



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, February 24, 2026

7:15 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Regular Meeting

Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 7:04 p.m.

II. Roll Call

Present: 7 - Mayor Moore, Mayor Pro Tem Bell, Councilmember Pesaramelli, Councilmember O'Connor, Councilmember Baer, Councilmember Mortellaro, and Councilmember Hoback

III. Approval of the Agenda

Mayor Pro Tem Bell made a motion to approve the Agenda. Councilmember Baer seconded the motion. The motion passed by the following vote at 706 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

IV. Consent Agenda

[2026-90](#)

A Resolution of the Town Council of the Town of Erie Approving the Third Amendment to Contract Manager at Risk Contract with Fransen Pittman Construction for the Police Department Expansion and Remodel Project

Attachments: [Resolution 26-031](#)
[Third Amendment](#)

[2026-110](#)

A Resolution of the Town Council of the Town of Erie Approving the Amendment and Partial Termination of Improvements Acquisition, Water System and Operations Agreement; of Agreement to Proceed;

and of Common Interest and Confidentiality Agreement

Attachments: [Resolution 26-026](#)
[Agreement](#)

[2026-101](#) A Resolution of the Town Council of the Town of Erie Approving a Water Lease Agreement with the City of Boulder

Attachments: [Resolution 26-038](#)
[Agreement](#)

[2026-109](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with Collab Architecture for Design Services for Erie Community Center Renovation and Expansion Project (P25-520)

Attachments: [Resolution 26-034](#)
[First Amendment](#)

[2026-111](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Via Mobility for the Erie Bee Transit Service Operations

Attachments: [Resolution 26-027](#)
[Agreement](#)
[Erie Microtransit Service Plan](#)

[2026-112](#) A Resolution of the Town Council of the Town of Erie Approving a Ditch Crossing Easement Agreement with Allo Communications, LLC

Attachments: [Resolution 26-035](#)

[2026-75](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with RESPEC for the Colliers Hill Detention Pond Improvements (P24-649)

Sponsors: Public Works

Attachments: [Resolution 26-039](#)
[First Amendment](#)

[2026-136](#) A Resolution of the Town Council of the Town of Erie Approving a Third Amendment to the Agreement for Professional Services with HDR Engineering, Inc. for Final Design and Construction Services for the Erie Lake Dam Rehabilitation Project

Attachments: [Resolution 26-033](#)
[Amendment 3](#)

[2026-134](#) A Resolution of the Town Council of the Town of Erie Approving the Construction Contract with Geo-Solutions for the Erie Lake Dam Rehabilitation Project

Attachments: [Resolution 26-032](#)
[Agreement](#)

Mayor Pro Tem Bell made a motion to approve the Consent Agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 7:08 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

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

Mayor Moore read the Public Comment rules and opened Public Comment at 7:09 p.m.

The following spoke:

1. Derek Tuz spoke about Vista Ridge detention ponds A-19 and A-20.
2. Shannon Milliken offered lived experience and asking for reassurance from the Town if ICE agents come here.
3. Steve Clarke spoke about Vista Ridge detention pond A-20.

With no additional speakers in house or online virtually, Mayor Moore closed Public Comment at 7:19 p.m.

VI. General Business

[2026-124](#) A Resolution of the Town Council of the Town of Erie Authorizing a Land Use Application Submittal for an Erie Town Center Planned Development Amendment

Attachments: [Resolution 26-030](#)
[Presentation](#)

Sarah Nurmela, Director of Planning and Development, introduced the item at 7:20 p.m.

Deborah Bachelder, Deputy Director of Planning and Development, presented the item at 7:23 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 26-030. Councilmember Baer seconded the motion. The motion passed by the following vote at 7:47 p.m.

Ayes 7 - Mayor Moore
 Mayor Pro Tem Bell
 Councilmember Pesaramelli
 Councilmember O'Connor
 Councilmember Baer
 Councilmember Mortellaro
 Councilmember Hoback

[2026-55](#)

Discussion: Council Rules of Procedure; Council Codes of Ethics & Conduct; Virtual Meeting Policy

Attachments: [1001 - Council Rules of Order and Procedure Clean for Packet Feb 17](#)
[1001 - Council Rules of Order and Procedure Redlined for Packet Feb 17](#)
[02 17 2026 Packet - Ethics Ordinance](#)
[02 17 2026 Packet - Code of Conduct](#)
[1004 - Virtual Meeting and Virtual Participation Clean for Packet Feb 17](#)
[1004 - Virtual Meeting and Virtual Participation Redlined for Packet Feb 17](#)

Meredyth Muth, Director of Administrative Services & Operations, presented the item at 7:49 p.m. Council gave staff input on the policies which will come back to them at a later date for consideration.

VIII. Councilmember Reports and Announcements

Councilmembers spoke about the Community Gathering last Friday regarding the recent tragedies in town and offered their support; the Town received a \$10K grant to survey the Eagle Mine; members attended CML Legislative Workshop last Thursday - one of the topics was protecting our rights to Home Rule; US Men's & Women's Hockey Team both won Gold at the Olympics, Jaccob Slavin who played for the Olympic team is originally from Erie; and Council Member O'Connor & Mayor Moore spent last Thursday at Northern Water to discuss the NISP project.

IX. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 8:18 p.m.

Ayes 7 - Mayor Moore
 Mayor Pro Tem Bell
 Councilmember Pesaramelli
 Councilmember O'Connor
 Councilmember Baer
 Councilmember Mortellaro
 Councilmember Hoback

[2026-149](#) EXECUTIVE SESSION 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;

[2026-150](#) EXECUTIVE SESSION to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, 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), concerning the appointment of an Acting Town Manager and the recruitment strategy for a candidate search

X. General Business

Town Council returned from Executive Session at 9:27 p.m.

[2026-151](#) A Resolution of the Town Council of the Town of Erie Designating an Acting Town Manager

Attachments: [Resolution Appointing MW as Manager.docx](#)
[Resolution Appointing Manager \(Blank\).docx](#)

Mayor Pro Tem Bell made a motion to approve Resolution 26-040 appointing Melissa Wiley Acting Town Manager from February 17 - 24. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 9:28 p.m.

Ayes 7 - Mayor Moore
 Mayor Pro Tem Bell
 Councilmember Pesaramelli
 Councilmember O'Connor
 Councilmember Baer
 Councilmember Mortellaro
 Councilmember Hoback

Mayor Pro Tem Bell made a motion to approve Resolution 26-041 appointing Meredyth Muth Interim Town Manager beginning February 25. Councilmember Baer seconded the motion. The motion passed by the following vote at 9:29 p.m.

- Ayes** 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

XI. Adjournment

Mayor Moore adjourned the meeting at 9:30 p.m.

Approved _____
Mayor

Attest _____
Town Clerk

Translation Services