



Erie Board of Trustees Action Items July 12, 2016

Board Approves Supplemental Appropriations

The Board approved the 2016 Supplemental Appropriation Request for July which represents staff's conservative and prudent estimates for providing on-going, quality services to customers for 2016.

Revenues: This Supplemental Appropriation includes total revenues (inclusive of interfund transfers) amounting to \$51.5 million, an increase of \$1.6 million over the 2016 Adopted Budget. Accounting for the majority of this increase are development-related taxes and fees, landfill fees and grants.

Expenditures: The Supplemental Appropriation includes expenditures amounting to \$75.6 million in all funds (of which \$44.1 million are for capital expenditures). This represents an increase of \$21.7 million in expenditures over the 2016 Adopted Budget, of which all but \$0.2 million are for capital expenditures. This increase reflects additional appropriation requests amounting to \$1.6 million, rollovers for capital projects from 2015 of \$18.0 million and \$2.2 million in additional requests already approved by the Board.

BACKGROUND: At least twice yearly, staff reviews the adopted budget and year-to-date actual revenues and expenditures. Based on these reviews, staff requests supplemental appropriations to update the budget to reflect actual revenues and expenditures of the prior and current year, year-to-date Board of Trustee actions, and projected revenues and expenditures for the remaining fiscal year.

[2016 Supplemental Appropriation #1](#)

Parking Lot Construction Contract Awarded for Town Hall and Erie Community Park

The Board awarded a contract for the construction of two parking lots adjacent to Town Hall and one parking lot at Erie Community Park in the amount of \$992,317.50. The west Town Hall parking lot will be located on the northwest corner of Holbrook and Wells and the north Town Hall parking lot will be located at the southeast corner of Holbrook and Cheesman. The Erie Community Park parking lot will be located to the north of the Ballfields at Erie with entrances on Maxwell Street



Erie High School Annexation No. 2

The Board approved a resolution accepting the Annexation Petition from the St. Vrain Valley School District for the Erie High School Annexation No. 2. This request seeks to annex into the Town an approximately 22.75 acre parcel located immediately north of Erie High School on Weld County Road 5 to accommodate the construction of a new K-8 school. The resolution establishes that the Board of Trustees finds the Annexation Petition to be in substantial compliance and sets a Public Hearing date for the August 23, 2016 Board of Trustees meeting.

More Information & Upcoming Meetings

View complete July 12, 2016 Board of Trustees Meeting Packet [here](#).

The Board of Trustees and Planning Commission will meet in a joint Study Session on Tuesday, July 19 at 6:00 p.m. The next regularly scheduled [Board of Trustees](#) meeting is scheduled for Tuesday, July 26, 2016 at 6:30 p.m. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.

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