



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, January 26, 2021

6:30 PM

Board Room via Virtual Meeting

<http://bit.ly/0126BOTMeeting>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:30 p.m.

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

6:35 p.m.

[21-037](#) Approval of the January 12, 2021 Board of Trustees Meeting Minutes

Attachments: [January 12, 2021 BOT Minutes](#)

[21-021](#) 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 Westerly Filing No. 1 Subdivision

Attachments: [Resolution No. 21-007](#)
[DA and Exhibits A & B](#)
[Exhibit C](#)
[Westerly Filing No. 1 Final Plat](#)

[21-034](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Leasing of Ford Pickups with Enterprise FM Trust

Attachments: [Resolution 21-019](#)
[Final Menu Pricing 01202021 for Ford F150s](#)

[21-040](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Town of Erie Social Media Policy

Attachments: [Social Media Policy-012021](#)
[Resolution 21-016](#)

[21-030](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Second Amendment to Employment Agreement with Town Administrator Malcolm Fleming, to Increase his Compensation

Attachments: [Resolution 21-0018](#)
[Fleming Second Amend-A011821](#)
[Employment Agreement 2020.02.25](#)
[Accomplishments Improvements and Innovations 2021.01.12](#)
[2020 Work Plan 2021.01.12 Q4 Update](#)
[Comparable TA Salaries 1.11.21](#)
[Compensation Comparables 2021 Best Available Data Mostly 2020](#)

[21-048](#) Letter of Support Boulder County Five Star Program

Attachments: [Trustees Letter of Support](#)
[Media Release- Boulder County Five Star Program](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

(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.)
6:35-6:45 p.m.

VI. GENERAL BUSINESS

[21-031](#) A Resolution Authorizing the Town of Erie to enter into a Sales Tax Rebate and Incentive Agreement with Elementum 3D for the Purposes of Economic Development

Attachments: [Resolution 21-015](#)
[2021.01.26 Elementum 3D Tax Rebate](#)
[Upstate Colorado Assistance Proposal- Elementum 3D - Manufacturing Facility](#)

6:45-6:55 p.m.
Presenter: Ben Pratt, Economic Development Director

21-032 Development Review and Building Fees Update

Attachments: [BOT Memo - Land Use and Building Permit Fees](#)
[Fee Comparisons](#)
[Section 2-10-5 Current Land Use Fees](#)
[Section 2-10-6 Building Permit Fees](#)
[2006 Valuation Memo by CBO](#)
[Ordinance No. 31-2005 - New Chapter 10 Fee Schedule of the Municipal Code](#)
[ICC Table Feb 2020](#)

6:55-7:25 p.m.

Presenter: Fred Starr, Planning and Development Director

21-038 Home Rule Action Plan

Attachments: [Home Rule Summary 2021](#)

7:25-7:55 p.m.

Presenter: Malcolm Fleming, Town Administrator

VII. STAFF REPORTS

(Information only)

21-023 Planning & Development Monthly Report

Attachments: [Planning & Development Monthly Report](#)

21-003 Public Works Monthly Report

Attachments: [Monthly Report](#)

VIII. BOARD MEMBER REPORTS

7:55-8:05 p.m.

IX. ADJOURNMENT

8:05 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.)