



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final-revised

Board of Trustees

Tuesday, September 22, 2020

7:00 PM

via Virtual Meeting

7:00 p.m. or immediately after the URA Meeting
<http://bit.ly/Sept22BoT>

I. CALL MEETING TO ORDER

Mayor Carroll called the meeting to order at 7:16 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: Mayor Jennifer Carroll, Mayor Pro Tem Adam Haid, Trustee Ari Harrison, Trustee Brandon Bell, Trustee Bill Gippe, Trustee Christiaan van Woudenberg, Trustee Sara Loflin

III. APPROVAL OF THE AGENDA

Trustee Gippe moved to approve the agenda. The motion was seconded by Trustee Bell. The motion passed 7-0 at 7:17 p.m.

IV. CONSENT AGENDA

Trustee Gippe moved to approve the Consent Agenda. The motion was seconded by Trustee Bell. The motion passed 7-0 at 7:18 p.m.

[20-458](#) Approval of the September 8, 2020 Board of Trustees Meeting Minutes

Attachments: [September 8, 2020 BOT Minutes](#)

[20-171](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Easement for Public Service Company of Colorado Utility Lines in Tract A of Wild Rose Subdivision

Attachments: [Resolution](#)
[Easement](#)
[Depiction of Utilities](#)
[Location Map](#)

[20-468](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment to the Professional Services Agreement with Design Concepts for Erie Community Park - Final Phase Construction Documents in the Amount of \$41,321

Attachments: [Resolution](#)
[Amendment](#)

- [20-462](#) A Resolution of the Board of Trustees of the Town of Erie Approving a License Agreement with the Southern Water Supply Project Enterprise, owned by the Northern Colorado Water Conservancy District, for Construction of Water Line in Southern Water Supply Project Easement

Attachments: [Resolution](#)
[License Agreement](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mayor Carroll read the Public Comment Rules and Opened Public Comment period at 7:18 pm. With no speakers the Public Comment was closed at 7:20 pm.

VI. GENERAL BUSINESS

- [20-457](#) CACP Re-accreditation for the Erie Police Department
- Cory Christensen, CACP President, Chief of Steamboat Springs Police Department gave a comprehensive report of the accreditation process.
- 20-456
- [20-456](#) Erie Police Department Directive / Protocol Task Force Update
- Justin Brooks, spokesperson for the Erie Police Department Directive / Protocol Task Force, gave a report on the progress
- 20
- 20-471 Appoint seven (7) members to the Diversity, Equity and Inclusion Advisory Board
- Trustee Gippe moved to approve the appointments.
Trustee Loflin seconded the motion. The motion passed 7:0 at 7:58 p.m.
- 20-464 Resolutions and Emergency Ordinance to Approve the Documents Necessary for the Nine Mile Corner Development Closings
- Attachments:** Resolution- 8th Amendment
DDA 8th Amendment
Emergency Ordinance- Easements
TC Easement- Arapahoe
Termination of Deed Reservation
Pipeline Release
Surface Rights QCD
- Trustee Bell moved to approve the resolutions and documents necessary for the Nine Mile Corner Development Closing. The motion was seconded by Trustee Harrison. The motion passed 7-0 at 8:07 p.m.

Trustee Gippe moved to approve the Emergency Ordinance.
Trustee Bell seconded the motion. The motion passed 7-0 at 8:08 p.m.

[19-577](#) A Resolution of the Board of Trustees of the Town Of Erie Authorizing the Town to Enter Into Improvements Acquisition, Water System and Operations Agreement

Attachments: [Resolution](#)
[Agreement](#)

Public Works Director Todd Fessenden and Paul Zilis introduced the item.

Trustee Gippe moved to approve the resolution. Trustee Harrison seconded the motion. The motion passed 7-0 at 8:39 p.m.

[20-459](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Construction Manager At-Risk (CMAR) Contract with Archer Western, LLC for the North Water Reclamation Facility Expansion

Attachments: [Resolution](#)
[AMENDMENT NO 1.CMAR Contract](#)
[Archer Western LLC Proposal](#)
[Power Point Presentation](#)

Trustee Bell moved to approve the resolution. Trustee Gippe seconded the motion. The motion passed 7-0 at 9:53 p.m.

20-460 A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Agreement with HDR Engineering, Inc. for the Design of the Water Reclamation Facility Expansion to Provide Construction Administration Services in the Amount of \$2,493,740

Attachments: Resolution
Change Order 1

Trustee Gippe moved to approve the resolution. Trustee van Woudenberg seconded the motion. The motion passed 7-0 at 9:54 p.m.

[20-470](#) Traffic Planning and Mitigation

Attachments: [PowerPoint Presentation](#)
[Regional Transportation Partners Master List](#)

[20-453](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Bridgewater P.U.D. Overlay Map, Amendment No. 5

Attachments: [UPDATED BOT Ordinance](#)
[UPDATED Staff Report](#)
[Existing Bridgewater \(Colliers Hill\) PUD](#)
[Previous PUD document](#)
[UPDATED PUD document](#)
[Application and Narrative](#)
[UPDATED PUD explanation](#)
[Other Applicant Materials](#)
[Referral Comments](#)
[Neighborhood Meeting Summary](#)
[UPDATED Notifications](#)
[UPDATED Staff Presentation](#)
[UPDATED Applicant Presentation](#)
[PC Resolution](#)
[UPDATED Letter from applicant's attorney](#)

Chris LaRue introduced the item. Jerry Richmond along with Eva Mather, Allison Jones, Kathy Parker and Sam Crowder answered questions and presented information.

The agenda item was presented but after board deliberation and discussion, the applicant chose to withdraw the application prior to the vote.

VII. STAFF REPORTS

[20-172](#) Public Works Monthly Report - September

Attachments: [Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Reminder register. Ballots will be going out mid-October 2020.
Landfill vouchers are available for residents.
Halloween activities will be modified, please watch for information on the website.
Composting Event is November 7-15.

ADJOURNMENT

The meeting was adjourned at 11:45 p.m.