



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, December 1, 2020

7:30 PM

Special Meeting via Virtual Meeting

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

7:30 p.m.

II. ROLL CALL

III. GENERAL BUSINESS

[20-579](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the Expenditure of a Portion of the Town's CARES Act Funding for a Second Round of the Erie Small Business Emergency Relief Grant Program

Attachments:

[Resolution 20-197](#)

[2nd Round ESBERGP _Eligibility Guidelines](#)

7:30-7:40 p.m.

[20-577](#)

Executive Session to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Front Range Landfill.

7:40-8:40 p.m.

IV. ADJOURNMENT

8:40 p.m.