



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, October 14, 2025

7:00 PM

Council Chambers

or Immediately Following the Urban Renewal 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.

[25-522](#)

Approval of the September 9, 2025 Town Council Meeting Minutes

Attachments:

[09-09-2025 Council Minutes](#)

[25-538](#)

Approval of the September 16, 2025 Special Town Council Meeting Minutes

Attachments:

[September 16, 2025 Council Minutes](#)

[25-551](#)

Approval of the September 23, 2025 Town Council Meeting Minutes

Attachments:

[09-23-2025 Council Minutes](#)

[25-141](#)

Approval of the September 30, 2025 Town Council Special Meeting Minutes

Attachments:

[09-30-2025 Special Meeting Minutes](#)

[25-512](#)

A Resolution of the Town Council of the Town of Erie Authorizing the Town Manager to Issue a Consent for the Nine Mile Metropolitan District to Issue a Special Revenue Refunding and Improvement Loan, Series 2025

Attachments: [Resolution 25-163](#)
 [Town Consent Letter](#)
 [First Amendment to Pledge Agreement](#)
 [Omnibus Certificate](#)
 [Nine Mile DDA - Compiled](#)

[25-505](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement Amendment with RockSol Consulting Group for the Downtown Infrastructure Alley Project

Attachments: [Resolution 25-157](#)
 [Partially Executed Amendment 1](#)
 [Vicinity Map](#)

[25-548](#) A Resolution of the Town Council of the Town of Erie Setting a Public Hearing on the Petition for Organization of the Erie Sports Business Improvement District

Attachments: [Resolution 25-170](#)
 [Petition for Organization of BID 2025-09](#)
 [2025 and 2026 Operating Plan Erie Sports BID, 2025-09](#)

[25-296](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with the State of Colorado for the CO 7 Corridor Multimodal Improvements

Attachments: [Resolution 25-161](#)
 [CDOT Contract](#)

[25-572](#) A Resolution of the Town Council of the Town of Erie Approving the Amended Engagement Letter with Lyons Gaddis

Attachments: [Resolution 25-171; Lyon Gaddis Amend-R100825](#)
 [20251006 Legal Services Agreement Amendment - Town of Erie](#)

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

[25-573](#) Presentation of 90 Second Celebration Video

7:30-7:35 p.m.

Presenter(s): Melissa Wiley, Deputy Town Manager

[25-546](#) Presentation of the 2024 Annual Comprehensive Financial Report and Audit

Attachments: [2024 Annual Comprehensive Financial Report](#)

[Clifton Larson Allen Audit Presentation](#)

735-8:05 p.m.

*Presenter(s): Sara Hancock, Director of Finance
Anne Penney, Deputy Director of Finance
Allison Slife, Principal, CliftonLarsonAllen LLP*

[25-536](#)

A Resolution of the Town Council of the Town of Erie Expressing the Intent of the Town to be Reimbursed for Certain Expenses Relating to the Construction of Certain Public Improvements

Attachments: [Resolution](#)

8:05-8:35 p.m.

Presenter(s): Sara Hancock, Director of Finance

VII. Council Member Reports and Announcements

8:35-8:55 p.m.

VIII. Executive Session

[25-570](#)

EXECUTIVE SESSION: 1) to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Erie Highlands Metro District 1 and 2) to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and 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), all regarding the Erie Town Center

8:55-9:55 p.m.

IX. Adjournment

9:55 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.)