



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, October 30, 2018

5:30 PM

Board Room

Special Meeting

Times listed on the agenda are approximations and may be longer or shorter with no notice.

I. CALL MEETING TO ORDER

Mayor Carroll called the October 30, 2018 Special Meeting to order at 5:32 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 6 - Mayor Carroll
Trustee Charles
Trustee Woog
Trustee Haid
Trustee Gippe
Trustee van Woudenberg

Present/Late: 1 - Mayor Pro Tem Deakin

III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the October 30, 2018 Special Meeting Agenda; the motion was seconded by Trustee Woog. The motion carried with a five (5) for vote and a one (1) against vote with Trustee van Woudenberg voting no.

IV. EXECUTIVE SESSION

[18-357](#)

An Executive Session To Determine Positions Relative To Matters That May Be Subject To Negotiations, Develop A Strategy For Negotiations, And/Or Instruct Negotiators, Pursuant To C.R.S. § 24-6-402(4)(E), Regarding The Selection Of A Town Administrator.

Trustee Haid moved to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the selection of a town administrator. Trustee Charles seconded the motion; the motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Tuesday, October 30, 2018, the time is 5:34 pm. For the record, I am the presiding officer, Mayor Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the entire Board of Trustees, Town

Attorney Kendra Carberry, Acting Town Administrator, and Ron Holdfield of SGR. Mayor Carroll announced; the time 7:20 pm, and the executive session has concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Carroll moved to the next agenda item.

V. PUBLIC COMMENT

Susan Phillips Speece of 4180 Wild Horse Drive, Broomfield, Colorado, gave public comment on oil and gas.

Laura Davis of 100 Spader Way, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Liz Fischer of 625 Moffat Street, Erie, Colorado, gave public comment on Agenda Item 18-400.

Rachel Balkcom of 265 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Bryon Bednar of 280 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Nancy Bednar of 280 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

John Biard of 275 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Cody Spyker of 265 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Sara Loflin of 652 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Sarah Rimmel of 265 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Dawn Fraser of 3025 Pipe Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Hector Alawanza of 295 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Pam Biard of 275 Skylane Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Monica Korber of 1559 Hickory Drive, Erie, Colorado, gave public comment on Agenda Item 18-400.

Laurie Anderson of 3496 Yale Drive, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Andy Kramer of 4525 Corie Bella Drive, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Pat Talbot of 2681 Wilson Drive, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Eric Rutherford of 549 Zircon Way, Superior, Colorado, gave public comment on Agenda Item 18-400.

Kim McNaughton of 3335 Traver Drive, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Jim Lim of 14780 Eagle River Loop, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Lizzie Lariu of 5013 Silver Feather Way, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Shavonne Blades of 1335 Washburn Avenue, Erie, Colorado, gave public comment on Agenda Item 18-400.

Kevin Kreger of Ward 4 in Broomfield, Colorado, gave public comment on Agenda Item 18-400.

Deven Shaff gave public comment on Agenda Item 18-400.

Vince Miller of 4613 Belford Circle, Broomfield, Colorado, gave public comment on Agenda Item 18-400.

VI. EXECUTIVE SESSION

[18-399](#)

An Executive Session For A Conference With The Town's Special Counsel For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Regarding Oil And Gas.

Trustee Haid moved to go into Executive Session for a conference with the Town's special counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), regarding oil and gas. Trustee Charles seconded the motion; the motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Tuesday, October 30, 2018, the time is 8:55 pm. For the record, I am the presiding officer, Mayor Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the entire Board of Trustees, Town Attorney Kendra Carberry, special counsel Barbara Green and John Sullivan, and Acting Town Administrator Farrell Buller. Mayor Carroll announced; the time 10:07 pm, and the executive session has concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Carroll moved to the next agenda item.

VII. RESOLUTIONS

[18-400](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Amended And Restated Operator Agreement With Crestone Peak Resources LLC

Mayor Pro Tem Deakin moved to approve Agenda Item 18-400; the motion was seconded by Mayor Carroll. The motion failed with a three (3) for and four (4) against vote with Trustees Charles, Woog, van Woudenberg, and Gippe voting no.

VIII. ADJOURNMENT

Mayor Carroll adjourned the October 30, 2018 Special Meeting at 10:41 pm.