



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Tuesday, July 28, 2020

6:30 PM

via ZOOM

via ZOOM

Pre-meeting

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

ROLL CALL

Present (7): - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

III. APPROVAL OF THE AGENDA

Trustee Bell made the motion to approve the agenda, seconded by Bill Gippe. The agenda was approved without changes.

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

IV. CONSENT AGENDA

Trustee Gippe Moved to accept the consent agenda. The motion was seconded by Mayor Pro Tem Haid, The consent agenda was approved.

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-402](#) Approval of the July 14, 2020 Board of Trustees Meeting Minutes

Attachments: [Meeting Minutes 07-14-2020](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comment was received

VI. GENERAL BUSINESS

[20-398](#) Annual Update on Kenosha Farm Community Garden Program

Attachments:

[PowerPoint Presentation](#)

No Board Action Taken.

[20-404](#) Historic Preservation Advisory Board 2020 Work Plan Presentation

Attachments: [2020 Work Plan](#)

Mr. Katyryniuk was unable to attend, the presentation will be advanced to the next board meeting.

[20-388](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Leonard Rice Engineers, Inc. for Wellfield and Conveyance Design

Attachments:

[Resolution](#)

[Agreement](#)

A motion was made by Trustee Bell, seconded by Trustee van Woudenberg, that this Agenda Item be approved. The motion carried by the following vote:

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-392](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Westerly Planned Unit Development

Attachments: [Ordinance](#)

[Planning Commission Resolution P20-13](#)

[PUD Overlay District](#)

[Staff Memo](#)

[Applicant Materials](#)

[Referrals](#)

[Neighborhood Meeting](#)

[Public Hearing Notice](#)

[Applicant Presentation](#)

[Staff Presentation](#)

A motion was made by Trustee Loflin, seconded by Trustee Harrison, that this Agenda Item be approved. The motion carried by the following vote:

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-393](#)

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving with Conditions the Preliminary Plat for the Westerly Subdivision

Attachments:[Draft Resolution](#)[Planning Commission Resolution P20-14 .](#)[Preliminary Plat - ALTA](#)[Staff Memo](#)[Application - Narrative - Agreements - Title](#)[Construction Plans](#)[Landscape Plans](#)[Technical Reports](#)[Subsidence Report](#)[Referrals](#)[Neighborhood Meeting](#)[Public Hearing Notice](#)[Applicant Presentation](#)[Staff Presentation](#)[Williams Peltier 1A-20H Well - Erie Highlands](#)

A motion was made by Trustee Harrison, seconded by Trustee Gippe, that this Agenda Item be approved. The motion carried by the following vote:

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-396](#)

A Resolution of the Board of Trustees of the Town of Erie Delegating Certain Decisions Related to Police Officer Indemnification to the Police Chief

Attachments:[Resolution](#)

A motion was made by Trustee Gippe, seconded by Trustee Loflin, that this Agenda Item be approved. The motion carried by the following vote:

AYE (7) - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-399](#)

Update on the Community Task Force to Review Erie Police Department's Directives and Protocols

VII. STAFF REPORTS

[20-326](#) Public Works Monthly Report - July

Attachments: [Monthly Report](#)

[20-395](#) Economic Development Second Quarter Report

Attachments: [ED 2Q20 Quarterly Update](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**IX. ADJOURNMENT**

Attest: _____

Town Clerk



Approved: _____



Mayor