



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, June 14, 2022

6:30 PM

Board Room  
645 Holbrook

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**In-Person Meeting**  
**Public Comment Link via <https://bit.ly/0614BOT>**

### I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

### II. Roll Call

### III. Approval of the Agenda

### IV. Consent Agenda

6:30-6:35 p.m.

[22-226](#) Approval of the May 17, 2022, Board of Trustees Special Meeting Minutes

**Attachments:** [05-17-2022 BOT Minutes](#)

[22-138](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Colorado Paving, Inc. for Concrete Maintenance Services

**Attachments:** [Resolution 22-66](#)  
[GSA - 2022 Concrete Maintenance Services](#)

[22-139](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Services with Colorado Barricade Company for Street Striping

**Attachments:** [Resolution 22-67](#)  
[GSA - 2022 Street Striping Contract](#)

[22-206](#) Request to Increase Funding for Grants to Communities Program

**Attachments:** [Butterfly Effect Theatre of Colorado Grant Request](#)

[22-228](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Contract with Wold Architects and Engineers for Town Hall Expansion Design

**Attachments:** [Resolution 22-74](#)  
[Agreement for Services](#)

[22-207](#) Resolution of the Board of Trustees of the Town of Erie Approving the Boulder County Region Opioid Council Intergovernmental Agreement

**Attachments:** [Resolution 22-70](#)  
[BCROC Regional Opioid IGA](#)  
[Colorado Opioid MOU](#)

[22-212](#) An Emergency Ordinance of the Board of Trustees of the Town of Erie Correcting an Error in Ordinance 03-2022

**Attachments:** [Ordinance No.13-2022](#)  
[Ordinance No. 03-2022](#)  
[Ordinance No. 03-2022 Chapter 6](#)  
[Ordinance No. 41-2021](#)

## **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. General Business**

[22-225](#) A Resolution of the Board of Trustees of the Town of Erie Appointing Debbie Stamp as the Town Clerk

**Attachments:** [Res 22-225 Appointing Town Clerk](#)

6:45-6:50 p.m.

*Presenter: Amy Teetzel, Administrative Operations Director*

[22-224](#) Presentation of 90 Second Celebration Video

6:50-6:55 p.m.

*Presenter: Melissa Wiley, Deputy Town Administrator*

[22-217](#) Juneteenth Proclamation

**Attachments:** [JuneteenthProclamation2022](#)

6:55-7:00 p.m.

*Presenter(s): Justin Brooks, Mayor*

*Alberto De Los Rios, Diversity, Equity, and Inclusion Coordinator*

**22-74** Boulder County Co-Responder Program Update

7:00-7:15 p.m.

Presenter(s): Jennine Hall, Program Manager  
Melissa Richardson, Co-Responder,

**22-210** A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Agreement with CZB LLC for a Housing Needs Assessment and Affordable Housing Strategies and Options

**Attachments:** [Resolution 22-68](#)  
[HNA Contract - Signed by CB](#)  
[Contract PP for BOT](#)

7:15-7:35 p.m.

Presenter: Ariel Toefree, Affordable Housing Manager

**22-220** Home Rule Outreach & Engagement Results

**Attachments:** [Home Rule Presentation 2022.06.14](#)  
[Home Rule Survey 2](#)

7:35-8:05 p.m.

Presenters: Gabi Rae, Director of Communications  
Mavis Fitzgerald, Consultant with Project Resource Studio

**22-219** A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment of Lease Agreement with the Erie Chamber of Commerce for 235 Wells Street

**Attachments:** [Chamber Presentation](#)  
[Resolution 22-75](#)  
[Amendment of Lease Agreement](#)  
[Chamber Lease 2017-2022\\_original](#)

8:05-8:35 p.m.

Presenter(s): Julian Jacquin, Economic Development Director  
Malcolm Fleming, Town Administrator  
Lucas Workman, Economic Development Manager  
Pat Vero, Executive Director, Erie Chamber of Commerce

**VII. Staff Reports**

Information Only

**VIII. Board Member Reports and Announcements**

8:35-8:50 p.m.

**IX. Executive Session**

8:50-9:25 p.m.

[22-235](#)

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 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), concerning potential annexations of property to the Town.

**X. Adjournment**

9:25 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.)*