



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Board of Trustees

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Tuesday, February 9, 2021

6:30 PM

virtual meeting

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via Virtual Meeting

<http://bit.ly/0209BOT>

#### I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Jennifer Carroll call the meeting to order at 6:30 p.m.

#### II. ROLL CALL

PRESENT: Mayor Jennifer Carroll, Mayor Pro Tem Adam Haid, Trustee Bill Gippe, Trustee Christiaan vanWoudenberg, Trustee Brandon Bell, Trustee Ari Harrison, Trustee Sara Loflin.

#### III. APPROVAL OF AGENDA

Trustee Gippe moved to approve the Agenda. Mayor Pro tem Haid seconded the motion. The motion passed 7-0 at 6:33 p.m.

#### IV. CONSENT AGENDA

Trustee Gippe moved to approve the Consent Agenda. Trustee Harrison seconded the motion. The motion passed 7-0 at 6:34 p.m.

[21-051](#) Approval of the January 26, 2021 Board of Trustee Meeting Minutes

**Attachments:** [January 26, 2021 BoT Minutes](#)

[21-046](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Colorado Department of Local Affairs Energy and Mineral Impact Assistance Fund Grant Application in the Amount of \$200,000

**Attachments:** [Resolution 21-020](#)  
[Grant Application/Supporting Documents](#)

[21-019](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with the State of Colorado for the Funding of the Erie Traffic Signal Communication Project in the Amount of \$893,000

**Attachments:** [Resolution 20-017](#)  
[IGA](#)  
[Vicinity Map](#)

- [21-054](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 6 to the Agreement with Spiegel Industrial, LLC for Second Phase of the 4MG Concrete Storage Tank Lining Removal

**Attachments:** [Resolution 21-021](#)  
[Change Order 6](#)

## **V. PUBLIC COMMENT AND NON-AGENDA ITEMS**

Mayor Carroll read the Public Comment Rules and Opened Public Comment at 6:34 p.m.

With no speakers the Public Comment closed at 6:38 p.m.

## **VI. GENERAL BUSINESS**

- [21-053](#) A Declaration in Support of Radon Action Month

**Attachments:** [Proclamation](#)  
[Radon Awareness Infographic](#)  
[Boulder County Public Health Radon Awareness Presentation](#)  
[Radon Reduction Roadmap](#)

Mayor Jennifer Carroll Read A Declaration in Support of Radon Action Month.

- [21-059](#) Status Update of Boulder County's Proposed Composting Facility and Opportunity for Public Comment

**Attachments:** [BoCo - 2021.02.05 Compost Facility Statement](#)

Malcolm Fleming, Town Administrator, gave a brief introduction to item 21-059. Todd Fessenden, Director of Public Works, presented information on the item.

Mayor Carroll read the Public Comment Rules and Opened public comment on Item 21-059 at 6:41 p.m.

The following spoke about the Compost Facility:

1. Debbie Brinley
2. Nancy Davis
3. Josh VanAuken
4. Sherri Rasmussen
5. Robert O'Dea
6. Wendell Almeida
7. Donna Majcen
8. Linda Johnson
9. Sage Swink
10. Rich Burkhart
11. Brad Borncamp
12. Sepp Seitz
13. Jason Claiborne
14. Lisa Battan

15. Margaret Morrow
16. Lori (did not state last name)
17. Kathleen Young
18. Brandon White
19. Vickie Edgington
20. Linda Davidson
21. Ashley Davidson
22. Beth Spangler
23. Traci Colburn
24. Stephanie Griffin
25. Amber Southerland
26. Jamie Taylor
27. Jenna Gilbert
28. Kit Wagner
29. Drew Patterson
30. Wilbur Franklin
31. Aaron Cussin
32. Joyce Ackerman
33. Linda Spahn and David Spahn
34. Andrew Burch
35. Casey Davis
36. Meri Cunningham
37. Hayden Fuller
38. Jeanne Ciminski
39. Stephanie and Tommy (last name not given)
40. Huong Remotigue
41. Adam Jackson
42. Carl Volz
43. Gaylen Davis

With no further speakers the Public Comment closed at 9:03 p.m.

The board had a discussion following the public comments. The Town Administrator, Malcolm Fleming was instructed to compose a letter to Boulder County in opposition to the Composting Facility. More discussions to follow in the future.

#### [21-060](#)

Board of Trustees Confirmation of 2021 Work Plan Priorities, Issue Objectives, Deliverables and Schedule

**Attachments:** [2021 Work Plan Issues Objectives and Deliverables 2021.02.05](#)

[2021 Work Plan 2021.01.12 Draft](#)

[2021 Calendar](#)

[2021 Core Departmental Work](#)

Malcolm Fleming presented the item.

The board discussed the Work plan and offered recommendations.

## **VII. STAFF REPORTS**

## **VIII. BOARD MEMBER REPORTS**

Black History Month

Happy Asian New Year

Mae Jay Listening Session, Thursday, February 11 at 6:30 p.m. virtual meeting

## **IX. ADJOURNMENT**

Mayor Jennifer Carroll adjourned the meeting at 10:14 p.m. p.m.