



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Board of Trustees

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Tuesday, October 13, 2020

6:30 PM

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via Virtual Meeting  
<http://bit.ly/Oct13BOTMeeting>

#### Pre-Meeting (if needed)

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

6:35 p.m.

[20-497](#) Approval of the September 22, 2020 Board of Trustees Meeting Minutes

**Attachments:** [September 22, 2020 BOT Minutes](#)

[20-367](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Security Central, Inc. for Security Services, Equipment and Monitoring

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

[20-455](#) 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 Vista Ridge Filing No. 6, 2nd Amendment Subdivision

**Attachments:** [Resolution](#)  
[Development Agreement](#)  
[Vista Ridge Filing No. 6, 2nd Amendment Final Plat](#)

[20-469](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Purchase of Supplies from Scan Air Filter and Western Paper Disposal with CARES Act Funding

**Attachments:** [Resolution](#)  
[Quotes](#)

[20-472](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Agreement with Wold Architects and Engineers for a Facilities Master Plan

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

[20-474](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Maxwell Asphalt, Inc. for Airport Pavement Maintenance

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

[20-503](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 3 to the Agreement with Leonard Rice Engineers for the Water Supply Planning Project in the Amount of \$25,000

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

[20-507](#) A Resolution of the Board of Trustees of the Town of Erie Approving A Change Order to the Professional Services Agreement with Raftelis Financial Consultants for the Water, Wastewater, and Storm Drainage Rate and Fee Study

**Attachments:** [Resolution](#)  
[Raftelis Change Order 2](#)

[20-504](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement between Boulder County and the Town of Erie Concerning Boulder County Sharing Collected Data from ReTRAC with the Town of Erie Annually.

**Attachments:** [Resolution](#)  
[Hauler Licensing & Reporting IGA Boulder County](#)

[20-485](#) A Resolution of the Board of Trustees of the Town of Erie Approving A Development Agreement for Vista Ridge Filing No. 6, Lot 1 and Approving an Associated Permanent Utility Easement

**Attachments:** [Resolution](#)  
[Development Agreement](#)  
[Permanent Utility Easement Agreement](#)  
[Exhibit B - Permanent Utility Easement Agreement](#)

[20-489](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Agreement With Tischlerbise, Inc. For Completion of An Impact Fee Study

**Attachments:** [Resolution](#)  
[Agreement](#)  
[TischlerBise - Erie, CO Proposal - 2020](#)

[20-490](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Emergency Purchase of COVID Testing Stations from Thermal Safety Center and Municipal Parking Services, Inc. with CARES Act Funding

**Attachments:** [Resolution](#)  
[Quote from Thermal Safety Center for Jogan Thermal Checkpoints](#)  
[Quote from Municipal Parking Systems, Inc. for Sentry Health Kiosks](#)

[20-492](#) 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 Colliers Hill Filing No. 5 Final Plat

**Attachments:** [Resolution](#)  
[Development Agreement](#)  
[Development Agreement - Exhibit B](#)  
[Colliers Hill Filing No. 5 Final Plat](#)

[20-493](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with St. Vrain Valley School District RE-1J for the School Resource Officer Program.

**Attachments:** [Resolution](#)  
[Town of Erie SRO IGA](#)

[20-501](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with CalAtlantic Group, Inc. to Accept Payment in the Amount of \$770,000 for Settlement of Required Contribution of Construction Costs for the Compass Neighborhood Park

**Attachments:**

[Resolution](#)

[Neighborhood Park Cost Share Agreement](#)

## **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**

[20-511](#)

A Resolution of the Board of Trustees of the Town of Erie Appointing Members of the Airport Economic Development Advisory Board

**Attachments:**

[Airport ED Advisory Board Appts Resolution 2020.10.13](#)

[030 - Ordinance- Airport Development Advisory Board - 08-11-2020](#)

6:45-7:15 p.m.

[20-502](#)

I-25 Erie Gateway Development Plan B- Economic Development Presentation

**Attachments:**

[I-25 Erie Gateway Project-Plan B](#)

[Verified Site Example](#)

7:15-7:40 p.m.

[20-484](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Erie Village Planned Development Amendment No. 6

**Attachments:**[Draft Ordinance](#)[Staff Report](#)[Existing Erie Village PD](#)[Proposed Erie Village PD](#)[Application and Narrative](#)[Other Applicant Materials](#)[Referral Comments](#)[Public comment](#)[Neighborhood Meeting Summary](#)[Notifications](#)[Staff Presentation](#)[Applicant Presentation](#)[PC Resolution](#)

7:40-8:00 p.m.

[20-496](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving The Support Of The 2020-2021 Colorado Communities For Climate Action Policy Statement Update

**Attachments:**[Resolution](#)[Adopted for Ratification Policy Statement](#)

8:00-8:05 p.m.

[20-466](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Lithos Engineering for Erie Parkway and I-25 Mine Subsidence Evaluation

**Attachments:**[Resolution](#)[Agreement for Professional Services](#)[Lithos Engineering Submittal](#)

8:05-8:10 p.m.

[20-478](#)

A Resolution of the Board of Trustees of the Town of Erie Adopting the Water Master Plan Update and the Non-Potable Water Master Plan Update

**Attachments:**[Resolution](#)[Non-Potable Water Master plan](#)[Water Master Plan p 38 - 40](#)

8:10-8:20 p.m.

[20-479](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Wastewater Collection System Master Plan

**Attachments:** [Resolution](#)  
[Wastewater Collection System Master Plan](#)

8:20-8:30 p.m.

[20-480](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Wastewater Utility Master Plan

**Attachments:** [Resolution](#)  
[Wastewater Utility Plan](#)

8:30-8:40 p.m.

[20-506](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Outfall Systems Plan Update East of Coal Creek

**Sponsors:** Public Works

**Attachments:** [Resolution](#)  
[Outfall Systems Plan Update East of Coal Creek](#)

8:40-8:50 p.m.

## **VII. STAFF REPORTS**

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

## **VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

8:50-8:55 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**

8:55 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.)*