



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, September 9, 2025

7:15 PM

Council Chambers

Or Immediately Following the Urban Renewal Authority Meeting

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-2ndTuesday](https://bit.ly/TC2025-2ndTuesday)

I. Call Meeting to Order and Pledge of Allegiance

7:15 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:15 - 7:20 p.m.

[25-139](#)

Approval of the August 19, 2025 Town Council Meeting Minutes

Attachments:

[Meeting Minutes 08-19-2025](#)

[25-453](#)

Hispanic and Latinx Heritage Month Proclamation; Sponsored by Council Member Baer

Attachments:

[Proclamation](#)

[25-443](#)

An Ordinance of the Town Council of the Town of Erie Raising the Minimum Age for Sale, Purchase, and Possession of Cigarette and Tobacco Products

Attachments:

[Ordinance 025-2025](#)

[25-444](#)

An Ordinance of the Town Council of the Town of Erie Deleting a Redundant Section of the Erie Municipal Code

Attachments:

[Ordinance 026-2025](#)

[25-480](#)

A Resolution of the Town Council of the Town of Erie Approving the Assignment of the Town of Erie 2025 Private Activity Bond Allocation to Boulder County Housing Authority

Attachments:

[Resolution 25-131](#)

[Request from BCHA](#)

[Town of Erie Private Activity Bond Allocation Notice Letter](#)

[25-460](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Services with Star Playgrounds for the Reliance Park Playground Replacement Project

Attachments: [Resolution 25-147](#)
[General Services Agreement](#)

[25-473](#) A Resolution of the Town Council of the Town of Erie Adopting the Town Council Comments on the Denver Regional Council of Governments Housing Needs Assessment

Attachments: [Resolution No 25-149](#)
[Memorandum on Town Council Comments on the Denver Regional Council of C](#)

V. Public Comment On Non-Agenda and Consent Items only.

7:20 - 7:30 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. The Town Council is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

VI. General Business

[25-492](#) Presentation: Tree Advisory Board 2nd Biannual Report

Attachments: [TAB Semi-Annual Presentation - September 2025](#)

7:30 - 7:45 p.m.

Presenter(s) Claudia Smelko, Vice Chair Tree Advisory Board

[25-493](#) Presentation: Historic Preservation Advisory Board 2nd Biannual Report

Attachments: [HPAB Semi-Annual Presentation - September 2025](#)

7:45 - 8:00 p.m.

Presenter(s) Mike Turner, Historic Preservation Advisory Board Chair

[25-494](#) Presentation: Open Space & Trails Advisory Board 2nd Biannual Report

Attachments: [OSTAB Semi-Annual Presentation - September 2025](#)

8:00 - 8:15 p.m.

Presenter(s) Ken Martin, Open Space & Trails Advisory Board Chair

[25-495](#) Presentation: Sustainability Advisory Board 2nd Biannual Report

Attachments: [SAB Semi-Annual Presentation - September 2025](#)

8:15 - 8:30 p.m.

*Presenter(s) Karen Winkler, Sustainability Advisory Board Chair
MacKenzie McClaskey, Sustainability Advisory Board Secretary..*

[25-496](#) Presentation: Airport Economic Development Advisory Board 2nd Biannual Report

Attachments: [AEDAB Presentation - September 2025](#)

8:30 - 8:45 p.m.

Presenter(s) Emmett Dowling, Airport Economic Development Advisory Board Vice Chair[25-497](#)

Presentation: Planning Commission 2nd Biannual Report

Attachments: [Planning Commission Presentation - September 2025](#)

8:45 - 9:00 p.m.

*Presenter(s) Ben Hemphill, Planning Commission Chair**Tim Burns, Planning Commission Member..*[25-489](#)

A Resolution of the Town Council of the Town of Erie Retroactively Appointing Bob Braudes to a Four-Year Term on the Planning Commission and Ratifying His Actions to Date

Attachments: [Resolution 25-152](#)

9:00 - 9:15 p.m.

*Presenter(s) Meredyth Muth, Director of Administrative Services***VIII. Council Member Reports and Announcements**

9:15 - 9:35 p.m.

IX. Executive Session[25-499](#)**EXECUTIVE SESSION:**

To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), and to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), all concerning the Erie Municipal Airport; and

2) To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(c); to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); and to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); for which a topic cannot be disclosed without compromising the purpose of the executive session.

9:35 - 10:20 p.m.

X. Adjournment

10:20 p.m.

(The Town Council'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.)