



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, January 13, 2026

6:30 PM

Council Chambers

Regular Meeting

[Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting](http://www.erieco.gov/CouncilMeeting)

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[2026-9](#)

Approval of the December 16, 2025 Town Council Meeting Minutes

Attachments:

[12-16-2025 Council Minutes](#)

[2026-10](#)

Martin Luther King Jr. Day Proclamation; Sponsors: Councilmember Emily Baer and Mayor Andrew J. Moore

Attachments:

[Martin Luther King Jr. Day Proclamation](#)

[2026-48](#)

Proclamation - National Radon Action Month; Sponsor Mayor Andrew J. Moore

Attachments:

[Proclamation - National Radon Action Month](#)

[2026-6](#)

A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with RCD Construction, Inc. for the Vista Ridge Ponds A19 and A20.

Attachments:

[Resolution 26-010](#)

[Construction Contract](#)

[Vicinity Map](#)

[Vista Ridge Pond A-19.pdf](#)

[Vista Ridge Pond A-20.pdf](#)

[2026-11](#)

A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with CTL Thompson, Inc. for

Engineering Services for Erie Town Center

Attachments:

[Resolution 26-002](#)

[CTL Thompson PSA - Final Signed](#)

[2026-12](#)

A Resolution of the of the Town Council of the Town of Erie Adopting the Town's Fee Schedule for 2026

Attachments:

[2026 Fee Schedule](#)

[Resolution 26-011](#)

[2026-15](#)

A Resolution of the Town Council of the Town of Erie Approving a Fifth Amendment to Agreement for Services with KG Facility Solutions, Inc. for Janitorial Services

Attachments:

[Resolution 26-012](#)

[Amendment](#)

[2026-17](#)

A Resolution of the Town Council of the Town of Erie Approving the Fourth Amendment to Agreement for Professional Services with Wenk & Associates, Inc. for the Schofield Farm Concept Design

Attachments:

[Resolution 26-006](#)

[Fourth Amendment](#)

[2026-18](#)

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

Attachments:

[Resolution 26-004](#)

[Town of Erie IGA Amendment Summary](#)

[Exhibit A Statement of Work 2026](#)

[Exhibit B Second Amendment to IGA](#)

[Original IGA](#)

[2026-26](#)

A Resolution of the Town Council of the Town of Erie Adopting the Town's Three-Mile Plan

Attachments:

[Resolution 26-013](#)

[2026-35](#)

A Resolution of the Town Council of the Town of Erie Consenting to the Mayor's Appointment of Weld County Commissioner Scott James to the Town of Erie Urban Renewal Authority Board

Attachments:

[Resolution 26-008](#)

[Weld County Nomination of Commissioner James](#)

[2026-56](#)

A Resolution of the Town Council of the Town of Erie Approving the 2026 Council Work Plan

Attachments: [2026 Work Plan 2026.01.13](#)
[Draft Work Plan showing additions from the Jan. 6 Council Meeting](#)
[Resolution 26-014](#)

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

6:35-6:45 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

[2026-39](#) An Ordinance Concerning the Financing of the Acquisition and Construction of a Police Facility and Related Improvements and Other Capital Improvements of the Town, and In Connection Therewith Authorizing the Execution and Delivery By the Town of A Site Lease Agreement, A Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto

Attachments: [Presentation](#)
[Ordinance 001-2026](#)
[Indenture](#)
[Site Lease - 2026 COPs](#)
[Lease - 2026 COPs](#)
[Continuing Disclosure Certificate](#)

6:45-7:15 p.m.

*Presenter(s): Sara Hancock, Director of Finance
Mattie Prodanovic, Hilltop Securities*

[2026-38](#) A Resolution of the Town Council of the Town of Erie Adopting the Americans with Disabilities Act (ADA) Access Audit and Transition Plan

Attachments: [Memo](#)
[Presentation](#)
[TOWN OF ERIE FINAL REPORT 202502](#)
[Resolution 26-007](#)

7:15-7:45 p.m.

*Presenter(s): Lori Wisner, Risk and ADA Manager
John McGovern, WT Group AEC, LLC Accessibility Practice
Tatum Storey, WT Group AEC, LLC Accessibility Practice*

[2026-14](#) A Resolution of the Town Council of the Town of Erie Approving the Distribution of Funding Through the 2026 Grants to Communities Program

Attachments: [Resolution 26-015 - Option 1](#)
[Resolution - Option 2](#)

7:45-8:05 p.m.

*Presenter(s): Meredyth Muth, Director of Administrative Services & Operations
Lee Mathis, Police Chief
David Pasic, Director of Public Works
David Frank, Director of Environmental Services
Brandon Grasmick, Recreation Coordinator Special Events*

VII. Council Member Reports and Announcements

8:05-8:20 p.m.

VIII. Executive Session

[2026-60](#)

EXECUTIVE SESSION: (1) 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 consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); for which a topic cannot be disclosed without compromising the purpose of the executive session; 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)(e) and 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 intergovernmental agreements.

8:20-9:35 p.m.

IX. Adjournment

9:35 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.)