Planning Commission Meeting Minutes](#)

[Planning Commission Resolution P19-33](#)

[20-004](#)

A Resolution of the Board of Trustees of the Town of Erie Authorizing Electricity Payments for Town Facilities to Xcel Energy and United Power

**Attachments:**

[Resolution](#)

[20-007](#)

Approval of December 10, 2019 Meeting Minutes

**Attachments:**

[December 10, 2019 Draft Minutes](#)

[20-008](#) A Resolution of the Board of Trustees of the Town of Erie Designating the Town's Official Posting Location for 2020

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

[20-009](#) An Ordinance of the Board Of Trustees of the Town Of Erie Amending Section 1-5-1 Of the Erie Municipal Code Regarding Elections

**Attachments:** [Ordinance](#)

[20-010](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Lease Payment to Bijou Irrigation Company

**Attachments:** [Resolution](#)  
[Financial Commitments](#)

[20-011](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing a Payment in the Amount of \$360,000 for Windy Gap Carriage Charges to the Municipal Subdistrict of Northern Colorado Water Conservancy District

**Attachments:** [Resolution](#)  
[Financial Commitments](#)

[20-012](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Payments to Northern Colorado Water Conservancy District for Assessments and Carriage Agreements in the Amount of \$556,220

**Attachments:** [Resolution](#)  
[Financial Commitments](#)

[20-013](#) A Resolution of the Board of Trustees of the Town of Erie, Acting By And Through Its Erie Water Activity Enterprise, ("Erie") Approving the Phase 1 Agreement ("Agreement") with the Northern Integrated Supply Project ("NISP" or the "Project") for the Funding of NISP Phase 1 Activities, in the Amount of \$3,250,000

**Attachments:** [Resolution](#)  
[Agreement](#)

[20-016](#) A Resolution of the Board of Trustees of the Town of Erie Approving A Development Agreement For The Flatiron Meadows Filing No. 13 Final Plat.

**Attachments:** [a. Resolution](#)  
[b. Development Agreement](#)

- [20-017](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Consent to Assignment Agreement for the Final Plat Development Agreement for the Colliers Hill Filing No. 4D Subdivision
- Attachments:** [a. Resolution](#)  
[b. Town Consent to Assignment](#)  
[c. Exhibit A: Assignment between Owner and Assignee](#)
- [20-018](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing A Payment in the Amount of \$681,700 for the Purchase of Water Meters from National Meter and Automation
- Attachments:** [Resolution](#)  
[2020 Annual Pricing - Erie](#)
- [20-019](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Purchase of Snow Removal Chemicals from Envirotech
- Attachments:** [Resolution](#)  
[2019-2020 Ice Slicer Pricing](#)  
[Apex Award 2019-2020](#)
- [20-020](#) A Resolution of the Board of Trustees of the Town of Erie Approving An Assignment of Certain Reimbursement Obligations in the Flatiron Meadows Second Amended and Restated Master Development Agreement
- Attachments:** [a. Resolution](#)  
[b. Assignment of Reimbursement Obligations](#)  
[c. Original Flatiron Meadows Second Amended and Restated Master Developm](#)
- [20-022](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Payments for Powder Activated Carbon to Cabot Corporation
- Attachments:** [Resolution](#)
- [20-023](#) A Resolution of The Board of Trustees of the Town of Erie Authorizing A Services Agreement with Amilia for a New Parks & Recreation Registration Software Platform
- Attachments:** [Resolution](#)  
[Agreement](#)
- [20-035](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Deleting Chapter 4 Of Title 9 Of the Erie Municipal Code Regarding Special Districts
- Attachments:** [Ordinance](#)

**V. PUBLIC COMMENT**

*(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.)*

**VI. PROCLAMATIONS AND PRESENTATIONS**

*(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.*

[20-005](#)

Erie Municipal Airport Monthly Report - December 2019

**Attachments:**[Report](#)**VII. RESOLUTIONS**

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

[20-002](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving Erie Highlands Preliminary Plat No. 4

**Attachments:**[Resolution](#)[Preliminary Plat](#)[Staff Memo](#)[Application Materials](#)[Referrals](#)[Notice](#)[Neighborhood Meeting](#)[12-18-2019 PC Meeting Minutes](#)[Planning Commssion Resolution](#)[Staff Presentation](#)[Applicant Presentation](#)[20-014](#)

A Resolution of the Board Of Trustees of the Town of Erie Approving an Agreement for Professional Services With RockSol Consulting Group, Inc. for an Infrastructure Improvement Study for Old Town Erie in the amount of \$120,000

**Attachments:**[Resolution](#)[Agreement for Infrastructure Improvements for Historic Old Town \(signed by Ro](#)**VIII. ORDINANCES**

[19-548](#) An Ordinance of the Board of Trustees of the Town of Erie amending Chapter 4 of Title 1 of the Erie Municipal Code, related to surcharge.

**Attachments:** [Ordinance](#)

[20-001](#) PUBLIC HEARING: An Ordinance Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Erie Highlands P.U.D. Zoning Map, Amendment No. 2

**Attachments:** [Ordinance](#)  
[PUD Zoning Map Amendment No. 2](#)  
[Staff Memo - Erie Highlands PUDA No 2](#)  
[Application Materials](#)  
[Referrals](#)  
[Notice](#)  
[Neighborhood Meeting](#)  
[12-18-2019 PC Meeting Minutes](#)  
[Signed PC Resolution](#)  
[Staff Presentation](#)  
[Applicant Presentation](#)

[20-025](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Adopting By Reference the 2020 Edition Of the "Model Traffic Code," Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof

..Body

DEPARTMENT: Legislative

PRESENTER: Kristin N. Brown, Town Prosecutor

STAFF RECOMMENDATION:

**Attachments:** [Ordinance](#)

[20-026](#) An Ordinance of the Board of Trustees of the Town of Erie amending Chapter 4 of Title 1 of the Erie Municipal Code by the Addition of a New Section 1-4-15, Entitled "Protection Orders"

**Attachments:** [Ordinance](#)

## **IX. GENERAL BUSINESS**

*(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)*

[20-036](#) Town Center Master Plan Options for Erie Commons Property at Erie Parkway/Briggs Street Intersection

**X. STAFF REPORTS**

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

[20-006](#)

Public Works Monthly Report - January

**Attachments:**

[Monthly Report](#)

**XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

*(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**

*(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.)*