



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, February 9, 2021

6:30 PM

virtual meeting

via Virtual Meeting
<http://bit.ly/0209BOT>

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.

[21-051](#) Approval of the January 26, 2021 Board of Trustee Meeting Minutes

Attachments: [January 26, 2021 BoT Minutes](#)

[21-046](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Colorado Department of Local Affairs Energy and Mineral Impact Assistance Fund Grant Application in the Amount of \$200,000

Attachments: [Resolution 21-020](#)
[Grant Application/Supporting Documents](#)

[21-019](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the State of Colorado for the Funding of the Erie Traffic Signal Communication Project in the Amount of \$893,000

Sponsors: Public Works

Attachments: [Resolution 20-017](#)
[IGA](#)
[Vicinity Map](#)

[21-054](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 6 to the Agreement with Spiegel Industrial, LLC for Second Phase of the 4MG Concrete Storage Tank Lining Removal

Attachments: [Resolution 21-021](#)
[Change Order 6](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

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

[21-053](#) A Declaration in Support of Radon Action Month

Attachments: [Proclamation](#)
[Radon Awareness Infographic](#)
[Boulder County Public Health Radon Awareness Presentation](#)
[Radon Reduction Roadmap](#)

6:45-6:50 p.m.

Presenter: Mayor Carroll

[21-059](#) Status Update of Boulder County's Proposed Composting Facility and Opportunity for Public Comment

Attachments: [BoCo - 2021.02.05 Compost Facility Statement](#)

6:50-8:20 p.m.

*Presenters: Malcolm Fleming, Town Administrator
Todd Fessenden, Public Works Director*

[21-060](#) Board of Trustees Confirmation of 2021 Work Plan Priorities, Issue Objectives, Deliverables and Schedule

Attachments: [2021 Work Plan Issues Objectives and Deliverables 2021.02.05](#)
[2021 Work Plan 2021.01.12 Draft](#)
[2021 Calendar](#)
[2021 Core Departmental Work](#)

8:20-8:50 p.m.

Presenter: Malcolm Fleming, Town Administrator

VII. STAFF REPORTS

VIII. BOARD MEMBER REPORTS

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.)