



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Town Council

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Tuesday, October 14, 2025

7:00 PM

Council Chambers

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or Immediately Following the Urban Renewal Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TC2025-2ndTuesday>

#### I. Call Meeting to Order and Pledge of Allegiance

Mayor Pro Tem Bell called the meeting to order at 7:17 p.m.

#### II. Roll Call

**Present:** 6 - Mayor Pro Tem Bell, Council Member Pesaramelli, Council Member O'Connor, Council Member Baer, Council Member Mortellaro, and Council Member Hoback

**Absent:** 1 - Mayor Moore

#### III. Approval of the Agenda

Council Member Hoback made a motion to approve the agenda. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:18 p.m.

**Ayes** 6 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member O'Connor  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Mayor Moore

#### IV. Consent Agenda

[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](#)

**Council Member Baer made a motion to approve the Consent Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:18 p.m.**

**Ayes** 6 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member O'Connor  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Mayor Moore

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

Mayor Pro Tem Bell opened Public Comment at 7:19 p.m.

1. Jim Davis signed up to speak but did not appear.
2. John Rondash spoke about flooding of the Lafferty property (KB Homes).
3. Meg Noffsinger spoke about flooding of the Lafferty property (KB Homes).

Mayor Pro Tem Bell closed Public Comment at 7:27 p.m.

#### **VI. General Business**

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

Melissa Wiley, Deputy Town Manager, introduced the item at 7:20 p.m.

Kathy Kron, Development & Neighborhood Services Division Manager, presented the item and the video at 7:21 p.m.

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

**Attachments:** [2024 Annual Comprehensive Financial Report](#)  
[Clifton Larson Allen Audit Presentation](#)

Sara Hancock, Director of Finance, Anne Penney, Deputy Director of Finance and Allison Slife, Principal CliftonLarsonAllen LLP, presented the item at 7:36 p.m.

[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](#)

Sara Hancock, Director of Finance, presented the item at 7:58 p.m.

**Council Member Pesaramelli made a motion to approve Resolution 25-160. Council Member Hoback seconded the motion. The motion passed by the following vote at 8:03 p.m.**

**Ayes** 6 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member O'Connor  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Mayor Moore

## VII. Council Member Reports and Announcements

Council Members spoke about the Economic Development roundtable held last week which was very informative; a Home Based Business Directory has been published and is on the Town's website; the Tree Board Newsletter has been published; the Grand Opening for Erie Wetlands is Saturday at 10:00 a.m.; Motus Theater at ECC - Gift of Unexpected Kindness - Council Members Mortellaro & Baer will be speaking; Erie's Medication Take Back is October 25, 2025-10:00 a.m. - 2:00 p.m. at Police Department; DRCOG Power Ahead Colorado Oversight Committee; and an update of the DRCOG Comp Plan; October 25th is the Eerie Erie and Boo on Briggs; and please be extra careful on Halloween night

## VIII. Executive Session

**Council Member O'Connor made a motion to go into Executive Session. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:10 p.m.**

**Mayor Pro Tem Bell stated that the meeting would adjourn at the end of Executive Session.**

**Ayes** 6 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member O'Connor  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

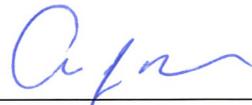
**Absent** 1 - Mayor Moore

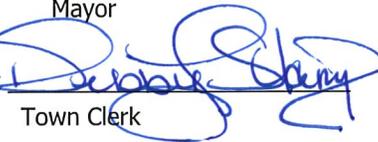
[25-570](#)

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

**IX. Adjournment**

Approved   
Mayor

Attest   
Town Clerk

