



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, May 5, 2020

6:30 PM

Via ZOOM

Study Session

DISCUSSION TOPICS FOR STUDY SESSION

6:30 p.m. - Sam Light, CIRSA

[20-242](#) Presentation and Training for Board of Trustees

Attachments: [CIRSA PowerPoint Presentation](#)
[Ethics, Liability and Best Practices Handbook For Elected Officials](#)

7:30 p.m. - Heidi Leatherwood

[20-265](#) Advisory Boards and Commissions - Process and Appointments

Attachments: [Board Information](#)

8:00 p.m. - Ben Pratt

[20-269](#) COVID-19 Economic Development Response and Business Update

Attachments: [Presentation PPT](#)

8:10 p.m. - Malcolm Fleming

[20-266](#) 2020 Forecast - COVID-19 Impact, Options, Actions and Reopening Plan

Attachments: [April 24 email and attachments](#)
[Town Facilities Reopening Plan Summary](#)
[Parks & Recreation Reopening Strategy Statement](#)
[ECC Reopening Strategies](#)

8:40 p.m. - Malcolm Fleming

[20-270](#) 2020 Work Plan 1st Quarter Status Review

Attachments: [2020 Work Plan 2020.05.01](#)

9:10 p.m.- Farrell Buller

[20-243](#)

Home Rule Presentation

Attachments:

[Outreach Plan](#)

[DRAFT Home Rule Infographic](#)

[DRAFT Home Rule Flyers](#)

[DRAFT Webpage Mockup](#)