



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 14, 2021

6:45 PM

via virtual meeting

<https://bit.ly/0914TRUSTEES>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:45 p.m. or immediately upon adjournment of the URA Meeting

II. ROLL CALL

III. EXECUTIVE SESSION

[21-349](#)

Executive Session 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), and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), concerning the Regency property.

6:45-7:15 p.m.

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

7:15-7:20 p.m.

[21-358](#)

Approval of the August 24, 2021 Board of Trustee Meeting Minutes

Attachments:

[August 24, 2021 BOT Minutes](#)

[21-319](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with St. Vrain Valley School District RE-1J for the School Resource Officer Program

Attachments:

[Resolution 21-104](#)

[20210830 Erie SVVSD SRO IGA A081121.docx](#)

[21-315](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Services and Reimbursement Agreement with Latitude Digital

Attachments: [Resolution 21-103](#)
[1st Amendment to Latitude Agreement](#)

[21-356](#) 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 \$74,632

Attachments: [Resolution 21-121](#)
[Holiday Lights Project](#)
[Benches and receptacles](#)
[Concerts](#)
[Erie Bucks](#)

[21-375](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Colliers Hill Filing No. 4I Subdivision

Attachments: [Resolution 21-116](#)
[Colliers Hill Filing No. 4I Final Plat](#)
[Development Agreement](#)

[21-369](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Professional Services Agreement with Wenk Associates for the Coal Creek Park Final Construction Documents

Attachments: [Resolution 21-038](#)
[Professional Services Agreement](#)
[Change Order](#)

[21-370](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Construction Contract with Wagner Construction, Inc. for the Austin Avenue Water Main

Attachments: [Resolution 21-120](#)
[Construction Contract](#)
[Change Order 1](#)

[21-382](#) A Resolution of the Board of Trustees of the Town of Erie Approving a 2021 Great Outdoors Colorado (GOCO) Community Impact Program Application for a Grant for the Coal Creek Park Redevelopment Project

Attachments: [Resolution 21-122](#)

[21-378](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Ninth Amendment to the Disposition and Development Agreement with Evergreen-287 & Arapahoe, L.L.C. and the Town of Erie Urban Renewal Authority for the Nine Mile Corner Development

Attachments: [Resolution 21-117](#)
[Agreement](#)

[21-384](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Consent to Assignment of the Development Agreement for Colliers Hill Filing No. 5

Attachments: [Resolution 21-118](#)
[Town of Erie Consent to Assignment - Colliers Filing 5 DA](#)
[Assignment and Assumption of Development Agreement Rights and Obligations](#)
[Colliers Filing No. 5 Development Agreement, dated October 13, 2020](#)

[21-377](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Consent to Assignment of the Development Agreement for Colliers Hill Filing No. 4I

Attachments: [Resolution 21-127](#)
[Town Consent to Assignment](#)

[21-366](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing an Amendment to the Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road

Attachments: [Resolution 21-115](#)
[Amendment](#)
[Figure 9-12](#)

[21-386](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Purchase and Sale Agreement with Hunt Brothers Properties, Inc. for the Purchase of an Easement for a Well Field

Attachments: [Resolution 21-119](#)
[Purchase Agreement](#)

[21-383](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Section 3-6-3 of the Erie Municipal Code Regarding the Initial Terms for Members of the Diversity, Equity and Inclusion Advisory Board

Attachments: [Ordinance 27-2021](#)

[21-359](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Additional Lease of Vehicles with Enterprise FM Trust

Attachments: [Resolution 21-114](#)
[Quotes](#)

VI. PUBLIC COMMENT AND NON-AGENDA ITEMS

7:20-7:35 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.)

VII. GENERAL BUSINESS

[21-306](#) Boulder County Co-Responder Program Update

7:35-7:50 p.m.

*Presenters: Jennine Hall, Program Manager
Melissa Richardson, Co-Responder*

[21-393](#) A Resolution of the Board of Trustees of the Town of Erie Regarding Face Coverings in the Town of Erie

Attachments: [Resolution 21-124](#)
[Face Coverings Order 09-08-2021](#)
[2021.09.02 BoCoPH Mask Order](#)
[Resolution Extending Local Disaster Emergency 2020.04.28](#)

7:50-8:05 p.m.

Presenter: Malcolm Fleming

[21-374](#) Air Quality Monitoring Program Status Update

Attachments: [AirQualUpdate09142021](#)
[Map of Air Quality Monitoring Locations](#)

8:05-8:20 p.m.

Presenter: David Frank, Energy and Environmental Program Specialist

[21-357](#) Results of Downtown Infrastructure Improvements Community Engagement

Attachments: [Presentation](#)
[Rock Sol Downtwon Infrastructure Report](#)

8:20-8:50 p.m.

Presenter: Lucas Workman, Economic Development Coordinator

[21-385](#) Discussion of Development Setbacks to Oil and Gas facilities

Attachments:

[2021.09.14 Presentation](#)

[Revised Draft Ordinance amending Section 10-6-14 of the Unified Development](#)

[Tracked Changes of Revised Draft Ordinance amending Section 10-6-14 of the](#)
[500ft & 2000ft Setbacks Map](#)

[Plugged & Abandoned Setbacks Map](#)

[Revised Draft Setbacks Ordinance Presentation](#)

8:50-9:50 p.m.

Presenters: Fred Starr, Planning & Development Director

David Frank, Energy & Environmental Program Specialist

Malcolm Fleming, Town Administrator

David Baumgarten, Oil and Gas Attorney

[21-362](#) First Reading: An Ordinance of the Board of Trustees of the Town of Erie Granting a Natural Gas Franchise to Black Hills Colorado Gas, Inc. d/b/a Black Hills Energy

Attachments:

[Ordinance 26-2021](#)

[Franchise Agreement](#)

9:50-10:05 p.m.

Presenter: Todd Fessenden, Public Works Director

[21-381](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Bridgewater PUD Overlay Map, Amendment No. 6

Attachments:

[Ordinance 25-2021](#)

[Proposed Bridgewater PUD Amendment No. 2](#)

[Staff Report](#)

[Application and Narrative](#)

[Other Applicant Materials](#)

[Referral Comments](#)

[Neighborhood Meeting Summary](#)

[Notifications](#)

[Staff Presentation](#)

[Applicant Presentation](#)

[PC Resolution P21-11](#)

10:05-10:20 p.m.

Presenter: Chris LaRue, Senior Planner

[21-380](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Rezoning a Portion of the Colliers Hill Property from Suburban Residential to Low Density Residential

Attachments:[Ordinance 24-2021](#)[Proposed Rezoning - Bridgewater Zoning Map - Amendment No. 2](#)[Staff Report](#)[Application and Narrative](#)[Other Applicant Materials](#)[Referral Comments](#)[Neighborhood Meeting Summary](#)[Notifications](#)[Staff Presentation](#)[Applicant Presentation](#)[PC Resolution P21-10](#)

10:20-10:35 p.m.

Presenter: Chris LaRue, Senior Planner

VIII. STAFF REPORTS

Information Only

[21-361](#)

Vector Air Airport Report

Attachments:[Report](#)**IX. BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

10:35-10:55 p.m.

X. ADJOURNMENT

10:55 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.)