



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, April 8, 2025

6:30 PM

Council Chambers

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 6:30 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

Mayor Pro Tem Bell announced that Item 25-169; A Resolution of the Town Council of the Town of Erie Approving a Consent to Assignment of a Development Agreement from Clayton Properties Group to TH Erie Highlands, LLC, has been pulled from the Agenda at the request of the Applicant.

Councilmember Mortellaro made a motion to approve the amended Agenda. Councilmember Baer seconded the motion. The motion passed by the following vote at 6:31 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

[25-129](#) Approval of the March 25, 2025 Town Council Meeting Minutes

Attachments: [03-25-2025 Council Minutes](#)

[25-240](#) Approval of April 1, 2025 Council Meeting Minutes

Attachments: [04-01-20504-01-2025 Council Minutes](#)

[25-094](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as shown on the Final Plat for the Erie Four Corners Subdivision Filing No. 1, Amendment No. 3

Attachments: [Resolution No. 25-036](#)
[Erie Four Corners Subdivision Filing No. 1 Amendment 3](#)

[25-095](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Erie Four Corners Subdivision Filing No. 1, Amendment No. 2 and Approving an Associated Development Agreement and Maintenance Agreement

Attachments: [Resolution No. 25-037](#)
[Erie Town Center Final Plat](#)
[Development Agreement](#)
[Stormwater maintenance agreement](#)

[25-144](#) A Resolution of the Town Council of the Town of Erie Approving a Master Services Purchasing Agreement with Axon Enterprises, Inc. for the Purchase of Body Worn Cameras

Attachments: [Resolution 25-061](#)
[Purchasing Agreement](#)
[Axon Quote](#)

[25-169](#) A Resolution of the Town Council of the Town of Erie Approving a Consent to Assignment of a Development Agreement from Clayton Properties Group to TH Erie Highlands, LLC

Attachments: [Resolution 25-052](#)
[Consent to Assignment - Partially Executed](#)
[Assignment and Assumption of DA - Executed](#)
[Erie Highlands Filing 18 Development Agreement - Recorded](#)

[25-173](#) A Resolution of the Town Council of the Town of Erie Approving the Regional Bikeshare Memorandum of Understanding

Attachments: [Resolution 25-054](#)
[2025 Regional Bikeshare MOU](#)
[CS Bikeshare Feasibility Study](#)
[Apr 8 Council Presentation - Bikeshare](#)

[25-174](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with the Colorado Department of

Transportation for the Colorado State Highway 52 Intersection Improvements

Attachments: [Resolution 25-055](#)
[CDOT Contract](#)

[25-188](#)

A Resolution of the Town Council of the Town of Erie Approving award of a Professional Services Agreement with Kimley Horn & Associates for the Highway 52/WCR 7 Downstream Drainage Analysis

Attachments: [Resolution 25-058](#)
[Professional Services Agreement](#)
[Vicinity Map](#)

[25-229](#)

An Ordinance of the Town Council of the Town of Erie Establishing General Procedures for the Disconnection of Property from the Town, and Disconnecting Certain Real Property Owned by the Town and Located at the Southwest Corner of State Highway 287 and Arapahoe Road

Attachments: [Ordinance 012-2025](#)
[S155132-2022-LEGAL EXHIBIT A](#)

Councilmember Hoback made a motion to approve the Consent Agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:32 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 read the Public Comment rules and opened Public Comment at 6:33 p.m.

1. Dennis Crooks spoke about postponing Item 25-241.
2. Joey Krings spoke about Morgan Hill Neighborhood Park.

With no additional speakers in-person or online virtually, Mayor Pro Tem Bell closed Public Comment at 6:38 p.m.

VI. General Business

[25-179](#)

A Resolution of the Town Council of the Town of Erie Appointing Amanda Bailhache as the Town's Municipal Judge

Attachments: [Resolution 25-057](#)

[Municipal Judge Services Agreement](#)

Danielle Trujillo, Court Administrator, presented the item at 6:39 p.m.

Council Member Baer made a motion to approve Resolution 25-057. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:41 p.m.

Debbie Stamp, Town Clerk, administered the Oath of Office to Judge Bailhache.

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

[25-066](#)

A Resolution of the Town Council of the Town of Erie Approving an amendment to the Five-Year Intergovernmental Agreement with Boulder County Community Services for Two Dedicated Co-Responders

Attachments: [Resolution 25-022](#)

[Town of Erie - CSD SI - Co-Responder 2025 IGA Amendment 1](#)

[First Amendment to Co-responder IGA \(Erie\) \(2.25.25\) \(003\)](#)

[Exhibit A- Town of Erie](#)

[2024 5 Year Intergovernmental Agreement](#)

[Statement of Work- Erie Updated 2025](#)

[EPD Flyer for Board Meeting 2. 2025 PDF](#)

Lee Mathis, Police Chief, presented the item at 6:43 p.m.

Councilmember Hoback made a motion to approve Resolution 25-022. Councilmember Baer seconded the motion. The motion passed by the following vote at 6:48 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

[25-074](#)

A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to the Agreement for Professional Services with

Burns & McDonnell Engineering Company, Inc. for Design of the North Water Treatment Facility Improvements Project

Attachments: [Resolution 25-027](#)
[Second Amendment to PSA](#)
[Vicinity Map](#)
[Presentation](#)

Malcolm Fleming, Town Manager, introduced the item at 6:49 p.m.

Brett Pugh, Burns & McDonnell Engineering, presented on the item at 6:50 p.m.

Peter Johnson, Water Counsel, joined the meeting to answer questions if necessary.

Councilmember Hoback made a motion to approve Resolution 25-027. Councilmember Baer seconded the motion. The motion passed by the following vote at 7:36 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

[25-148](#) Update to Town of Erie Sustainability Advisory Board Ordinance 14-2018

Attachments: [Ordinance 011-2025](#)
[Ordinance 14-2018](#)

Eryka Thorley, Sustainability Manager, introduced the item at 7:37 p.m.

Karen Winkler, Interim Sustainability Advisory Board Chair, presented at 7:39 p.m.

Councilmember Hoback made a motion approve Ordinance 011-2025/ Councilmember Pesaramelli seconded the motion. The motion passed by the following vote at 7:45 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

[25-209](#) Erie Chamber of Commerce - 2025 Action Plan Presentation**Attachments:** [Presentation](#)

Pat Vero, Executive Director, Erie Chamber of Commerce, presented the item at 7:46 p.m.

[25-210](#) Erie EDC - 2025 Action Plan Presentation**Attachments:** [Presentation](#)

Kelly Block, Erie EDC Board Chair, and Victoria Meyer, Erie EDC Board Treasurer, presented the item at 8:15 p.m.

[25-241](#) A Resolution of the Town Council of the Town of Erie Authorizing Erie Highlands Metropolitan Districts Nos. 1 and 2 to Impose a Service and Facility Fee**Attachments:** [Resolution 25-067](#)

[Town of Erie Presentation re EHMD Nos 1 and 2 - Fee - 04.08.2025 2](#)

[Correspondence to Town of Erie - Erie Highlands Metro Districts 1 and 2 Service and Facility Fees](#)

[Erie Highlands Settlement Agreement - Fully Executed 2](#)

[Cost Sharing Agreement bw EHMD 1 and 2 - 03.05.2025 \(Executed\) 1](#)

[DRAFT EHMD Nos 1 and 2 General Fund Budget 04.08.2025 1](#)

Jeff Herb, Legal Counsel for Metropolitan District 1, and Joan Pritchey, Legal Counsel for Metropolitan District 2, presented the item at 8:40 p.m.

Mayor Pro Tem Bell allowed individuals to provide comments on this item.

The following spoke:

1. Jim Davis
2. Josh Malm, President of Metro District 1
3. Tony Fillius

Councilmember Hoback made a motion to approve Resolution 25-067. Councilmember Baer seconded the motion. The motion passed by the following vote at 9:44 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

[25-243](#)

Schedule date for public hearing on Parkdale North PD Amendment and Preliminary Plat No. 4

Malcolm Fleming, Town Manager, presented the item at 9:44 p.m.

Councilmember Mortellaro made a motion to schedule the Parkdale North PD Amendment and Preliminary Plat No 4 for April 22, 2025. Councilmember Pesaramelli seconded the motion. The motion passed by the following vote at 9:47 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. Staff Reports

VIII. Council Member Reports and Announcements

Councilmembers spoke about an opening on Sustainability Advisory Board, a Congratulations to Erie PD on raising \$8,900 for Special Olympics, the I-25 Coalition Meeting last week, Arbor Day/Earth Day is April 26, 2025 10am - 1pm, Jason Shimmel & Councilmember O'Connor attended Blackrock Elementary, the Consortium of Cities talked about Sustainability, and Representative Woog is seeking opposition for SB25002.

IX. Adjournment

Mayor Pro Tem Bell adjourned the meeting at 9:55 p.m.

Approved _____
Mayor

Attest _____
Town Clerk