



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### BOARD OF TRUSTEES MEETING

---

Tuesday, June 26, 2018

6:30 PM

Board Room

---

#### STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING  
AGENDA BELOW

REGULAR MEETING 6:30 PM IN THE BOARD ROOM, OR IMMEDIATELY FOLLOWING  
END OF THE URA MEETING

#### I. CALL MEETING TO ORDER

Mayor Carroll called the June 26, 2018 Regular Meeting to order at 6:30 pm.

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

**Present:** 6 - Mayor Carroll  
Mayor Pro Tem Deakin  
Trustee Woog  
Trustee Haid  
Trustee Gippe  
Trustee van Woudenberg

**Excused:** 1 - Trustee Charles

#### III. APPROVAL OF THE AGENDA

Mayor Pro Tem Deakin moved to approve the agenda with the amendment of moving the Executive Session to the July 10, 2018 Regular Meeting. The motion was seconded by Trustee Haid. The motion carried with all present voting in favor thereof.

#### IV. CONSENT AGENDA

[18-220](#) Approval of the June 12, 2018 Draft Meeting Minutes

[18-225](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado, To The Town Of Erie, Said Annexation To Be Known As Erie Farms Annexation.

[18-227](#) A Resolution to Authorizing the Town of Erie to Enter Into a Contract to with Hoffmann, Parker, Wilson and Carberry P.C. for services as Town Attorney

and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

[18-228](#)

A Resolution to Appropriate Funds for Design and Construction of a Parking Lot/Trail Head at Sunset East Open Space

[18-189](#)

A Resolution Of The Town Of Erie Authorizing The Inclusion Of Property Into The Rex Ranch Metropolitan District.

**Mayor Pro Tem Deakin moved to approve the June 26, 2018 Consent Agenda; the motion was seconded by Trustee Haid. The motion carried with the following roll call vote:**

**Aye:** 6 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Woog, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

#### **V. PUBLIC COMMENT**

Paula Oronsky of 920 Sumner Way, Erie, Colorado, gave public comment on oil and gas operations.

Merricy Mazza of 581 Wild Ridgeclave, Lafayette, Colorado, gave public comment on oil and gas operations.

Liz Fisher of 635 Moffat Street, Erie, Colorado, gave public comment on oil and gas operations.

#### **VI. PROCLAMATIONS AND PRESENTATIONS**

[18-226](#)

National Parks & Recreation Month Proclamation

#### **VII. RESOLUTIONS**

[18-230](#)

A Resolution Providing For The Supplemental Appropriation Of Money To Various Funds In The Amounts And For The Purposes Set Forth Below, For The Town Of Erie, Colorado, For The 2018 Budget Year

**Trustee Gippe moved to approve Agenda Item 18-230; the motion was seconded by Mayor Pro Tem Deakin. The motion carried with the following roll call vote:**

**Aye:** 6 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Woog, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

#### **VIII. ORDINANCES**

#### **IX. GENERAL BUSINESS**

#### **X. STAFF REPORTS**

[18-201](#)

Planning & Development Monthly Building Permit Report - May 2018

[18-224](#) Water Treatment and Water Reclamation Monthly Report - June

[18-229](#) 2017 Public Works Annual Report

#### **XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

Trustee Haid thanked Town Staff for their work on the Sunset east trails parking lot.

Mayor Carroll repoted on the Colorado Municipal League Conference and the trainings offered. Mayor Carroll thanked Town Staff for their work at the conference.

#### **XII. EXECUTIVE SESSION**

**18-231** EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss oil and gas counsel.

#### **XIII. ADJOURNMENT**

Mayor Pro Tem Deakin moved to adjourn the June 26, 2018 Regular Meeting; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

Mayor Carroll adjourned the June 26, 2018 Board of Trustee Regular Meeting at 7:17 pm.