



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, April 27, 2021

6:45 PM

Board Room

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via Virtual Meeting  
<http://bit.ly/0427BOT>

### I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

*6:45 p.m. or immediately after the URA Meeting adjourns*

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. CONSENT AGENDA

[21-142](#) Approval of the April 13, 2021 Board of Trustee Meeting Minutes

Attachments: [April 27, 2021 BOT Meeting Minutes](#)

[21-159](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Star Playgrounds for the Replacement of Playground Equipment at Country Fields Park

Attachments: [Resolution No. 21-051](#)  
[Agreement](#)  
[Playground Design](#)

[21-165](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Town of Erie to Enter into an Intergovernmental Agreement with Boulder County Community Services for a Dedicated Co-Responder

Attachments: [Resolution 21-053](#)  
[Inter-Governmental Agreement](#)

[21-155](#) Resolutions Approving Agreements Related to the Installation and Maintenance of Stormwater Facilities Necessary for the Parkdale Development

**Attachments:** [Resolution 21-049](#)  
[Resolution 21-055](#)  
[IGA Permanent Water Quality Facilities Maintenance](#)  
[IGA Exhibit A.pdf](#)  
[Reimbursement Agreement](#)  
[Location Map](#)

## **V. PUBLIC COMMENT AND NON-AGENDA ITEMS**

6:50-7:00 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**

*(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)*

[21-140](#) Older Americans Month Proclamation

**Attachments:** [Proclamation - Older Americans Month](#)

*Presenters: Patrick Hammer, Director of Parks & Recreation  
Trustee Gippe, Sponsor*

7:00-7:05 p.m.

[21-151](#) Downtown Erie Business Association (DEBA) Presentation

**Attachments:** [DEBA Budget Proposal Apr 2021 v3](#)

*Presenter: Ben Pratt, Economic Development Director  
7:05-7:35 p.m.*

[21-164](#) Communications & Community Engagement Improvement Plan

**Attachments:** [CCE Improvement Plan 4.27.2021.pdf](#)  
[CCE Improvement Plan presentation 4.27.2021.pdf](#)

*Presenter: Gabi Rae, Director of Communications  
7:35-8:05 p.m.*

[21-129](#) An Ordinance of the Board of Trustees of the Town of Erie granting Black Hills Colorado Gas, Inc. d/b/a Black Hills Energy a Natural Gas Franchise

**Attachments:** [Ordinance 08-2021](#)  
[Franchise Agreement](#)

*Presenter: Todd Fessenden, Public Works Director*  
*8:05-8:15 p.m.*

[21-092](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Asphalt Specialties Company, Inc. for the 2021 Street Maintenance Program

**Attachments:** [Resolution 21-045](#)  
[Construction Contract](#)  
[Vicinity Map](#)

*Presenter: Todd Fessenden, Public Works Director*  
*8:15-8:25 p.m.*

## **VII. STAFF REPORTS**

*(Information Only)*

[21-150](#) Planning & Development Monthly Report

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

[21-163](#) Public Works Monthly Report

**Attachments:** [Monthly Report](#)

## **VIII. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

*8:25-8:45 p.m.*

## **IX. ADJOURNMENT**

*8:45 p.m.*