



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, September 27, 2022

6:30 PM

Board Room

In-Person

Watch Meeting Live/Comment Virtually: <https://bit.ly/0927BOT>

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.

[22-364](#) Approval of the September 10, 2022, Board of Trustees Special Meeting Minutes

Attachments: [09-10-2022 BOT Special Meeting Minutes](#)

[22-365](#) Approval of the September 13, 2022, Board of Trustees Regular Meeting Minutes

Attachments: [09-13-2022 BOT Regular Meeting Minutes](#)

[22-346](#) Approval to Amend the Board of Trustees 2022 Meeting Schedule cancelling the following meetings:
- Tuesday, November 8, 2022 (Election Day)
- Tuesday, November 22, 2022
- Tuesday, December 27, 2022

[22-356](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a Replacement V-Box and Sander from Kois Brothers Equipment Co., Inc.

Attachments: [Resolution 22-111](#)
[Quote](#)

[22-361](#) A Resolution of the Board of Trustees of the Town of Erie Rescinding the Declaration of a Local Disaster Emergency Concerning the COVID-19 Pandemic in and for the Town of Erie

Attachments: [Resolution 22-112 Repeal COVID Emergency Dec-R090722](#)

[22-367](#)

A Resolution of the Board of Trustees of the Town of Erie Appointing Member to the Historic Preservation Advisory Board

Attachments:

[Resolution 22-113 Appoint Brittany Jones to HPAB 09-27-2022](#)

V. Public Comment On Non-Agenda and Consent Items only.

6:35-6:45 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. 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

[22-273](#)

Sister Carmen Community Center Presentation

Attachments:

[Erie Presentation](#)

6:45-7:00 p.m.

*Presenter(s): Melissa Wiley, Deputy Town Administrator
Suzanne Crawford, Sister Carmen Community Center*

[22-368](#)

Town Hall Expansion Project Status Presentation

Attachments:

[Wold Presentation](#)

7:00-7:45 p.m.

*Presenter(s): Dennis Buck, Facilities Manager
Todd Fessenden, Public Works Director
Roger Schroepfer, Wold Architects and Engineers
Aimee LaLone, Wold Architects and Engineers*

[22-379](#)

An Ordinance of the Board of Trustees of the Town of Erie Amending Title 1, Chapter 5, of the Erie Municipal Code to Establish a Local Process for Local Campaign Finance Complaints

Attachments:

[Ord 21-2022 Campaign Finance Complaints](#)

7:45-8:15 p.m.

VII. Staff Reports

Information Only

[22-339](#)

Public Works Monthly Report

Attachments:

[Monthly Report](#)

[22-366](#)

Planning & Development Monthly Report

Attachments:

[Planning & Development Monthly Report](#)

22-382

2022 Work Plan and Departmental Goals and Objectives Q3 Status Report

Attachments: 2022 Work Plan
 Q3 Status Report
 2022 Departmental Goals and Objectives 2022.09.27 Status

VIII. Board Member Reports and Announcements

8:15-8:35 p.m.

IX. Adjournment

8:35 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.)