



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 28, 2021

6:30 PM

via virtual meeting

<https://bit.ly/0928BOT>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

6:30 p.m.

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

6:30-6:35 p.m.

[21-404](#)

Approval of the September 14, 2021 Board of Trustees (BOT) Meeting Minutes

Attachments:

[Sept 14 BOT Meeting Minutes](#)

[21-402](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Facilities Contracting for the West Compass Trail Fencing Project

Attachments:

[Resolution 21-136](#)

[Construction Contract](#)

[21-146](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Sanderson Stewart, for the Design of the County Line Road Roadway Improvements

Attachments:

[Resolution 21-128](#)

[Agreement](#)

[21-407](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with GoodLand Construction, Inc., for the Erie Parkway Reuse Waterline Improvements

Attachments:

[Resolution](#)

[Construction Contract](#)

[Vicinity Map](#)

- [21-401](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Civil Specialties, Inc. for the Links Court Drainage Improvements

Attachments: [Resolution 21-130](#)
[Construction Contract](#)
[Aerial Photo of Links Court](#)
[Vicinity Map](#)

- [21-414](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of Splash Pad Equipment from Rocky Mountain Recreation for the Coal Creek Park Redevelopment Project

Attachments: [Resolution 21-137](#)
[Quote](#)

- [21-415](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of Playground Equipment from All Around Recreation for the Coal Creek Park Redevelopment Project

Attachments: [Resolution 21-138](#)
[Quote](#)

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

6:35-6:45 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

6:45-7:15 p.m.

- [21-427](#) 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), concerning the contract with the Town's Prosecuting Attorney.

VII. GENERAL BUSINESS

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

7:15-7:30 p.m.

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

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

Attachments: [ToE Staff Presentation of Air Quality Status Update](#)
[BoulderAIR Presentation](#)
[Map of Air Quality Monitoring Locations](#)

7:30-8:30 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](#)

8:30-9:00 p.m.

Presenter: Lucas Workman, Economic Development Coordinator

[21-400](#) PUBLIC HEARING: Adoption of a Resolution and Two Ordinances
Annexing Property to the Town and Zoning the Property as Planned
Development (Erie Gateway South Annexation No. 8)

Attachments: [2. Resolution No. 21-123 \(Findings of Fact\)](#)
[3. Ordinance No. 28-2021 \(Annexation and Annexation Agreement\)](#)
[4. Ordinance No. 29-2021 \(Initial Zoning\)](#)
[5. Annexation Agreement](#)
[6. Annexation Map](#)
[7. Initial Zoning Map](#)
[8. Other Applicant Materials](#)
[9. Referral Comments](#)
[10. Notifications](#)
[11. Applicant Presentation](#)
[12. Staff Presentation](#)

9:00-9:30 p.m.

Presenter: Audem Gonzales, Senior Planner

[21-396](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Special Review Use for a Car Wash located on Lot 5, Vista Ridge Filing No. 6, 2nd Amendment

Attachments:[Resolution No. 21-125](#)[Proposed Site Plan](#)[Staff Report](#)[Application and Narrative](#)[Other Applicant Materials](#)[Referral Comments](#)[Neighborhood Meeting Summary](#)[Notifications](#)[PC Resolution No. P21-14](#)[Staff Presentation](#)

9:30-9:45 p.m.

Presenter: Chris LaRue, Senior Planner

[21-397](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Site Plan for a Car Wash located on Lot 5, Vista Ridge Filing No. 6, 2nd Amendment

Attachments:[Proposed Site Plan](#)[Staff Report](#)[Application and Narrative](#)[Other Applicant Materials](#)[Referral Comments](#)[Neighborhood Meeting Summary](#)[Notifications](#)[PC Resolution No. P21-15](#)[Staff Presentation](#)

9:45-10:00 p.m.

Presenter: Chris LaRue, Senior Planner

[21-372](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Service Plan for Lafferty Canyon Metropolitan District

Attachments:[Res 21-135](#)[Initial Service Plan for Lafferty Canyon Metropolitan District, submitted Nov 2020](#)[Ehlers comments to initial Service Plan, dated Jan. 22, 2021](#)[Response to Ehlers review comments submitted August 10, 2021](#)[Lafferty Canyon Metropolitan District Service Plan, submitted August 10, 2021](#)

10:15-10:45 p.m.

Presenters: Zachary P. White, Attorney for the Applicant, Malcolm Fleming, Town Administrator, Fred Starr, AICP, Planning and Development Director

[21-423](#)

Emergency Management

Attachments:[Emergency Operations Plan 2019.09.10 Final w 2021.09.23 Updates](#)

10:45-11:15 p.m.

VIII. STAFF REPORTS*Information Only*[21-391](#)

Planning & Development Monthly Report

Attachments:[Planning & Development Monthly Report - September](#)[21-367](#)

Public Works Monthly Report

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

11:15-11:30 p.m.

X. ADJOURNMENT

11:30 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.)