

TOWN OF ERIE  
BOARD OF TRUSTEES REGULAR MEETING <sup>1</sup>  
Tuesday, May 27, 2014  
6:30 p.m.  
Board Room, Erie Town Hall, 645 Holbrook Street, Erie, CO 80516

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STUDY SESSION 5:45 P.M. COMMUNITY ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA (The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under IX. General Business, a. in the order they appear on the Agenda.) (This should be done prior to the motion to approve.)

- a. Approval of the May 13, 2014 Meeting Minutes
- b. Resolution 14-67; A Resolution Awarding a Construction Contract for Street Maintenance Program
- c. Resolution 14-69; A Resolution Approving a Three Month Extension for Recordation of the Candlelight Ridge Estates Final Plat.
- d. Resolution 14-70; A Resolution Approving Fitness Equipment Purchase for the Erie Community Center
- e. Resolution 14-71; A Resolution Adopting the Source Water Protection Update Plan
- f. Resolution 14-73; A Resolution Approving a Three Month Extension for Recordation of the Erie Highlands Filing No. 1 Final Plat.
- g. Ordinance No. 13-2014; An Ordinance Of The Town Of Erie, Colorado Amending Title 5, "Public Health And Safety," Chapter 2, "Erie Cemetery," Of The Erie Municipal Code; Amending Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Section 1-4-6, "Violations And Penalties Enumerated," Of The Erie Municipal Code; Adopting "Rules And Regulations Governing The Erie Municipal Cemetery"; And, Setting Forth Details In Relation Thereto (SECOND READING)
- h. Ordinance No. 15-2014; Ordinance No. 15-2014; An Ordinance Authorizing the Town of Erie, Colorado, to Enter into a Lease Agreement with the Erie Chamber of Commerce for the Lease of Town Property Located at 235 Wells; Authorizing and Directing the Appropriate Town Officer to Sign Said Agreement; and Setting Forth Details in Relation Thereto (SECOND READING)

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<sup>1</sup> FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED OR FOR INDIVIDUALS WITH DISABILITIES NEEDING AUXILIARY AIDS OR TO REQUEST ASSISTANCE, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, P.O. BOX 750, 303-926-2731.

CONSENT AGENDA (continued)

- i. Ordinance No. 16-2014; An Ordinance of the Town of Erie, Colorado Approving Candlelight Ridge Planned Development Amendment No. 2; Amendment of Fencing Regulations (SECOND READING)

V. PUBLIC COMMENT (This agenda item provides the public an opportunity to discuss items other than ordinances on second reading, public hearings and consent agenda items that are not on the agenda. The Board of Trustees is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

VI. PROCLAMATIONS AND PRESENTATIONS (This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.)

- a. Presentation-Audited Financial Statements

VII. RESOLUTIONS (This agenda item is for all matters that should be decided by resolutions.)

NONE SCHEDULED

VIII. ORDINANCES (To adopt an Ordinance of the First Reading, a Motion/Second/Approval is required to suspend Resolution 02-44 and adopt the Ordinance on the First Reading.)

- a. Ordinance No. 14-2014; An Ordinance Authorizing The Issuance Of Town Of Erie, Colorado, General Obligation Bonds, Series 2014 And Declaring An Emergency. (PASS ON AN EMERGENCY)

IX. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES- MORGAN HILL

PUBLIC HEARING

OPEN PUBLIC HEARING

- a. Ordinance 21-2014; An Ordinance of the Town of Erie, Colorado Approving Morgan Hill Rezoning to LR; and Setting Forth Detail in Relation Thereto. (FIRST READING)
- b. Ordinance 22-2014; An Ordinance of the Town of Erie, Colorado Approving the Morgan Hill Planned Unit Development Overlay Rezoning, Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning (FIRST READING).

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES- MORGAN HILL (continued)

- c. Resolution 14-74; A Resolution of The Town of Erie, Colorado Approving the Morgan Hill Preliminary Plat.

**CLOSE PUBLIC HEARING**

- d. Resolution 14-75; A Resolution Approving a 2<sup>nd</sup> Amendment to the Annexation Agreement for Morgan Hill

- X. **GENERAL BUSINESS** (This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

NONE SCHEDULED

- XI. **STAFF REPORTS** (This agenda item is reserved for specific items from Staff requiring Board direction or just relaying important information.)

Monthly Reports Included in Agenda Packet

- XII. **BOARD OF TRUSTEES REPORTS & APPOINTMENTS** (This agenda item is for all Board of Trustees reports, Board & Commission Appointment, and items of information as well as Board discussion items, not listed on the agenda.)

- a. BOT Reports

- XIII. **ADJOURNMENT** (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.)