



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, March 10, 2020

7:45 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 7:45 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER 7:45 PM

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 7:50 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.)

[20-069](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Kelly Enterprises, LTD For the Management of the 2020 Erie Farmer's Markets and Neighborhood Block Parties in the Amount of \$35,000

Attachments:

[Contract](#)

[Resolution 20-069](#)

[20-101](#)

Approval of February 25, 2020 Draft Meeting Minutes

Attachments:

[MeetingMinutes 25 FEB. 2020](#)

[20-120](#)

An Ordinance of the Board of Trustees of the Town of Erie Amending Section 2-10-4 of the Erie Municipal Code Regarding the Water Hydrant Meter Deposit

Attachments:

[Ordinance](#)

[Pictures](#)

[20-121](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Commitment to Fund a Portion of State Highway 52 Planning and Environmental Linkage (PEL) Study and Access Control Plan (ACP) in the Amount of \$28,000

Attachments: [Resolution](#)
[SH52 CDOT Request](#)

[20-125](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Encroachment License Agreement with the High Plains Library District

Attachments: [Resolution](#)
[Encroachment License Agreement](#)

[20-145](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Replacement of the Defender Filtration System at the Erie Community Center Indoor Pool in the Amount of \$189,060.00

Attachments: [Resolution](#)
[CEM Defender Filtration Replacement Quote](#)

[20-151](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 2 to the Agreement with Leonard Rice Engineers for the Water Supply Planning Project in the Amount of \$50,000

Attachments: [Resolution](#)
[Change Order](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA 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.)

VI. GENERAL BUSINESS 8:00 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...)

[20-144](#) Arbor Day Proclamation

Attachments: [Proclamation](#)
[Arbor Day Flyer](#)

[20-146](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Erie Community Park - Final Phase Master Plan

Attachments: [Resolution](#)
[Erie Community Park - Final Phase Master Plan Rendering](#)

[20-057](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 2 to the Agreement with RockSol Consulting Group for Construction Management for the Erie Parkway Bridge Project in the amount of \$30,000

Attachments: [Resolution](#)
[Change Order 2](#)

[20-024](#) An Ordinance of the Board of Trustees of the Town of Erie Consenting to the Applicability of the Boulder County Commercial Waste Hauler Licensing Ordinance within the Town and Amending Title 4 of the Erie Municipal Code Accordingly

Attachments: [Ordinance](#)
[C.R.S. 2017 pages 193-194](#)
[Sustainability Master Plan \(page 31\)](#)

[20-167](#) An Emergency 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](#)

[20-154](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement With Nine Mile Metropolitan District, Evergreen-287 & Arapahoe, LLC, Evergreen-287 & Arapahoe Apartments, LLC, Nine Mile Metropolitan District and the Town of Erie Urban Renewal Authority for the Nine Mile Corner Development

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

[20-148](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving with Conditions the Nine Mile Planned Development.

Attachments: [Ordinance](#)
[PD Amendment No. 1](#)
[Staff Memo](#)
[Application Materials](#)
[Neighborhood Meeting](#)
[BOT Notice](#)
[3-4-2020 PC Meeting Minutes](#)

[20-149](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Minor Subdivision Plat for the Nine Mile Development

Attachments: [Resolution](#)
[Plat](#)
[Staff Memo](#)
[Application Materials](#)
[Referral Comments](#)
[Certificate of Notice to Mineral Estate Owner](#)
[Neighborhood Meeting](#)
[BOT Notice](#)
[3-4-2020 PC Meeting Minutes](#)

[20-122](#) An Emergency Ordinance of the Board of Trustees of the Town of Erie, Colorado, Amending Title 10 Chapter 12 of the Unified Development Code by Adding Section 10.12.6, Existing Oil and Gas Operations

Attachments: [Ordinance - Emergency](#)
[Ordinance - Non-emergency](#)

VII. STAFF REPORTS 9:50 PM

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

[20-143](#) Erie Municipal Airport Monthly Report - February 2020

Attachments: [February Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 9:50 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 9:55 PM

[20-087](#) An executive session to hold a conference with the Town's Special Counsel to receive legal advice on specific legal questions regarding scope of authority, pursuant to C.R.S. § 24-6-402(4)(b) concerning oil and gas regulations.

X. ADJOURNMENT 10:25 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.)