



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 1/12/2021

File #: 20-603, **Version:** 1

SUBJECT: Consent Agenda

Approval of the December 1, 2020 Special Meeting Minutes and December 8, 2020 Board of Trustees Meeting Minutes

DEPARTMENT: Town Clerk's Office

PRESENTER: Heidi Leatherwood, Town Clerk

Board Priority(s) Addressed:(Add an "x" in front of the appropriate priority)

- Attractive Community Amenities
- X Engaged and Diverse Community
- Prosperous Economy
- Well-Maintained Transportation Infrastructure
- Small Town Feel
- Safe and Healthy Community
- X Effective Governance
- Environmentally Sustainable
- Fiscally Responsible

ATTACHMENTS:

1. December 1, 2020 BOT Special Meeting Minutes
2. December 8, 2020 BOT Meeting Minutes