



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, June 8, 2021

6:50 PM

Board Room

<http://bit.ly/0608BOT>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:50 p.m. or immediately after the URA Meeting adjourns

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

6:50-6:55 p.m.

[21-231](#) Approval of the May 25, 2021 Board of Trustees Meeting Minutes

Attachments: [May 25, 2021 BOT Minutes](#)

[21-127](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Wagner Construction, Inc. - Colorado, for the Austin Avenue Water Main

Attachments: [Resolution](#)
[Construction Contract](#)
[Vicinity Map](#)

[21-204](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with RESPEC, Inc., for Construction Management Services for the Austin Avenue Water Main

Attachments: [Resolution](#)
[Construction Management Contract](#)
[Vicinity Map](#)

[21-219](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Fair Contributions with the Boulder Valley School District RE-2

Attachments: [Resolution No. 21-078](#)
[BVSD IGA](#)

[21-220](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Fair Contributions with the Saint Vrain Valley School District RE-1J

Attachments: [Resolution No. 21-077](#)
[SVVSD IGA](#)

[21-221](#) A Resolution of the Board of Trustees of the Town of Erie Awarding a Services Contract for Concrete Maintenance Services to Anna Vann dba Gold Star Concrete, Inc.

Attachments: [Resolution](#)
[GSA Renewal Agreement - Revised3](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

6:55-7:05 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. EXECUTIVE SESSION

7:05-7:35 p.m.

[21-234](#) EXECUTIVE SESSION to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning First Amendment issues

VII. GENERAL BUSINESS

[21-232](#) LGBTQ Pride and Equity Month Proclamation

Attachments: [Proclamation](#)

7:35-7:40 p.m.

Sponsor; Trustee van Woudenberg

[21-228](#) Juneteenth Proclamation

Attachments: [Juneteenth 2021](#)

7:40-7:45 p.m.

Sponsor Trustee Loflin

[21-222](#) Consideration of a Community Organization Grant Request from Being Better Neighbors

Attachments: [Being Better Neighbors Community Grant Request](#)

7:45-7:55 p.m.

Presenters: Melissa Wiley, Deputy Town Administrator and Justin Brooks, Being Better Neighbors

[21-166](#) Erie Police Department Directive / Protocol Task Force - Final Report

7:55-8:40 p.m.

Presenter: Justin Brooks, Spokesperson for the Erie PD Directive / Protocol Task Force

[21-175](#) A Resolution of the Board of Trustees of the Town of Erie Adopting an Updated Water Efficiency Plan and an Updated Drought and Water Supply Shortage Plan

Attachments:

[Resolution](#)

[Water Efficiency Plan](#)

[Drought and Water Supply Shortage Plan](#)

8:40-9:00 p.m.

Presenters: Tyler Kesler, Sustainability & Water Conservation Specialist, Todd Fessenden, Public Works Director and Courtney Black, INTERA

[21-208](#) A Resolution of the Board of Trustees of the Town of Erie Vacating the 2008 Pavement Management Criteria Policy

Attachments:

[Resolution](#)

[2008 Pavement Management Criteria Policy](#)

9:00-9:15 p.m.

Presenter: Todd Fessenden, Public Works Director

[21-209](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Change Order to the Construction Contract with Asphalt Specialties Company, Inc. for Erie AirPark Street Reconstruction

Attachments:

[Resolution](#)

[Construction Agreement](#)

[Change Order](#)

9:15-9:25 p.m.

Presenter: Todd Fessenden

[21-236](#) Board of Trustees Virtual and In-Person Meeting Options

Attachments:

[In-person Hybrid and Virtual Meeting Options](#)

9:25-9:45 p.m.

Presenter: Malcolm Fleming, Town Administrator

VIII. STAFF REPORTS

IX. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

9:45-10:00 pm.

X. 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.)