

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, August 30, 2022 9:00 PM Virtual

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

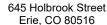
<u>22-340</u> Action as a Result of Executive Session

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.)



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Board of Trustees

Board Meeting Date: 8/30/2022

File #: 22-337, Version: 1

Subject:

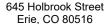
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Department: Town Attorney's Office

Time Estimate: 30 minutes

Board Priority(s) Addressed:

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



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Board of Trustees

Board Meeting Date: 8/30/2022

File #: 22-340, Version: 1

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:

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