



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, February 25, 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 6:30 PM

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.)

[20-123](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a State of Colorado Grant for Airfield Pavement Maintenance in the Amount of \$234,000.

Attachments:

[Resolution](#)

[Grant](#)

[20-130](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Boulder County for 2020 Youth Corps Services in the Amount of \$15,900

Attachments:

[Resolution](#)

[Intergovernmental Agreement](#)

[20-131](#) A Resolution of the Board of Trustees of the Town of Erie Renewing a Services Agreement with Vector Disease Control International, LLC for the 2020 Mosquito Control Services in the Amount of \$29,800

Attachments: [Resolution](#)
[Renewal Letter](#)
[2019 Services Agreement](#)

[20-132](#) A Resolution of the Board of Trustees of the Town of Erie Renewing a Services Agreement with CoCal Landscape Services, Inc. for 2020 Open Space & Right of Way Mowing Services in the Amount of \$37,371.78

Attachments: [Resolution](#)
[Renewal Letter](#)
[2019 Services Agreement](#)

[20-133](#) Approval of February 11, 2020 Minutes

Attachments: [February 11, 2020 Draft Meeting Minutes](#)

[20-137](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Nine Mile Metropolitan District

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

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

VI. GENERAL BUSINESS 6:50

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

[20-129](#) A Resolution of the Board of Trustees of the Town of Erie Appointing Heidi Leatherwood as the Town Clerk

Attachments: [Resolution](#)

[20-103](#) A Resolution of the Board of Trustees of the Town of Erie Approving the 2020 Sponsorship Agreement with the Erie Chamber of Commerce and Authorizing Payment in the Amount of \$112,000

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

[19-550](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Chapter 10 of Title 6 and Section 6-4-3 of the Erie Municipal Code, Related to Unlawful Noises

Attachments: [Ordinance](#)

[20-134](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Adopting By Reference the 2020 Edition of the Model Traffic Code for Colorado Municipalities and Providing Penalties for Violation Thereof

Attachments: [Ordinance](#)

[20-135](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to Employment Agreement with Town Administrator Malcolm Fleming, to Increase the Compensation and Adjust Other Benefits

Attachments: [Fleming 1st Amend-R021920](#)
[Employment Agreement - Fleming - 02-25-2020 Partially Executed](#)
[Employment Agreement - Fleming - 01-08-2019](#)
[2020.02.06 Memo re Performance Evaluation](#)
[Compensation Comparables 2019 Current & 2020 Proposed](#)

VII. STAFF REPORTS

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

[20-094](#) Erie Municipal Airport Monthly Report - January 2020

Attachments: [January Report](#)

[20-124](#) Public Works Monthly Report

Attachments: [Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 7:45 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.)

IX. EXECUTIVE SESSION 8:00 PM

[20-136](#) Executive Session to Hold a Conference With the Town Attorney to Receive Legal Advice on Specific Legal Questions, Pursuant to C.R.S. § 24-6-402(4)(b), Regarding AIG's Denial of the Town's Crime Claim and the Erie Thriving Litigation

X. ADJOURNMENT 9:00 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.)