

TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING ¹
Tuesday, June 10, 2014
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook Street, Erie, CO 80516

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 27, 2014 Meeting Minutes

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.)

NONE SCHEDULED

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

a. Resolution 14-68; A Resolution Awarding a Design Contract for Coal Creek Trail-Bonnell Connection

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.)

NONE SCHEDULED

¹ 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.

IX. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

MORGAN HILL - PUBLIC HEARING (Continued from May 27, 2014)

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. (SECOND 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 (SECOND READING)
- 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 2nd Amendment to the Annexation Agreement for Morgan Hill (Continued From May 27, 2014).

SPALLONE NO. 5 ANNEXATION

- a. Ordinance 23-2014; An Ordinance of the Town of Erie, Annexing the Spallone No. 5 Annexation to the Town of Erie, Providing for the Effective Date of this Ordinance; and Setting Forth Details in Relation Thereto. (FIRST READING)

PUBLIC HEARING

OPEN PUBLIC HEARING

- b. Ordinance 24-2014; An Ordinance of the Town of Erie; Approving the Initial Zoning of Spallone No 5 Annexation Public Lands and Institutions; and Setting Forth Details in Relation Thereto. (FIRST READING)

CLOSE PUBLIC HEARING

- 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.)

Community Development Monthly Report 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. **EXECUTIVE SESSION**

a. **EXECUTIVE SESSION** For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice concerning the Simmons litigation Appeal.

XIV. **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.)