



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 8, 2020

6:30 PM

via Virtual Meeting
<http://bit.ly/Sep8BOT>

Pre-Meeting

6:00 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.

[20-444](#)

Approve the August 25, 2020 Board of Trustees Meeting Minutes

Attachments:

[August 25 BOT Minutes](#)

[20-443](#)

Appointment of Michael Turner to the Historic Preservation Advisory Board to fill a vacancy from a recent resignation

[20-436](#)

An Ordinance of the Board of Trustees of the Town of Erie Authorizing the Expenditure of a Portion of its Cares Act Funds to the Weld County Business Recovery Program, for Businesses in Weld County, and to the Town's Recovery Fund, for Businesses in Boulder County

Attachments:

[Ordinance](#)

[WCR Draft Guidelines](#)

[20-438](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Parkdale Filing No. 1 Subdivision

Attachments:

[Resolution](#)

[Parkdale Filing No. 1 Final Plat](#)

[Development Agreement- signed](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:35-6:50 p.m.

VI. GENERAL BUSINESS

[20-442](#) Mountain View Fire Rescue

Attachments: [Town Hall Presentation](#)

6:50-7:10 p.m.

[20-445](#) CoSolve and ED Update

Attachments: [Presentation](#)

7:10-7:40 p.m.

[20-441](#) Recreational Biking Opportunities

Attachments: [Recreational Biking Opportunities](#)

7:40-7:50 p.m.

[20-446](#) Town Peel Intersection Presentation

Attachments: [Presentation](#)

7:50-8:10 p.m.

VII. STAFF REPORTS

[20-370](#) Erie Municipal Airport Monthly Report - September 2020

Attachments: [Report](#)

[20-163](#) 15th Annual Fall Clean Up

[20-452](#) Building Permit Update

Attachments: [Building Permit Report](#)
[August 5 Yr Permit History](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

8:10-8:15 p.m.

IX. EXECUTIVE SESSION

8:15-9:15 p.m.

[20-451](#)

Executive Session for discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Administrator.

X. ADJOURNMENT

9:15 p.m.