



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, May 11, 2021

6:40 PM

Board Room via Virtual Meeting

<http://bit.ly/0511BOT>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:40 p.m. or immediately after the URA Meeting adjourns

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

6:40-6:45 p.m.

[21-178](#) Approval of the April 27, 2021 Board of Trustee Meeting Minutes

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

[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](#)

[21-158](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Cost Sharing Intergovernmental Agreement Between the Town of Erie and Colliers Hill Metropolitan District No. 3

Sponsors: Public Works

Attachments: [Resolution 21-059](#)
[Cost Sharing Intergovernmental Agreement](#)

[21-160](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Joint Use Agreement for Shared Facility Space with Aspen Ridge Preparatory School and the Town of Erie

Attachments: [Resolution 21-052](#)
[Joint Use Agreement](#)

[21-170](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 4 to the Agreement with Leonard Rice Engineers for the Water Supply Planning Project

Attachments: [Resolution 21-056](#)
[Change Order 4](#)

[21-184](#) A Resolution of the Board of Trustees of the Town of Erie approving the Distribution of Funds to the Downtown Erie Business Association in the Amount of \$11,100

Attachments: [Resolution](#)
[DEBA Spring 2021 Project Narrative](#)

[21-185](#) A Resolution of the Board of Trustees of the Town of Erie Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Weld County (Hammer Annexation)

Attachments: [Resolution No. 21-058](#)
[Staff Report](#)
[Applicant Materials](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

6:45-6:55 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

[21-186](#)

Air Quality Monitoring Program and Consideration of Two Resolutions:

1. A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Boulder A.I.R. LLC for Air Quality Monitoring
2. A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Ajax Analytics and Colorado State University for Air Quality Monitoring

Attachments:

[Resolution 21-062 on Boulder AIR Contract 2021.05.11](#)

[Boulder AIR Air Monitoring Proposal 2021.05.07](#)

[Resolution 21-063 on Ajax-CSU Contract 2021.05.11](#)

[Ajax Air Monitoring Proposal 2021.05.07](#)

[Ajax Air Monitoring SOW](#)

6:55-7:25 p.m.

Presenter: Malcolm Fleming, Town Administrator

[21-149](#)

A Resolution of the Board of Trustees of the Town of Erie, Colorado, for the Appointment of Board Members to the Diversity, Equity and Inclusion Advisory Board

Attachments:

[Resolution 21-054](#)

[Recommended Appointments Summary](#)

7:25-7:45 p.m.

Presenters: Jorge Garcia, Chair of DEI Advisory Board and Dr. Liz Mendez-Shannon, Co-Chair of DEI Advisory Board

[21-174](#)

Erie Municipal Airport Report

Attachments:

[Report](#)

7:45-7:50 p.m.

Presenter: Jason Hurd, Airport Manager

[21-173](#)

2021 National Public Works Week Proclamation

Attachments:

[Proclamation](#)

[2021 Poster](#)

7:50-7:55 p.m.

Presenters: Jennifer Carroll, Mayor and Todd Fessenden, Public Works Director

[21-033](#)

Honorary Proclamation Police Week and Peace Officers' Memorial Day
May 15, 2021

Attachments:

[Proclamation](#)

7:55-8:00 p.m.

Presenter: Bill Gippe, Trustee

[21-134](#) Memorial Day Proclamation

Attachments: [Proclamation](#)

8:00-8:05 p.m.

Presenter: Ari Harrison, Trustee

[21-190](#) A Resolution of the Board of Trustees of the Town of Erie Urging the Colorado State Legislature to pass and Governor Jared Polis to sign SB21-200

Attachments: [Resolution 21-064](#)

[SB21-200](#)

8:05-8:15 p.m.

Presenter: Christiaan van Woudenberg, Trustee

VII. STAFF REPORTS

VIII. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

8:15-8:35 p.m.

IX. ADJOURNMENT

8:35 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.)