



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, January 25, 2022

6:30 PM

via virtual meeting only

<https://bit.ly/0125BOT>

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call

III. Approval of Agenda

IV. Update from U.S. Congressman, Joe Neguse

6:35-6:40 p.m.

V. Executive Session

[22-46](#)

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.

6:40-6:55 p.m.

VI. Consent Agenda

[22-44](#)

Approval of the January 11, 2022 Board of Trustees Regular Meeting Minutes

Attachments:

[January 11, 2022 BOT Meeting Minutes](#)

[22-12](#)

An Ordinance of the Board of Trustees of the Town of Erie, Colorado Vacating the Area of Wells Street Within Coal Creek Park

Attachments:

[1. Ordinance No. 01-2022](#)

[2. Application and Narrative](#)

[3. Other Applicant Materials](#)

[4. Vicinity Map](#)

[22-18](#) A Resolution of the Board of Trustees of the Town of Erie Consenting to the Mayor's Appointment of Meosha Brooks to the Town of Erie Urban Renewal Authority

Attachments: [Resolution 22-07](#)

[22-36](#) A Resolution of the Board of Trustees of the Town of Erie to Apply for an Annually Renewable Perpetual Water Contract for the Right to Use Colorado Big Thompson Project Water and for Cancellation of Temporary Use Permit

Attachments: [Resolution 22-18](#)
[Application - Annual Renewable Perpetual Water Contract](#)
[Cancellation of Temp Use Permit](#)

[22-39](#) A Resolution of the Board of Trustees of the Town of Erie Approving a General Services Agreement with Kebaya Coaching and Consulting, Inc. to Develop and Implement a DEI-Centered Curriculum

Attachments: [Resolution 22-19](#)
[Agreement](#)
[Kebaya Consulting Proposal of Services](#)

[22-31](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 2 to the Professional Services Agreement with Wenk Associates for the Coal Creek Park Final Construction Documents

Attachments: [Resolution 22-15](#)
[Professional Services Agreement](#)
[Change Order No. 2](#)

VII. 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.)

VIII. General Business

[22-40](#) Black History Month Proclamation

Attachments: [Proclamation](#)

7:05-7:10 p.m.

Presenters: Christiaan van Woudenberg, Trustee

Justin Brooks, Trustee

Sandy Abendroth, Diversity, Equity, and Inclusion Advisory Board Chair

[22-50](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Purchase and Sale Agreement with Regency Realty Group, Inc., for the Purchase of Approximately 19.41 Acres of Vacant Land in the Erie Town Center Area

Attachments:

[Regency PSA-R012122](#)

[Regency PSA-A012022](#)

7:10-7:25 p.m.

Malcolm Fleming, Town Administrator

Julian Jacquin, Economic Development Director

[22-49](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Third Amended and Restated Service Plan for Sunset Parks Metropolitan District

Attachments:

[Resolution 22-22](#)

[Sunset Parks - 3rd Amended Restated Service Plan - 08202021](#)

[Sunset Parks - 3rd Amended Restated Service Plan - resubmission 08202021 -](#)

[Sunset Parks MD Letter](#)

[Affidavit of Publication - Third Amended Restated Service Plan - 2021](#)

[Sunset Park MD - Cert of Mailing - 12.21.21 3mile radius - notarized](#)

[Sunset Park MD - Cert of Mailing 12.21.2021 Prop Owners - notarized](#)

7:25-7:55 p.m.

Presenters: Malcolm Fleming, Town Administrator

James A. Mann, UMB

John Cheney, Lennar Homes Applicant's Representative

Brian Connolly, Attorney for the Applicant

Steve Foley, Applicant

[21-529](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Consent to Assignment of the Development Agreement for Sunset Filing No. 1

Attachments:

[Resolution No. 22-17](#)

[Town Consent to Assignment](#)

7:55 p.m.

Presenter: Shannon Moeller, AICP, Senior Planner

[22-10](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the Erie Junction Preliminary Plat

Attachments:

[Resolution 22-03](#)

[Staff Report](#)

[PC Resolution No. P21-26](#)

[Erie Junction Preliminary Plat & Landscaping Plan](#)

[Application and Narrative](#)

[Applicant Materials](#)

[Applicant Materials II](#)

[Civil Plans](#)

[Referral Comments](#)

[Neighborhood Meeting Summary](#)

[Notifications](#)

[Staff Presentation](#)

[Applicant Presentation](#)

[Comments received for Erie Junction 22-10 from Town Clerk](#)

7:55-8:25 p.m.

Presenter: Chris LaRue, Senior Planner

[21-537](#)

Erie Chamber of Commerce - 2022 Action Plan Presentation

Attachments:

[Erie Chamber Presentation](#)

8:25-8:55 p.m.

*Presenters: Julian Jacquin, Economic Development Director
Pat Vero, Executive Director of the Erie Chamber of Commerce
Ellen Miller, Chamber President
Bill Jones, Chamber Board of Directors
Adam Ingersoll, Chamber Treasurer*

[22-47](#)

Inclusionary Housing Update

Attachments:

[Staff Report](#)

[DRAFT Town of Erie Housing Needs Assessment RFQ](#)

[Expanding Access to Diverse Housing for Our Community A Boulder County Re](#)

[Example Ordinance: Boulder Inclusionary Housing Ordinance](#)

[Example Ordinance: Louisville Inclusionary Housing Ordinance](#)

[Example Ordinance: Vail Inclusionary Housing Ordinance](#)

[Inclusionary Housing Creating and Maintaining Equitable Communities - Lincoln](#)

[IH Presentation](#)

8:55-9:25 p.m.

Presenter: Paul Glasgow, Interim Director of Planning & Development

IX. Staff Reports

Information Only

[22-42](#)

Planning & Development Monthly Report

Attachments:

[Planning & Development Monthly Report - January](#)

[22-41](#)

Planning and Development Metrics Tracking Bi-Annual Report

Attachments:

[1. Metrics Tracking Bi-Annual Report](#)

[22-35](#)

Public Works Monthly Report

Attachments:

[Monthly Report](#)

X. Board Member Reports and Announcements

9:25-9:45 p.m.

XI. Adjournment

9:45 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.)