



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, June 10, 2025

7:30 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

7:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:30-7:35 p.m.

[25-133](#) Approval of the May 20, 2025 Special Town Council Meeting Minutes

Attachments: [05-20-2025 Council Special Meeting Minutes](#)

[25-375](#) Approval of the May 27, 2025 Town Council Meeting Minutes

Attachments: [05-27-2025 Council Minutes](#)

[25-327](#) Juneteenth Proclamation, Sponsored by Council Member John Mortellaro

Attachments: [Proclamation](#)

[25-326](#) Pride Month Proclamation, Sponsored by Council Member Emily Baer

Attachments: [Proclamation](#)

[25-337](#) Pollinator Week Proclamation 2025; Sponsored by Council Member Pesaramelli

Attachments: [Proclamation](#)

[25-348](#) A Resolution of the Town Council of the Town of Erie Approving the Development Agreement for Erie Highlands Filing 17 and Accepting Dedications as shown on the Erie Highlands Filing 17 Minor Subdivision Plat

Attachments: [Resolution 25-097](#)
 [Development Agreement](#)
 [Erie Highlands Filing 17 Minor Subdivision Plat](#)
 [Highlighted Public Improvements](#)

[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](#)

[25-298](#) A Resolution of the Town Council of the Town of Erie Authorizing Town Staff to Apply for the Regional Transportation District's Partnership Grant

Attachments: [Resolution 25-084](#)
 [2025 RTD Partnership Program](#)
 [RTD Partnership Grant - Town of Erie - Application](#)
 [Presentation](#)

[25-344](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with JOC Construction, LLC for the Kenosha Farms Culvert Repairs

Attachments: [Resolution 25-101](#)
 [Contract](#)
 [Budget Change Request](#)

[25-347](#) A Resolution of the Town Council of the Town of Erie Approving a Sixth Amendment to the Lease Agreement with Vector Air Management, LLC

Attachments: [Resolution 25-096](#)
 [Sixth Amendment](#)
 [Lease Agreement 12-12-2023](#)

[25-338](#) A Resolution of the Town Council of the Town of Erie Approving a General Services Agreement with Mr. Asphalt, LLC for Asphalt Maintenance Services

Attachments: [Resolution 25-098](#)
 [Agreement](#)

[25-365](#) A Resolution of the Town Council of the Town of Erie Approving the Sixth Amendment to the Employment Agreement with Town Manager Malcolm Fleming to Increase the Compensation and Reduce the Severance

Attachments: [Resolution 25-108; Fleming 6th Amend-R060325](#)
 [Fleming 6th Amend-A060525](#)
 [Fleming 6th Amend-A060525 Redline](#)

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

7:35-7:45 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

[25-380](#) Presentation of 2025 ICSC Award for Excellence in Community Advancement

7:45-7:50 p.m.

*Presenter(s): Julian Jacquin, Director of Economic Development & TOEURA
Tyler Carlson, Evergreen Devco*

[25-295](#) A Resolution of the Town Council of the Town of Erie Adopting the Town Neighborhood Speed Management Program

Attachments: [Resolution 25-082](#)
 [Presentation June 2025](#)
 [Presentation January 2024](#)

7:50-7:55 p.m.

Presenter(s): Miguel Aguilar, Principal Transportation Planner

[25-294](#) A Resolution of the Town Council of the Town of Erie Approving the State of Colorado Subaward Agreement for Erie Flex Ride

Attachments: [Resolution 25-081](#)
 [CDOT Subaward Agreement 5307](#)
 [Presentation](#)

7:55-8:00 p.m.

Presenter(s): Miguel Aguilar, Principal Transportation Planner

[25-218](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Weld County for Home Water Audit Services

Attachments: [Resolution 25-090](#)
 [Weld County Water Assess IGA](#)

8:00-8:05 p.m.

*Presenter(s): Dylan King, Sustainability and Water Conservation Specialist
Eryka Thorley, Sustainability Manager*

[25-339](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Transfer of Federal Entitlement Funds from the Erie

Municipal Airport to the Fremont County Airport

Attachments:[Resolution 25-094](#)[Transfer Agreement](#)

8:05-8:10 p.m.

*Presenter(s): Todd Fessenden, Utilities Director
David Pasic, Public Works Director*[25-349](#)

1. A Resolution of the Town Council of the Town of Erie Approving a Site Plan Agreement for Village Cooperative of Erie; and 2. A Resolution of the Town Council of the Town of Erie Approving a Permanent Easement Agreement with Village Cooperative of Erie

Attachments:[Resolution 25-099](#)[Resolution 25-100](#)[Site Plan Agreement](#)[Permanent Easement Agreement](#)

8:10-8:15 p.m.

Presenter(s): Harry Brennan, Senior Planner[25-335](#)

Public Hearing: An Ordinance of the Town Council of the Town of Erie Amending Title 10 of the Erie Municipal Code Regarding Accessory Dwelling Units, Assembly Uses, and Minimum Parking

Attachments:[Ordinance No. 018-2025](#)[PC Resolution No. P25-05](#)[Staff Report](#)[Staff Presentation](#)[HB24-1152](#)[HB24-1304](#)[Publication Notice](#)

8:15-9:00 p.m.

*Presenter(s): Sarah Nurmela, Planning & Development Director
Kelly Driscoll, Planning Manager
Chris LaRue, Principal Planner***VII. Council Member Reports and Announcements**

9:00-9:15 p.m.

VIII. Executive Session[25-389](#)

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)(c); 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); all regarding the Erie Town Center; 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); 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); 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); all regarding the purchase and sale agreement with Tebo Properties LLC.

9:15-10:15 p.m.

IX. Adjournment

10:15 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.)