



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, August 30, 2022

9:00 PM

Virtual

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**Special Meeting**  
**Meeting Link: <https://bit.ly/0830BOTSS>**

### **I. Call Meeting to Order and Pledge of Allegiance**

9:00 p.m.

### **II. Roll Call**

### **III. Approval of the Agenda**

### **IX. Executive Session**

[22-337](#)

EXECUTIVE SESSION to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and 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), for which a more specific topic cannot be disclosed without compromising the purpose of the executive session.

9:05-9:35 p.m.

### **VI. General Business**

[22-340](#)

Action as a Result of Executive Session

9:35-9:45 p.m.

### **X. Adjournment**

9:45 p.m.

*(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)*



# TOWN OF ERIE

645 Holbrook Street  
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## Board of Trustees

**Board Meeting Date: 8/30/2022**

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**File #:** 22-337, **Version:** 1

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**Subject:**

EXECUTIVE SESSION to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and 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), for which a more specific topic cannot be disclosed without compromising the purpose of the executive session.

**Department:** Town Attorney's Office

**Time Estimate:** 30 minutes

**Board Priority(s) Addressed:**

- ✓ Attractive Community Amenities
- ✓ Engaged and Diverse Community
- ✓ Safe and Healthy Community
- ✓ Effective Governance



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Board of Trustees

**Board Meeting Date: 8/30/2022**

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**File #:** 22-340, **Version:** 1

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**Subject:**

Action as a Result of Executive Session

**Department:** Administration  
Planning and Development

**Presenter(s):** Malcolm Fleming, Town Administrator  
Sarah Nurmela, Planning and development Director  
Ariel Tolefree, Affordable Housing Manager

**Time Estimate:** 10 minutes

**Recommendation:**

Take action deemed appropriate by the Board of Trustees based on strategy discussion in Executive Session.

**Board Priority(s) Addressed:**

- ✓ Attractive Community Amenities
- ✓ Engaged and Diverse Community
- ✓ Safe and Healthy Community
- ✓ Effective Governance