



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 22, 2020

7:00 PM

via Virtual Meeting

7:00 p.m. or immediately after the URA Meeting
<http://bit.ly/Sept22BoT>

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

5 min

[20-458](#) Approval of the September 8, 2020 Board of Trustees Meeting Minutes

Attachments: [September 8, 2020 BOT Minutes](#)

[20-171](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Easement for Public Service Company of Colorado Utility Lines in Tract A of Wild Rose Subdivision

Attachments: [Resolution](#)
[Easement](#)
[Depiction of Utilities](#)
[Location Map](#)

[20-468](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment to the Professional Services Agreement with Design Concepts for Erie Community Park - Final Phase Construction Documents in the Amount of \$41,321

Attachments: [Resolution](#)
[Amendment](#)

- [20-462](#) A Resolution of the Board of Trustees of the Town of Erie Approving a License Agreement with the Southern Water Supply Project Enterprise, owned by the Northern Colorado Water Conservancy District, for Construction of Water Line in Southern Water Supply Project Easement

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

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

10-15 min

(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

- [20-457](#) CACP Re-accreditation for the Erie Police Department

10 min

- [20-456](#) Erie Police Department Directive / Protocol Task Force Update

10 min

- [20-471](#) Appoint seven (7) members to the Diversity, Equity and Inclusion Advisory Board

20 min

- [20-464](#) Resolutions and Emergency Ordinance to Approve the Documents Necessary for the Nine Mile Corner Development Closings

Attachments: [Resolution- 8th Amdendment](#)
[DDA 8th Amendment](#)
[Emergency Ordinance- Easements](#)
[TC Easement- Arapahoe](#)
[Termination of Deed Reservation](#)
[Pipeline Release](#)
[Surface Rights QCD](#)

5 min

- [19-577](#) A Resolution of the Board of Trustees of the Town Of Erie Authorizing the Town to Enter Into Improvements Acquisition, Water System and Operations Agreement

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

20 min

[20-459](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Construction Manager At-Risk (CMAR) Contract with Archer Western, LLC for the North Water Reclamation Facility Expansion

Sponsors: Public Works

Attachments: [Resolution](#)
[AMENDMENT NO 1.CMAR Contract](#)
[Archer Western LLC Proposal](#)
[Power Point Presentation](#)

20 min

[20-460](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Agreement with HDR Engineering, Inc. for the Design of the Water Reclamation Facility Expansion to Provide Construction Administration Services in the Amount of \$2,493,740

Sponsors: Public Works

Attachments: [Resolution](#)
[Change Order 1](#)

[20-470](#) Traffic Planning and Mitigation

Attachments: [PowerPoint Presentation](#)
[Regional Transportation Partners Master List](#)

20 min

[20-453](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Bridgewater P.U.D. Overlay Map, Amendment No. 5

Attachments: [BOT Ordinance](#)
[Staff Report](#)
[Existing Bridgewater \(Colliers Hill\) PUD Overlay](#)
[Proposed PUD document](#)
[Application and Narrative](#)
[Other Applicant Materials](#)
[Referral Comments](#)
[Neighborhood Meeting Summary](#)
[Notifications](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[PC Resolution](#)

20 min

VII. STAFF REPORTS

(Information only)

[20-172](#)

Public Works Monthly Report - September

Attachments:

[Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

5 min

IX. ADJOURNMENT

(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.)