



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, June 28, 2022

6:30 PM

Board Room
645 Holbrook

In-Person Meeting
Public Comment Link: <https://bit.ly/0628BOT>

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.

[22-236](#) Approval of the June 14, 2022 Board of Trustees Regular Meeting Minutes

Attachments: [06-14-2022 Minutes](#)

[22-211](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 2 to the Construction Contract with JOC Construction for the Columbine Mine Park Irrigation Tap Project

Attachments: [Resolution 22-69](#)
[Construction Contract](#)
[Change Order No. 2](#)

[22-223](#) 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 County Line Road Improvements

Sponsors: Public Works

Attachments: [Resolution 22-73](#)
[Agreement](#)

[22-229](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Utility Easement with Saint Vrain School District, for the Construction of a Reuse Water Main Connecting to the Westerly Development

Attachments: [Resolution 22-76](#)
[Utility Easement](#)

[22-233](#) An Ordinance of The Board of Trustees of the Town of Erie Amending Section 7-1-3 of the Erie Municipal Code Regarding Fees for Right-of-Way Permits

Attachments: [Ordinance](#)

[22-234](#) A Resolution of the Board of Trustees of the Town of Erie Adopting the Boulder County Hazard Mitigation Plan

Attachments: [BC Hazard Mitigation Plan.pdf](#)
[Resolution 22-79.docx](#)

[22-238](#) A Resolution of the Board of Trustees of the Town of Erie Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County (Erie Gateway South Annexation No. 9)

Attachments: [Resolution No. 22-78](#)
[Staff Report](#)
[Applicant Materials](#)

[22-239](#) National Safety Month Proclamation

Attachments: [Proclamation](#)
[National Safety Month an NSC Initiative Poster](#)
[Get the Facts Musculoskeletal Injuries Poster](#)
[Employer Perceptions on Workplace Impairment Poster](#)
[Get the Facts Workplace Injuries and Illnesses Poster](#)
[Get the Facts Workplace Fall Injuries](#)

[22-240](#) Park & Recreation Month Proclamation

Attachments: [Proclamation - Park & Recreation Month](#)
[Park and Recreation Month Flyer - 2022](#)

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[22-231](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with MPI Companies for the 2022 Street Maintenance and Reconstruction Programs

Attachments:[Resolution 22-77](#)[Construction Agreement](#)[Vicinity Maps](#)

6:45-7:00 p.m.

Presenter: Todd Fessenden, Public Works Director

[22-243](#)

Trails, Natural Areas, and Community Character Ballot Measure Survey Results Presentation

Attachments:[TNACC Ballot Measure Survey Results Presentation](#)

7:00-7:45 p.m.

Presenter: Patrick Hammer, Director of Parks & Recreation

VII. Staff Reports

Information Only

[22-232](#)

Public Works Monthly Report

Attachments:[Monthly Report](#)[22-237](#)

Planning & Development Monthly Report

Attachments:[Planning & Development Monthly Report - April Activity](#)[Planning & Development Monthly Report - May Activity](#)**VIII. Board Member Reports and Announcements**

7:45-8:00 p.m.

IX. Executive Session

8:00-8:30 p.m.

[22-247](#)

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), 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), 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 a potential sale of Town-owned real property.

X. Adjournment

8:30 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.)