



TOWN OF ERIE NEWS FLASH

Board of Trustees Action Items

For more information contact:
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Erie Board of Trustees Action Items – April 22, 2014

Keep Erie Safe Committee Recognized – Mayor Tina Harris presented a Proclamation of Appreciation to the Keep Erie Safe Committee for their successful volunteer efforts contributing to the passage of Ballot Question 2A.



Background: In November of 2012, a bond initiative for a new Police Station and Municipal Court building was narrowly defeated at the ballot box. In October of 2013, the Erie Police Department made an appeal to community members to form a support committee in order to help get the bond initiative for a new Police Station and Municipal Court building passed in 2014. Shortly after the request was made, the "Keep Erie Safe Committee" was formed and the group worked tirelessly from October 2013 through Election Day April 1, 2014 to design a logo, create a Facebook account and website, design a brochure and associated FAQ sheet, provide tours during Erie Police Department Open Houses and to promote the immediate need for the building. Thanks largely to this group's unselfish efforts, the bond initiative (2A) passed overwhelming on April 1, 2014 with 2883 votes.

Board Approves Contract for Storm Drainage Rate & Fee Study – During Tuesday night's meeting, the Board approved an agreement to complete a storm drainage rate and fee study at an estimated cost of \$30,700. This rate and fee study would help ensure that storm drainage fees are established at appropriate rates, with the objective of implementing any resulting changes effective January 1, 2015.

Background: In 2013 the Town began the process of performing a professional water and wastewater rate and fee study as required by the municipal code. That study is expected to be completed for presentation to the Board at a study session in July or early August. Subsequent to beginning the water



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and wastewater fee study, staff has determined that it would be prudent to conduct a similar study for the Town's storm drainage activities.

A formal study of the Town's fee structure for its storm drainage activities has not been done in at least 10 years. The Town has two funds that relate to storm drainage activities - the Storm Drainage Impact Fund and the Storm Drainage Operating Fund. Both funds have significant capital projects that will be required over the next few years, but neither fund has an adequate revenue stream to fund these projects. In addition, the flooding experienced last year clearly demonstrated the necessity of having a well-maintained storm drainage infrastructure. A rate study will enable the Board and Town staff to determine the appropriate levels of storm drainage related fees for the next five years.

Board Approves Contract to Update Town's Water Conservation Plan – The Board approved a contract with AMEC, Earth and Environmental in the amount of \$35,562 to update the Town's Water Conservation Plan. In 2008, Erie developed a Water Conservation Plan in accordance with the Water Conservation Act of 2004 and this plan is required to be updated this year. Town Staff along with the consultant submitted an application for grant monies offered by the Colorado Water Conservation Board (CWCB). The Town received the grant in the amount of \$33,087 which was accepted by the Board of Trustees at the April 9, 2014 Board of Trustees Meeting.

Board & Commission Appointments – During the April 21, 2014 Special Meeting the Board of Trustees made the following board and commission appointments:

PLANNING COMMISSION

Terms Expire 2018

- Ari Harrison
- Bill Gippe
- John Campbell
- Cory Fraser

Term Expires 2016

- Heather Kemp

BOARD OF ADJUSTMENT

Terms Expire 2018

- Edward Kotlinski
- Michael Farr
- Dan Walker

OPEN SPACE AND TRAILS

Terms Expire 2018

- Monica Kash
- Ken Martin



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- Joseph Martinez
- Nicole Littmann

Term Expires 2016

- Dawn Fraser

HISTORIC PRESERVATION

Terms Expire 2018

- Edward Wilson
- Mike Ward
- Jackie Connor
- Mark Mavrogianes

TREE BOARD

Terms Expire 2018

- Hannah Smith
- Julian Turcotte
- Gabe Colbeth

View complete April 22, 2014 Board of Trustees Meeting Packet [here](#).

Engage Erie – View the most recent activity on the Town’s new social engagement site, [Engage Erie](#).

Upcoming Board of Trustees Meetings – The Board of Trustees will meet in Study Session on Thursday, April 24, 2014 at 6:00 pm. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, May 13, 2014 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 [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.