



Board of Trustees Action Items

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Erie Board of Trustees Action Items – June 12, 2012

Public Opinion Poll to Assess Feasibility of Financing for Capital Projects – During Tuesday night's meeting the Board approved a consulting agreement with Public Opinion Strategies (POS) for community research services to assess citizen interest in two proposed ballot measures for capital construction projects. Specifically, the survey will ask registered voters in Erie if they support financing the construction of the Erie Police Department Public Safety Facility and Erie Community Park Phase II.

Survey respondents will be asked approximately forty-five questions during a fifteen minute phone survey including the following:

- Would you be more likely or less likely to vote "Yes" in favor of the Erie Police Department Public Safety Facility proposal if you knew that it would raise property taxes each year \$12.30 for every \$100,000 in home value, or would it make no difference in your opinion?
- Would you be more likely or less likely to vote "Yes" in favor of Erie Community Park Phase II proposal if you knew that it would raise property taxes each year by \$16.01 for every \$100,000 in home value, or would it make no difference in your opinion?

POS is scheduled to begin conducting the survey this week. The data and report will be presented during the June 26th Board of Trustees Meeting. Should the Board decide to place one or more Ballot Measures on the 2012 General Election Ballot, the Town must provide notice to Boulder and Weld counties by July 20th. Ballot content is due to the counties by September 7, 2012.

PUBLIC SAFETY FACILITY DRAFT BALLOT MEASURE: Shall Town of Erie debt be increased six million two hundred thousand dollars, with a maximum repayment cost of 11 million one hundred eighteen thousand dollars and shall Town taxes be increased not more than one million two hundred ten thousand dollars annually to pay such debt, for the purpose of constructing a Erie Police Department public safety building on town-owned property located at the southwest corner of Telleen Avenue and County Line Road in order to meet state and federal law enforcement requirements and help maintain safety in the community, including:

- Replacing the outdated current facility located at Erie Town Hall with updated, functional, and energy efficient areas for the police department, public safety facilities, and municipal courts;
- Provide a centralized location to reduce police response times and increase efficiency;
- Provide secure, separated areas for victims, witnesses, volunteers, police and court staff;
- Allowing the police to meet more stringent state laws regarding securing and storing of evidence for trials;
- Other necessary facilities and equipment associated with this facility; and
- Shall the mill levy be increased by one point five five mills?

ERIE COMMUNITY PARK PHASE II DRAFT BALLOT MEASURE: Shall Town of Erie debt be increased five million eight hundred thousand dollars, with a maximum repayment cost of ten million four hundred fifty thousand dollars and shall Town taxes be increased not more than one million one hundred fifty thousand dollars annually to pay such debt, for the purpose of financing the second phase of the Erie community park, to promote healthy lifestyles for children and adults and to enhance our quality of life, which park will include:

- A modern skate park for use by diverse abilities and age groups;
- An amphitheater with lawn seating and area for community gatherings, concerts, and cultural performances;
- Children’s play areas, including water features;
- Picnic areas, shade shelters, restrooms and additional parking;
- Other necessary facilities and equipment associated with these purposes; AND
- Shall the mill levy be increased by two point zero one mills?

Mayor Wilson Presents Young Patriots Award – Mayor Wilson presented Young Patriot Awards to Grant Nemeth, Jack Carnival and Tristin Whitaker, who led those in attendance in the Pledge of Allegiance.

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, June 26, 2012 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – 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 Town’s [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 .