



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, February 15, 2022

6:30 PM

via virtual meeting

Special Meeting
<https://bit.ly/0215BOTSS>

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. General Business

[22-66](#)

I-25 Erie Gateway Developer Presentations

Attachments:

[Response to RFQ - McWhinney](#)

[Response to RFQ - Hines](#)

[Response to RFQ - Evergreen Devco](#)

[Response to RFQ - MVE Lake Union Partners](#)

[I-25 Erie Gateway Request for Qualifications \(RFQ\)](#)

[I-25 Erie Gateway Developer Book](#)

[North Station Concept Plan - CDG](#)

6:35-9:05 p.m.

Presenters: Julian Jacquin, Economic Development Director

Malcolm Fleming, Town Administrator

Jon Lee, Community Development Group/CDG

[22-93](#)

Board of Trustees In-Person Meetings

9:05-9:20 p.m.

Presenters: Malcolm Fleming, Town Administrator

Gabi Rae, Communications and Community Engagement Director

Heidi Leatherwood, Town Clerk

Denise Jakan, Information Technology Director

Amy Teetzel, Administrative Operations Director

V. Executive Session

[22-90](#)

Executive Session to for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Administrator.

9:20-9:50 p.m.

VI. Adjournment

9:50 p.m.

(The Board's Goal is that all meetings be adjourned by 10:30 p.m.)