

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, September 20, 2022 6:30 PM Virtual

Study Session

Meeting Link: https://bit.ly/0920BOTSS

I. Discussion Topics

22-358 Preliminary Analysis of Erie Housing Stock and Affordability Challenges

<u>Attachments:</u> DRAFT Prelim Analysis Memo czb for Erie Revision 9.8.22

czb presentation

6:30-7:45 p.m.

22-373 Mobility & Access for All Ages and Abilities (M4A or MAAAA)

Presentation

<u>Attachments:</u> MAAAA Presentation

7:45 p.m.-8:45 p.m.

<u>22-336</u> Discussion of contracted vs. in-house legal services; cost comparison,

pros and cons

<u>Attachments:</u> 2022.08.26 M re Contracted vs In-House Counsel

2022 Municipal Survey of Larger City Legal Departments

Legal Expenses by Vendor 2018-2021

2018 Contract

2019 1st Amendment to Contract 2022 2nd Amendment to Contract

8:45-9:45 p.m.

II. Adjournment

9:45 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.)