



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, July 13, 2021

7:00 PM

Board Room

via Virtual Meeting
<https://bit.ly/0713BOT>

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

7:00 p.m. or immediately after the adjournment of the URA Meeting

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

7:00-7:05 p.m.

[21-268](#) Approve the Board of Trustees June 22, 2021 Meeting Minutes

Attachments: [June 22, 2021 BOT Meeting Minutes](#)

[21-196](#) A Resolution of the Board of Trustees of the Town of Erie Repealing the Town of Erie Municipal Sponsorship Marketing Policy, and Adopting the Town of Erie Partnership and Sponsorship Guidelines

Attachments: [Resolution 21-095](#)
[Sponsorship Guidelines-070221](#)

[21-225](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with RoadSafe Traffic Systems, Inc. for Street Striping Services

Attachments: [Resolution 21-084](#)
[Agreement for Services](#)

[21-229](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Haynes Mechanical Systems, Inc. for Erie Community Center Mechanical Upgrades

Attachments: [Resolution 21-086](#)
[Construction Contract](#)

[21-263](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Termination Agreement with Erie Four Corners, LLC

Attachments: [Resolution 21-092](#)
[Termination Agreement \(4-Corners Pre-Development Agreement\)](#)

[21-264](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Termination Agreement with Erie Four Corners, LLC for the Canyon Creek Subdivision Filing No. 10 Development Agreement

Attachments: [Resolution 21-093](#)
[Termination Agreement \(Canyon Creek Subdivision Filing No. 10 Development](#)

[21-272](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving The Support Of The 2021-2022 Colorado Communities For Climate Action Policy Statement Update

Attachments: [Resolution 21-097](#)
[CC4CA 2021-2022 Policy Statement](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

7:05-7:15 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

[21-251](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Repealing and Reenacting Section 9-1-3 of the Erie Municipal Code to Adopt 2020 Edition of the National Electrical Code, with Amendments.

Attachments: [Ord No. 15-2021 2020 NEC](#)
[CRS Title 12 Article 115 Electricians Practice Act](#)
[Board 2020 NEC Adoption](#)

7:15-7:25 p.m.

Presenters: Fred Starr - Director of Planning & Development

Ed Kotlinski - Chief Building Official/Richard Budnick - Inspector III (Master Electrician)

[21-265](#) Presentation of the 2020 Audit Report and Comprehensive Annual Financial Report

Attachments: [2020 Comprehensive Annual Financial Report](#)
[Auditor Communication - Final Conclusion](#)
[Auditor Communication - Management Letter](#)
[End the Acronym Policy Statement.pdf](#)

7:25-7:45 p.m.

*Presenters: Stefanie Furman, Interim Finance Director & Accounting Manager
Allison Slife, Partner, CliftonLarsonAllen LLP*

[21-257](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2021 Budget Year

Attachments: [Ordinance 18-2021 and Schedule A](#)
[2021 1st Supplemental Cover Memorandum](#)
[2021 1st supplemental - Schedules](#)
[Supplemental Presentation](#)

7:45-8:05 p.m.

Presenter: Candice Huot, Finance Manager

[21-282](#) Home Rule Action Plan & Options

8:05-9:05 p.m.

*Presenters: Malcolm Fleming, Town Administrator
Gabi Rae, Communications & Community Engagement Director*

[21-281](#) Motion to Reconsider Vote on Canyon Creek Filing 7 & 8 Preliminary Plat

9:05-9:35 p.m.

Presenter: Kendra Carberry, Town Attorney

VII. STAFF REPORTS

(Information Only)

[21-262](#) Erie Municipal Airport Report

Attachments: [Report](#)

VIII. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

9:35-9:50 p.m.

IX. EXECUTIVE SESSION

[21-283](#)

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), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Comprehensive Plan consultant selection process.

9:50-10:20 p.m.

X. ADJOURNMENT

10:20 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.)