



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, July 19, 2022

6:30 PM

645 Holbrook
Board Room

Study Session - In Person

<https://bit.ly/0719BOTSS>

I. Discussion Topics

[22-268](#)

Board consideration of 2022 Financial Status Update, 5-Year Forecast, ARPA Funding Focus, Facilities Master Plan Funding, and Board 2023 Budget Priorities

Attachments:

[Budget Presentation - July 19th Study Session.pptx](#)

6:30-9:30 p.m.

*Presenters: Malcolm Fleming, Town Administrator
Stefanie Furman, Finance Director
Cassie Bethune, Finance Manager*

[22-266](#)

Discussion of Oil and Gas in Erie

Attachments:

[Oil and Gas Presentation](#)

9:30-10:30 p.m.

*Presenters: David Frank, Energy & Environmental Program Specialist
Drezden Kinnaird, CGRS Oil and Gas Consultant*

II. Adjournment

10:30 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.)