

**TOWN OF ERIE**  
**BOARD OF TRUSTEES REGULAR MEETING 1**  
**Tuesday, May 12, 2015**  
**6:30 p.m.**  
**Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

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**I. CALL MEETING TO ORDER**

Mayor Harris called the May 12, 2015 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

**II. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Roll Call:	Trustee Carroll	Present
	Trustee Schutt	Present
	Mayor Pro Tem Gruber	Present
	Trustee Moore	Absent/Excused
	Trustee Charles	Present
	Trustee Woog	Present
	Mayor Harris	Present

**III. APPROVAL OF THE AGENDA**

Action: Trustee Woog moved to approve the May 12, 2015 agenda, amending IV.Consent to move item e. to VII. Resolutions; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

**IV. CONSENT AGENDA**

- a. Approval of the April 28, 2015 Meeting Minutes
- b. Approval of the May 1, 2015 Special Meeting Minutes
- c. Resolution 15-62; A Resolution Approving the Purchase and Installation of Carpet for the Erie Community Center
- d. Resolution 15-63; A Resolution Approving the Acquisition of a Permanent Access and Windssock Easement and Construction of Supplemental Windssocks
- e. Ordinance 08-2015; An Ordinance of the Town of Erie, Colorado, Amending Title "Police and Traffic Regulations," Chapter 4, "Offenses Against the Person," Sections 6-4-4.A.4. And C "Harassment," of the Municipal Code of the Town of Erie (SECOND READING)
- f. Ordinance 09-2015 An Ordinance of the Town of Erie, Colorado, Revising Title 6, "Police and Traffic Regulations," Chapter 9, "Offenses Related to Alcohol," of the Municipal Code of the Town of Erie; and Revising Title 6, "Police And Traffic Regulations," Chapter 10 (SECOND READING)
- g. Ordinance 10-2015 An Ordinance of The Town of Erie, Colorado, Revising Title 6, "Police And Traffic Regulations," Chapter 6, "Offenses Involving Property," of the Municipal Code of the Town of Erie; and Revising Title 6, "Police And Traffic Regulations," Chapter 10, of the Municipal Code of the Town of Erie (SECOND READING)

CONSENT AGENDA (continued)

Action: Trustee Charles moved to approve the May 12, 2015 Consent Agenda as amended; the motion was seconded by Trustee Schutt. The motion carried with the following Roll Call vote:

Trustee Schutt	Yes
Trustee Woog	Yes
Trustee Carroll	Yes
Trustee Charles	Yes
Mayor Pro Tem Gruber	Yes
Mayor Harris	Yes

V. PUBLIC COMMENT

Katie Myer, Erie, CO., has organized Erie residents and adopted an Attack Helicopter Battalion and is looking for donations, letters, etc. to send to our men and women in the military.

Helen Jewett, 500 Briggs St. Erie, CO. provided the Board of Trustees with updates for Erie Economic Development Council activities.

VI. PROCLAMATIONS & PRESENTATIONS

a. **Erie Highlands Fiber to the Home Pilot Project - Comcast and Oakwood Homes**

Presenters: Fred Diehl, Assistant to the Town Administrator; Maj-Lis Goecke, Comcast - New Housing Development Manager; John Cheney, Oakwood Homes - Manager of Acquisition and Development The *Erie Highlands Fiber to the Home Pilot Project* is a collaborative effort among the Town of Erie, Comcast and Oakwood Homes to build one of the first single-family neighborhoods in Colorado and the nation equipped with Comcast's "future-proof" broadband services to the home. Deliverables of the pilot project include: installation of an individual fiber-optic cabinet in each new home; capacity to deliver synchronous speeds (up/down) of 1 gigabit and beyond; and no need to rebuild when new technology is developed. Aware that access to enhanced broadband services is desired by many in our community; understanding the restrictions included in SB-152 regarding the provision of communication services such as internet broadband by local governments; and recognizing the opportunity that new residential development in Erie brings to internet broadband providers; in the fall of 2013 Town staff met with Comcast representatives to investigate options for delivering fiber to the home (FTTH) high-speed internet services to Erie neighborhoods. Through a series of conversations, Town staff was successful in connecting Comcast with Oakwood Homes - the developer/builder of Erie Highlands to not only provide FTTH but to construct what is referred to in the industry as "homes with tails." Currently under construction, Erie Highlands is approximately 315 acres in size and is located on the southwest corner of Erie Parkway and Weld County Road 5. Once completed, Erie Highlands will include 922 dwelling units.

b. **Older Americans Month Proclamation**

Presenter: Ferrell Buller, Director of Parks and Recreation. Older Americans Month originated with a presidential proclamation in May 1963. It has been proclaimed by presidents every year since then. Through their legacy of patriotism, service, and responsibility, America seniors unite families and communities and serve as role models for younger generations. The theme for the 2015 Older Americans Month is "Get into the Act" in honor of the 50th anniversary of the Older Americans Act (OAA) signed into laws by President Lyndon Johnson in 1965. The OAA provides a nationwide aging services network and funding that helps older adults live with dignity in the communities of their choice for as long as possible. These services include home-delivered and congregate meals caregiver support, community-based assistance, preventive health services, personal care, transportation, job training, ombudsman services, legal assistance, and elder abuse prevention.

## PROCLAMATIONS & PRESENTATIONS (continued)

### c. Public Works Week Proclamation

Presenter: Gary Behlen, Director of Public Works. Since 1960, the American Public Works Association (APWA) has sponsored National Public Works Week (NPWW) Across North America, our more than 28,000 members in the US and Canada use this week to educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the heart of our local communities and building the quality of life. NPWW is observed the third full week of May each year and is a celebration of the men and women who provide and maintain the infrastructure and services collectively known as public works. The APWA has requested that the week of May 18-24, 2014 be proclaimed Public Works Week. The 2015 NPWW theme, "*Community Begins Here*" This year's theme "Community Begins Here" speaks to the essential nature of Public Works services in support of everyday quality of life. Poster by *Christiane Beaugard*. Events planned for the week: Student Tours ~ Student will tour our Water Treatment Facility and Water Reclamation Facility. Employee appreciations events ~ including a BBQ at for all Town Staff and Board of Trustees.

## VII. RESOLUTIONS

### b. Resolution 15-49; A Resolution of the Town of Erie Approving the Purchase of Dome Structure for the Leon A. Wurl Service Center

### c. Resolution 15-64: A Resolution Awarding A Construction Contract To Metro Pavers, Inc., For The Asphalt Portion of the Leon A Wurl Service Center Dome Structure

The Public Facilities Capital Improvement Budget includes funds for a various upgrades to the service yard at the Leon A Wurl Service Center (Center). One improvement is to purchase and install an additional dome storage structure for ice slice material. Currently our ice slice material is stored in a 40-foot round structure constructed in 2010. This structure was purchased from Sprung Instant Structures, Inc. (Sprung Structures) and erected in-house with a Sprung Structures technical consultant on-site. This current structure is adequate for quality storage of material, but is too small for the amount of material needed. It holds approximately 150 tons. Staff will repurpose this structure to hold the salt/sand mixture. The salt/sand mixture is used for traction control and when temperatures are too low for ice slice to work effectively and when ice slice material is not available. The salt/sand mixture is currently stored in a concrete bin with a large tarp over it. Staff contacted Sprung Structures for a quote to build a 50-foot by 95-foot rectangle structure. This additional structure will allow for more capacity for material. This structure will hold approximately 750 tons. Our worst storm in the 2014/2015 winter used 84.5 tons during the event. The additional capacity also allows us to purchase in larger quantities which in turn reduces the overall cost by approximately 3%. The Town received a quote for purchase of the storage dome from Sprung Structures. Sprung Structures was awarded the General Services Administration Federal Supply Service Contract through 2018, which is comparable to State bid. Sprung Structures have been in business since 1887 (manufacturing chuck wagon covers and teepees) and have multiple structures in Colorado including the City of Thornton, City of Keystone, City and County of Broomfield, Lockheed Martin, Fort Carson, Colorado Department of Transportation, Town of Vail, Town of Breckenridge, City of Colorado Springs, and Jefferson County. As of 2013, the Nevada Department of Transportation has 15 structures. The structures are fitting for both Nevada and Colorado weather by utilizing durable tension membrane panels placed under high tension within an aluminum substructure. The major benefits include: ability to relocate structure; life expectancy of the "skin" over the structure is approximately 20 years; additional capacity allows for bulk rate purchase cost and more storage; less corrosion with aluminum versus steel; and having two units from the same manufacturer allows for transferability of parts. Sprung Structures has a patent on their stressed membrane structure. The solid aluminum structure is a better investment than the hollowed steel structure other companies use. With contact between the metal and the material, the aluminum has less corrosion over time than steel. The location of the new dome requires installation of an approximate 100 feet by 52 feet asphalt base,

## RESOLUTIONS

approximately 205 linear feet of asphalt curbing to prevent water from flowing in to the new dome, and a ramp for loading. The base will have recycled asphalt as the subgrade and hot mix asphalt over it. Staff requested a bid from Metro Pavers, Inc., who has the asphalt contract for the Town this year. Staff is recommending awarding the purchase contract to Sprung Structures. This company has successfully completed a previous similar project for the Town. Once awarded, the structure will take approximately 3 weeks from the purchase order approval. Town Staff will erect the structure with the guidance of a Sprung Structures technical consultant available on-site (included in cost). Staff is also recommending awarding the asphalt construction contract to Metro Pavers, Inc.

**Action:** Trustee Carroll moved to continue Resolution 15-49 to the May 26, 2015 Regular Meeting of the Town of Erie Board of Trustees, the motion was seconded by Trustee Schutt. The motion carried with a (4) Four for and (2) Two against; with Mayor Harris and Mayor Pro Tem Gruber voting no.

**Action:** Trustee Carroll moved to continue Resolution 15-64 to the May 26, 2015 Regular Meeting of the Town of Erie Board of Trustees, the motion was seconded by Trustee Schutt. The motion carried with a (4) Four for and (1) One against; Mayor Pro Tem Gruber voting no.

**a. Resolution 15-58; A Resolution of the Town of Erie Awarding a Construction Contract for the Leon A. Wurl Service Center Water Line Expansion Project.**

The Public Facilities Capital Improvement Budget includes funds for a various upgrades to the service yard at the Leon A Wurl Service Center. One of the improvements is to extend the waterline, located on the west side of the facility, approximately 250 linear feet to the inside of the yard and install a hydrant. The hydrant will be metered and used to wash chunks of ice, road debris, and sander units outside the dump trucks after events like snow removal. Using the new hydrant with a 2.5" hose compared to current 3/4" hose allows for greater pressure and volume of water to clean and will reduce the cleaning time in half. An Invitation to Bid was sent out via the Town's website on March 20, 2015. A pre-bid meeting was held on March 27, 2015. Bids were received and opened on April 10, 2015; MSI Enterprises, Inc. was the low bidder at \$24, 610.00. Staff is recommending awarding the construction contract for to MSI Enterprises, Inc. This company has successfully completed other projects for the Town.

**Action:** Mayor Pro Tem Gruber moved to approve Resolution 15-58; the motion was seconded by Trustees Schutt. The motion failed with a (3) three for and a (3) three against; with Trustees Carroll, Charles and Woog voting no.

**Action:** Trustee Charles moved to reconsider Resolution 15-58; the motion was seconded by Trustees Carroll. The motion carried with a (5) five to one (1) vote with Trustee Woog voting no.

**Action:** Trustee Charles moved to continue Resolution 15-58 to the next Regular Meeting on May 26, 2015; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with a (5) five to one (1) vote with Trustee Woog voting no.

## VIII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

### CANYON CREEK FILING 9

- a. **Ordinance 12-2015; An Ordinance of the Town of Erie, Colorado Vacating Block 4, Lots 1, 2 & 3 of Canyon Creek Filing No. 9. Final Plat and Declaring an Emergency (PASS ON AN EMERGENCY)**

The applicant is requesting vacation of the Canyon Creek Filing No. 9, Block 4, Lots 1, 2 and 3 Final Plat. There are no public improvements within the Canyon Creek Filing No. 9, Block 4, Lots 1, 2 and 3 Final Plat; Brennan Street was platted but never constructed. The applicant will be replacing the Canyon Creek Filing No. 9, Block 4, Lots 1, 2 and 3 Final Plat with a new final plat for the Boulder Creek Neighborhoods townhomes and single family patio homes. The Boulder Creek Neighborhoods final plat is also on this May 12<sup>th</sup> Board of Trustee meeting agenda, with this second reading of the vacation ordinance so that you can make a final determination of the applications, together. Boulder Creek Neighborhoods would like to purchase the property and begin construction of the project as soon as possible; so, they have requested approval of the Ordinance by emergency on this second reading. Staff has reviewed and found the application in compliance with Municipal Code 10.7.10 B.9 and recommended the Board of Trustees approve the vacation application by approving Ordinance No. 12-2015 by emergency on this second reading of the Ordinance.

**Action:** Mayor Pro Tem Gruber moved to suspend Resolution 02-44 to pass Ordinance 12-2015 on an emergency; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

**Action:** Trustee Woog moved to approve Ordinance 12-2015; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

- b. **Resolution 15-65; A Resolution of the Town of Erie Approving the Canyon Creek Subdivision Filing No. 9 1<sup>st</sup> Amendment, Authorizing the Mayor to Sign the Development Agreement and Subdivision Plat**

Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment is located on the southeast corner of Erie Parkway and 119th Street. The Resolution, provided for consideration by the Board of Trustees, accepts dedications for the Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment Final Plat and authorizes the appropriate town official to sign the Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment Development Agreement which outlines obligations of the Town and the Owners for the Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment Final Plat. The Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment Final Plat creates 66 single-family detached lots for patio homes, 64 single family attached lots for townhomes, and 12 tracts for pocket park, HOA open space, landscaping, and associated easements on 26.6 acres. The Community Development Director and Public Works Director have conditionally approved the Canyon Creek Subdivision Filing No. 9, 1<sup>st</sup> Amendment Final Plat, contingent upon the acceptance of the dedications on the Final Plat and Development Agreement by the Board of Trustees and the acceptance of construction plans and filing of appropriate documents with Town staff. Public Notice is not required. Staff recommended the Board of Trustees authorize the Mayor to accept the final plat dedications and authorize signature of the Development Agreement by approving Resolution 15-65.

**Action:** Trustee Charles moved to approve Resolution 15-65; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

**Action:** Mayor Harris called for a break at 7:43 p.m. and reconvened the meeting at 7:55 p.m.

## **IX. ORDINANCES**

- a. **Ordinance 11-2015; An Ordinance Of The Town Of Erie, Colorado, Revising Title 6, "Police And Traffic Regulations," Chapter 3, "Offenses Involving Weapons," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto.**

The proposed ordinance revises Title 6, Chapter 3 related to weapons violations. A definitions section has been added. The section addressing prohibited use of weapons has been streamlined and now addresses discharge of such items as pellet guns and airsoft guns. The provisions related to the carrying of a concealed weapon have not been amended, and are consistent with the relevant statutory provisions.

**Action:** Mayor Pro Tem Gruber moved to approve Ordinance 11-2015; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

## **PUBLIC HEARING**

- b. **Ordinance 13-2015; An Ordinance of the Town of Erie Approving Front Range Landfill 1<sup>st</sup> Amendment to Planned Development Allowing Liquid Solidification. (FIRST READING)**
- c. **Ordinance 14-2015; An Ordinance of the Town of Erie Approving Front Range Land Fill 1<sup>st</sup> Amendment to CD Allowing Liquid Solidification (FIRST READING)**

In March 1996, the Town of Erie annexed and zoned the Front Range Landfill property. The initial zoning of the property by Ordinance 504 zoned the property as PD-Planned Development, which in general allowed the continued operation of a sanitary landfill that was previously approved by and operated in unincorporated Weld County. In December 1996, Ordinance 535 was adopted by the Town which amended the PD zoning to allow additional waste streams. In October 2005, Ordinance's 33-2005 and 34-2005, were adopted by the Town which approved the expansion of the Front Range Landfill for Republic Services of Colorado, the operator of the landfill at that time. In particular, Ordinance 33-2005 amended the PD zoning created by Ordinance 504 and included site specific Development Standards and Conditions of Approval that outlined operational aspects of the landfill. Concurrent with the approval of the amended PD zoning granted by Ordinance 33-2005, the Board of Trustees approved Ordinance 34-2005 which amended the Certificate of Designation to incorporate the same site specific Development Standards and Conditions of Approval approved in Ordinance 33-2005. As part of the approval of Ordinances 33-2005 and 34-2005, the Colorado Department of Public Health and Environment ("CDPHE") modified the existing Engineering Design and Operations Plan ("EDOP") to incorporate the expanded landfill as well as applicable Development Standards and Conditions of Approval. Both Ordinances 33-2005 and 34-2005 specifically excluded the Front Range Landfill from knowingly accepting any liquid waste for solidification and disposal as is indicated by Condition of Approval No. 21 in both ordinances. In August 2012, the Board of Trustees held a Study Session at which Waste Connections, the operator of the Front Range Landfill since 2009, demonstrated the process of liquid waste bulking. A representative from the CDPHE also attended the Study Session and answered technical and procedural questions pertaining to liquid waste bulking. At the end of this Study Session agenda item, the Board indicated that they would be receptive to Waste Connections moving forward with the liquid waste bulking concept. In May 2014, Waste Connections filed PD Amendment and Site Plan applications with the Town to allow liquid waste bulking at the Front Range Landfill. Note that the Site Plan application, per Title 10, is an administrative staff level approval that will be subject to the approval of the PD Amendment. The proposed liquid waste bulking facility to be located on the Front Range Landfill would allow the operator to accept and process liquid or semi-solid waste to be mixed with bulking

## ORDINANCES (continued)

agents to "solidify" the liquid or semi-solid waste. A liquid or semi-solid waste becomes solid waste when mixed with bulking agents and said waste passes the Paint Filter Test (EPA SW-846 Method 9095B). When the solidified waste passes this test, the solidified waste would then be deposited within the lined disposal area of the Front Range Landfill, similar to how solid waste is disposed of today. Currently the Front Range Landfill accepts non-hazardous liquid and semi-solid wastes that have been solidified elsewhere and transported to the landfill and disposed of as solid waste. The operation of the liquid waste bulking facility will occur within the same operational hours of the landfill or from 6:00am to 8:00pm with processing of solid waste until 10:00pm Monday through Saturday. These operational hours are established per Condition of Approval No. 3 of Ordinances 33-2005 and 34-2005. Concurrent with the proposed PD Amendment, the applicant has filed a Site Plan application indicating the location and structures required for the liquid waste bulking facility. The proposed facility will consist of multiple concrete basins that will hold liquids that will be piped to mixing basins where bulking agents will be added from adjacent stockpiles to create the solidified waste. Once the liquid and semi-solid wastes are solidified, said solidified waste will be trucked internally on the landfill property to the approved disposal area identified in the EDOP. The proposed liquid waste bulking facility is located outside the footprint of the permitted disposal area so the liquid waste bulking facility will not need to be relocated as disposal areas are opened/closed. As the liquid waste bulking facility is located outside of the landfill disposal area identified in the EDOP, the facility will be required to install liners and a leak detection system as added environmental protections. CDPHE has approved the modifications to the EDOP to allow liquid waste bulking to occur on the Front Range Landfill subject to the Town approvals as is indicated in the referral response letter from CDPHE dated August 1, 2015. The two primary modifications of the PD Amendment proposed that impact the operational aspects of the landfill are as follows.

1) Rewording of Condition of Approval No. 23 from Ordinance 33-2005:

*Current Language:*

The facility shall not knowingly accept any liquid waste for solidification or disposal.

*Proposed Language:*

The facility shall be allowed to accept liquid waste for solidification and disposal. Notwithstanding anything herein to the contrary, in no event shall the facility be allowed to accept fluids used in hydraulic fracturing of oil and gas wells ("Fracking Fluids"), nor shall the facility accept produced waters from oil and gas wells ("Produced Waters") for solidification or disposal. Produced Waters is defined as water that is present in the oil or gas being removed from the well during production. Produced Waters does not include products of exploration or drilling.

*Staff Comment:*

The rewording of this condition allows liquid waste for solidification to occur although it specifically excludes the acceptance of fracking fluids and produced waters. In addition, Condition of Approval No. 7 remains applicable and states:

The landfill does not, and will not, accept regulated hazardous waste (40 CFR Part 261) and regulated radioactive wastes. The landfill shall not knowingly accept any hazardous waste material or regulated radioactive waste at any time, nor apply for any future permits for such use to the State, Weld County, or the Town of Erie.

## ORDINANCES (continued)

### 2) Addition of Development Standard 36:

*Current Language:*

Not applicable, new standard added.

*Proposed Language:*

The property owner agrees to take any and all steps necessary to prevent the tracking of mud, trash and debris from the property onto public right-of-ways. If Erie determines that tracking of mud, trash and debris from the property onto public right-of-ways creates a nuisance, owner agrees to abate said nuisance immediately following receipt of notice from Erie. If owner does not abate said nuisance within 24 hours of receipt of such notice from Erie, Erie may abate the nuisance without further notice to owner, at owner's expense, and owner shall reimburse Erie upon receipt of an invoice for the costs expended by Erie, plus 10% for overhead.

*Staff Comment:*

The tracking of mud and other debris from the landfill onto Town roadways (primarily WCR 5) is not permitted. The landfill owner is required to abate any tracking and currently employs a street sweeper to prevent said nuisances. In the event the owner fails to abate the nuisance within 24 hours, the Town, through this additional Development Standard, may elect to abate said nuisance and recover any abatement costs from the owner.

**Certificate of Designation Amendment (Repealing/Amending Ordinance 34-2005)** The proposed amendments to the Conditions of Approval and Development Standards Ordinance 34-2005 are identical to the proposed amendments in Ordinance 33-2005.

**Action:** Prior to opening the public hearing and taking evidence or testimony the Mayor asked that anyone wishing to address the Board of Trustees on this matter please raise your right hand, and affirm that the evidence and testimony they were about to give was true.

**Action:** Trustee Carroll disclosed that she had received emails from residents that contained a fact sheet regarding the landfill that had been handed out at a neighborhood meeting; she stopped reading the information when she realized that it pertained to this hearing. Trustee Carroll felt that this would not affect her ability to render a judgment in this hearing. Mayor Harris opened the Public Hearing for Ordinance 13-2015 at 8:00 p.m.

Comments and information for the Applicant were made by:

Dan Gudgel-Front Range Landfill  
Matthew Crockett, Waste Connections  
Mark Adams, Waste Connections  
Paul Sgriccia, US Waste Sector Head, Golder & Associates  
Jerry Henderson, Senior Staff Permitting Supervisor, Colorado Department of Public Health  
Andrew Todd, Staff Engineer, Colorado Department of Public Health  
Freddy Arck, Information Specialist, Colorado Department of Public Health

## ORDINANCES (continued)

Public Comment was made by the following:

Ron Ried, 828 Lehigh Circle, Erie, CO  
Amie Tanner, 600 Briggs Street, Erie, CO  
Pat Reed, 722 Reliance Drive, Erie, CO  
Joe Zintel, 1761 Crestview Lane, Erie, Co  
Vera Babiak, 182 Montgomery Drive, Erie, CO  
Liz Fisher, 635 Moffat Street, Erie, CO  
Kyle Roth, 2829 Prince, Erie, CO  
Sheri Dani, 2431 Azalea Way, Erie, CO  
Trista Ruck, 554 Holbrook Street, Erie, CO  
Scott Pexton, 815 S. Moore Street, Lakewood, CO  
Heather Shea, 1860 Alpine Drive, Erie, CO  
Stacey Alexander, 1317 Washburn Avenue, Erie, CO  
Molly Orlando, 2301 Dogwood Circle, Erie, CO  
Ivan Widom, 2083 Tundra Circle, Erie, CO.

Action: Following Board discussion, comments and questions, Mayor Harris continued the Public Hearing for Ordinance 13-2015 to the May 26, 2015 Regular Meeting in order to take additional evidence.

Action: This was the first reading of Ordinance 13-2015 and 14-2015 and they will be returned at the May 26, 2015 Regular Meeting of the Town of Erie Board of Trustees for Board Action.

## X. BOARD OF TRUSTEES REPORTS

Trustee Charles, congratulated the Erie Police Department on another successful Citizens Academy. Trustee Charles also made a statement regarding Open Meetings.

Mayor Pro Tem Gruber asked staff for additional information during the development process regarding Oil and Gas Wells. The Mayor Pro Tem inquired about Jake Brakes and asked the Public Works Director if there was any flooding damage due to the recent heavy rains. In addition the Mayor Pro Tem asked the Board if they wanted to make determinations regarding the Airport Master Plan.

Trustee Schutt noted the upcoming Town Fair and Balloon Festival.

## XI. ADJOURNMENT

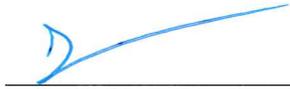
Action: Trustee Charles moved to adjourn the May 12, 2015 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the May 12, 2015 Regular Meeting of the Town of Erie Board of Trustees at 10:50 p.m.

ADJOURNMENT (continued)

Respectfully Submitted,

  
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Nancy J. Parker, CMC, Town Clerk

  
\_\_\_\_\_  
Tina Harris, Mayor

