



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 13, 2022

6:30 PM

Board Room

In-Person

Public Comment Link: <https://bit.ly/0913BOT>

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.

[22-347](#) Approval of the August 23, 2002, Board of Trustees Regular Meeting Minutes

Attachments: [08-23-2022 BOT Meeting Minutes](#)

[22-348](#) Approval of the August 30, 2002, Board of Trustees Special Meeting Minutes

Attachments: [08-30-2022 BOT Special Meeting Minutes](#)

[22-344](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Ground Lease Agreement with Allo Erie, LLC, for 2901 North 119th Street, Erie Colorado

Attachments: [Resolution 22-110](#)
[Lease Agreement](#)

[22-343](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment to the Construction Manager At-Risk (CMAR) Contract with A&M Renovations, LLC for the Schofield Farm House Rehabilitation Project

Attachments: [Resolution 22-108](#)
[GMP Amendment](#)
[CMAR Contract](#)

[22-311](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 2 to the Construction Contract with GoodLand

Construction, Inc. for the Erie Parkway Reuse Waterline Improvements

Attachments: [Resolution 22-109](#)
[Construction Contract](#)
[Change Order 2](#)

V. Public Comment On 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

[22-345](#) Hispanic/Latinx Heritage Month Proclamation

Attachments: [Proclamation](#)

6:45-6:50 p.m.

Presenter(s): Alberto De Los Rios, Diversity, Equity, and Inclusion Manager

[22-363](#) Presentation of 90 Second Celebration Video

6:50-6:55 p.m.

Presenter(s): Melissa Wiley, Deputy Town Administrator

[22-342](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Amending Sections 10-2-7 and 10-7-2 of the Erie Municipal Code, Repealing Section 10-7-6 of the Erie Municipal Code, and Repealing and Reenacting Section 10-7-8 of the Erie Municipal Code, all to Modify and Clarify the Procedure for Amendments to Land Use Approvals and Deviations from Land Use Standards

Attachments: [Ordinance No. 19-2022](#)
[UDC Amendments](#)
[Resolution No. P22-07](#)
[Public Hearing Notice](#)
[Staff Presentation](#)

6:55-7:30 p.m.

Presenter(s): Deborah Bachelder AICP, Planning Manager/Deputy Director of Planning & Development

[22-349](#) Semi-Annual Report from the Tree Board

Attachments: [erie_tree_board_Sept 2022\(1\)](#)

7:30-7:50 p.m.

Presenter(s): Jason Shimmel, Tree Advisory Board Member

[22-350](#) Semi-Annual Report from the Planning Commission

Attachments: [PC Pres August 22 BOT report](#)

7:50-8:10 p.m.

Presenter(s): Kelly Zuniga, Planning Commission Chair

[22-351](#)

Semi-Annual Report from the Historic Preservation Advisory Board

Attachments: [BOT Sept 2022 Semi-Annual Presentation](#)

8:10-8:30 p.m.

Presenter(s): Mike Turner, HPAB Chair

[22-352](#)

Semi-Annual Report from the Diversity, Equity and Inclusion Advisory Board

Attachments: [DEIAB Presentation 2022](#)

8:30-8:50 p.m.

Presenter(s): Lindsey Terranova, DEIAB Chair
Cesar Jimenez, DEIAB Vice Chair

[22-353](#)

Semi-Annual Report from the Open Space and Trails Advisory Board

Attachments: [05 OSTAB Presentation 220913](#)

8:50-9:10 p.m.

Presenter(s): Robert Braudes, OSTAB Chair

[22-354](#)

Semi-Annual Report from the Sustainability Advisory Board

Attachments: [SAB Biannual Report 13 September 2022](#)

9:10-9:30 p.m.

Presenter(s): Ben Hemphill, SAB Chair
Alissa Kuzmich, SAB Vice Chair

[22-355](#)

Semi-Annual Report from the Airport Economic Development Advisory Board

Attachments: [Board Meeting presentation Sep 2022](#)

9:30-9:50 p.m.

Presenter(s): Paul Houghtaling, AEDAB Chair

VII. Staff Reports

Information Only

[22-330](#)

Bi-Monthly Vector Air Airport Report

Attachments: [Report](#)

VIII. Board Member Reports and Announcements

9:50-10:10 p.m.

IX. Adjournment

10:10 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.)