



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, May 26, 2020

6:30 PM

Board Room via Zoom

Virtual meeting to be held via ZOOM

I. CALL MEETING TO ORDER

6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[20-300](#) Approval of the May 12, 2020 Board of Trustees Meeting Minutes

Attachments: [Minutes](#)

[20-268](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing Payment to Boulder County for Emergency Dispatch Services Provided to the Erie Police Department for the 2020 Calendar Year in the Amount of \$104,567

Attachments: [BC Dispatch Invoice 2020](#)
[BC Dispatch Resolution 2020](#)

[20-289](#) A Resolution of the Board of Trustees of the Town of Erie Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County with an Address of 12166 Jay Road, and Setting a Public Hearing on the Annexation

Attachments: [1. Staff Memo](#)
[2. Resolution](#)
[3. Annexation Petition](#)
[4. Other Applicant Materials](#)

[20-296](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 3 to the Agreement with Spiegel Industrial LLC for the 4MG Concrete Tank Lining Removal

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

[20-299](#) A Resolution of the Board of Trustees of the Town of Erie Approving a One-Year Extension of the Lease with the Erie Chamber of Commerce for 235 Wells Street

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

[20-308](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Boulder County Board of Health Order Requiring Face Coverings in Public where Social Distancing Cannot be Maintained

Attachments: [Resolution](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:35-6:45 p.m.

(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

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

[20-109](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Sunset Preliminary Plat with Conditions

Attachments: [Resolution](#)
[Preliminary Plat \(as presented on February 11\)](#)
[Staff Memo](#)
[Staff Presentation \(as presented on February 11\)](#)
[Applicant Presentation \(as presented on February 11\)](#)
[Applicant Narrative Materials dated 5.12.2020](#)
[Applicant Presentation dated 5.12.2020](#)
[Neighborhood Meeting 2 April 30, 2020](#)
[Applicant Narrative 5.15.2020](#)
[Preliminary Plat 5.15.20](#)

6:45-7:45 p.m.

[20-287](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Third Amended and Restated Service Plan for Sunset Parks Metropolitan District (continued from the May 12, 2020 Board of Trustees Meeting)

Attachments: [1 -Resolution Sunset Service Plan-R051420](#)
[2 - Third Amended and Restated Service Plan - Sunset Parks with exhibits -res](#)
[2B -Sunset Parks MD PResentation](#)
[3 -Property Tax Estimator Sunset \(002\)](#)
[4 - Sunset Parks MD Service Plan Ehlers Review](#)
[5 -Sunset Parks MD Applicant Response to Ehlers Review](#)
[6 -Sunset Parks MD Ehlers Response to Miller Response](#)
[7 -Notice of 05.12.20 Public Hearing - AFFIDAVIT OF PUBLICATION](#)
[8 -Notice of Public Hearing CERTIFICATE OF MAILING](#)

[20-301](#) 2020 Boards and Commissions Appointments and Committee Assignments

Attachments: [BOARD INFORMATION updated for May 26](#)
7:45-8:15 p.m.

[20-302](#) Presentation of Tree Board Report

Attachments: [Tree Board Annual Report 2020](#)
8:15-8:30 p.m.

[20-307](#) Consideration of forming an Airport Advisory Board
8:30-9:00 p.m.

VII. STAFF REPORTS

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

[20-291](#) Public Works Monthly Report

Attachments: [Monthly Report](#)
[Handout - Single Stream Recycling Guide](#)
[Mailer - Water Wise Postcard](#)

[20-290](#) Economic Development Quarterly Update

Attachments: [1Q20 Quarterly Update](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

9:00-9:10 p.m.

(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

9:10-10:35 p.m.

[20-286](#)

Executive session to hold a conference with the Town attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), on the following topics: AIG's denial of the Town's insurance claim; the Anadarko annexation agreement; and the Erie Thriving litigation.

X. ADJOURNMENT

10:35 p.m.

(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.)