



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, July 28, 2020

6:30 PM

via ZOOM

via ZOOM

Pre-meeting

6:00-6:30 p.m.

I. CALL MEETING TO ORDER

6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

6:30-6:35 p.m.

[20-402](#)

Approval of the July 14, 2020 Board of Trustees Meeting Minutes

Attachments:

[Meeting Minutes 07-14-2020](#)

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

6:45-8:50 p.m.

[20-398](#)

Annual Update on Kenosha Farm Community Garden Program

Attachments:

[PowerPoint Presentation](#)

6:45-6:50 p.m.;

[20-404](#)

Historic Preservation Advisory Board 2020 Work Plan Presentation

Attachments:

[2020 Work Plan](#)

6:50-7:10 p.m.;

[20-388](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Leonard Rice Engineers, Inc. for Wellfield and Conveyance Design

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

7:10-7:25 p.m.;

[20-392](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Westerly Planned Unit Development

Attachments:[Ordinance](#)[Planning Commission Resolution P20-13](#)[PUD Overlay District](#)[Staff Memo](#)[Applicant Materials](#)[Referrals](#)[Neighborhood Meeting](#)[Public Hearing Notice](#)[Applicant Presentation](#)[Staff Presentation](#)

7:25-7:55 p.m.;

[20-393](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving with Conditions the Preliminary Plat for the Westerly Subdivision

Attachments: [Draft Resolution](#)
[Planning Commission Resolution P20-14](#)
[Preliminary Plat - ALTA](#)
[Staff Memo](#)
[Application - Narrative - Agreements - Title](#)
[Construction Plans](#)
[Landscape Plans](#)
[Technical Reports](#)
[Subsidence Report](#)
[Referrals](#)
[Neighborhood Meeting](#)
[Public Hearing Notice](#)
[Applicant Presentation](#)
[Staff Presentation](#)
[Williams Peltier 1A-20H Well - Erie Highlands](#)

7:55-8:25 p.m.;

[20-396](#) A Resolution of the Board of Trustees of the Town of Erie Delegating Certain Decisions Related to Police Officer Indemnification to the Police Chief

Attachments: [Resolution](#)

8:25-8:40 p.m.;

[20-399](#) Update on the Community Task Force to Review Erie Police Department's Directives and Protocols

8:40-8:50 p.m.;

VII. STAFF REPORTS

8:50 p.m.

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

[20-326](#) Public Works Monthly Report - July

Attachments: [Monthly Report](#)

[20-395](#) Economic Development Second Quarter Report

Attachments: [ED 2Q20 Quarterly Update](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

8:50-9:05 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. ADJOURNMENT

9:05 p.m.