



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Town Council

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Tuesday, March 10, 2026

6:30 PM

Council Chambers

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#### 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

Mayor Moore called the meeting to order at 6:30 p.m.

#### II. Roll Call

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

#### III. Approval of the Agenda

Mayor Moore stated that Item 2026-175; A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Agreement for Services with Agfinity, Inc., for the Purchase of Fertilizer Application Services, is being removed from tonight's agenda. It will be brought back before Council on Tuesday, March 24, 2026.

**Mayor Pro Tem Bell made a motion to approve the Amended Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 6:31 p.m.**

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

#### IV. Consent Agenda

[2026-163](#) Approval of the January 6, 2026 Town Council Special Meeting Minutes

**Attachments:** [01-06-2026 Special Meeting Minutes](#)

[2026-164](#) Approval of the January 13, 2026 Regular Town Council Meeting Minutes

**Attachments:** [01-13-2026 Council Minutes](#)

[2026-165](#) Approval of the February 10, 2026 Regular Town Council Meeting Minutes

**Attachments:** [02-10-2026 Council Minutes](#)

[2026-166](#) Approval of the February 17, 2026 Town Council Special Meeting Minutes

**Attachments:** [02-17-2026 Council Special Mtg Minutes](#)

[2026-167](#) Approval of the February 24, 2026 Regular Town Council Meeting Minutes

**Attachments:** [02-24-2026 Council Minutes](#)

[2026-125](#) A Resolution of the Town of Erie Council Adopting the Resilience Action Plan

**Attachments:** [Resolution 26-046](#)  
[Resilience Action Plan](#)

[2026-138](#) An Ordinance of the Town Council of the Town of Erie Amending Sections 4-8-12 and 7-6-5(M)(1) of the Erie Municipal Code to Allow the Consumption of Vinous Alcohol Beverages Inside Town Parks and Facilities

**Attachments:** [Ordinance 006-2026](#)

[2026-156](#) A Resolution of the Town Council of the Town of Erie Appointing Linda Perkins Cooke, Marjorie Kay Nanian, and Krea Sledge as Assistant Municipal Judges of the Erie Municipal Court

**Attachments:** [Resolution 26-042](#)  
[Asst Judge Contract](#)  
[Linda Perkins Cooke for Packet](#)  
[Marjorie Kay Nanian for Packet](#)  
[Krea Sledge For Packet](#)

[2026-157](#) A Resolution of the Town Council of the Town of Erie Reappointing Amanda Bailhache as the Town's Municipal Judge

**Attachments:** [Resolution 26-043](#)  
[Municipal Judge Services Agreement](#)

[2026-143](#) A Resolution of the Town Council of the Town of Erie Accepting

Dedications as shown on the Minor Plat Amendment for the Erie Highlands Filing 18 Subdivision

**Attachments:** [Resolution 26-036](#)  
[Erie Highlands Filing 18 Minor Plat Amendment](#)

[2026-127](#) A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with William Hicks for the Purchase of 12 Colorado-Big Thompson Units

**Attachments:** [Resolution 26-050](#)  
[Purchase and Escrow Agreements](#)

[2026-142](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement with Merrick & Company for the Coal Creek Strategic Plan South of Erie Parkway

**Sponsors:** Public Works

**Attachments:** [Resolution 26-053](#)  
[First Amendment](#)

[2026-179](#) A Resolution of the Town Council of the Town of Erie Approving an Employment Agreement with Meredyth Muth to Serve as Acting Town Manager as of February 25, 2026

**Attachments:** [Resolution 26-047](#)  
[Meredyth Muth Employment Agreement](#)  
[041 Resolution Designating Meredyth Muth as Acting Town Manager 02-24-2023](#)

[2026-171](#)

**Attachments:** [Resolution 26-055](#)  
[Fourth Amendment](#)

[2026-63](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement with Trojan Technologies Corporation for the Purchase of Upgraded Ultraviolet Treatment Systems

**Attachments:** [Resolution 26-028](#)  
[Agreement](#)

[2026-80](#) A Resolution of the Town Council of the Town of Erie Approving a Third Amendment Agreement for General Services with E&M Concrete, LLC for Concrete Maintenance Services (N24-064)

**Attachments:** [Resolution 26-056](#)  
[E&M Concrete Third Amendment](#)

[2026-195](#) A Resolution of the Town Council of the Town of Erie Waiving the Keep Jobs in Colorado Requirement for the Erie Lake Dam Repairs Project

**Attachments:** [Resolution 26-051](#)  
[Keep Jobs in Colorado Waiver Request](#)  
[Keep Jobs in Colorado Act Waiver Justification](#)

**Council Member Mortellaro made a motion to approve the Consent Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:35 p.m.**

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

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

Mayor Moore read the Public Comment Rules and opened Public Comment at 6:36 p.m.

The following spoke:

1. Shannon Milliken is a community member offering lived experience and asking for reassurances on community safety related to ICE.
2. Tonia Sharp ceded her minutes to Steve Drew.
3. Steve Drew spoke about the Town possibly selling mineral rights.
4. Chris Becker ceded his minutes to Amy Becker.
5. Amy Becker spoke about concerns with the Town.
6. Kaycee Headrick spoke about mineral rights.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:55 p.m.

## VI. General Business

[2026-194](#) A Proclamation proclaiming March 2026 as the 24th Annual March for Meals Month sponsored by Council Member Emily Baer

**Attachments:** [Meals on Wheels Proclamation](#)

Emily Ferrell, Coal Creek Meals on Wheels Board Member, spoke about Coal Creek Meals on Wheels at 6:55 p.m.

Council Member Baer read the proclamation at 6:59 p.m.

[2026-113](#) Women's History Month Proclamation; Sponsored by Council Member Emily Baer and Council Member Brian O'Connor

**Attachments:** [Proclamation](#)

Council Member Baer read the proclamation at 7:01 p.m.

[2026-145](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Providing for Supplemental Appropriations for the 2026 Budget Year

**Attachments:** [Resolution 26-049](#)  
[Schedule A](#)  
[Rollover Supplemental Memo](#)  
[Presentation](#)  
[Request Summary](#)  
[Request Detail](#)  
[Capital Project Rollovers and 2026 Adopted](#)

Mayor Moore opened the Public Hearing at 7:04 p.m.

Sara Hancock, Director of Finance, and Cassie Bethune, Budget & Fiscal Manager, presented the item at 7:04 p.m.

With no speakers in person or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 7:19 p.m.

**Mayor Pro Tem Bell made a motion to approve Resolution 26-049. Council Member Baer seconded the motion. The motion passed by the following vote at 7:20 p.m.**

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

[2026-186](#) Planning Commission Application Review and Decision on Which Applicants to Interview

**Attachments:** [PC App - Alex Schatz \(Resident - Arapahoe Ridge\)](#)  
[PC App - Brett Russell \(Resident - Colliers Hill\)](#)  
[PC App - Jalpesh Patadia \(Resident - Orchard Glen\)](#)  
[PC App - Lori Hight \(Resident - Grandview Estates no CV\)](#)  
[PC App - Maria Elvira Camargo \(Resident Sunset\)](#)  
[PC App - Paul M. Leef \(Resident - Arapahoe Ridge\)](#)  
[PC App - Sherri Booth \(Resident - Erie Commons - no CV\)](#)  
[PC APP - Spencer Campbell \(Resident-Kenosha Farms\)](#)  
[PC App - Susan Courson -no CV- \(Resident - Northridge\)](#)  
[PC App - Tim Burns \(Resident - Colliers Hill\)](#)  
[PC App - Tonya McKnight \(Resident - Colliers Hill - also HPAB App\)](#)  
[25-030 Ordinance Repealing and Reenacting Title 3 of the Erie Municipal Code Regarding Boards, Commissions and Committees., etc. 11-04-2025 \(2\)](#)  
[PC Resolution P26-04](#)

Council Members spoke about the number of qualified applicants and thanked everyone for applying. Council Members then submitted tally sheets identifying each of their top 5 choices for which applicants to interview at the April 7, 2026 Special Meeting.

The Town Clerk tallied the votes. Council determined the following six (6) applicants were selected for interviews.

They are:  
Alex Schatz  
Lori Hight  
Paul M. Leef  
Sherri Booth  
Tim Burns  
Tonya McKnight

The Town Clerk will follow up with emails to everyone tomorrow thanking everyone for taking the time to fill out an application as well as providing next steps to those individuals selected for an interview.

## **VIII. Councilmember Reports and Announcements**

Council Members spoke about Public Utilities Commission meeting on March 11th; the DRCOG meeting; the first State Transportation Advisory Committee meeting; the Boulder & SW DRCOG Tip Forum; meetings with the President of Vista Ridge; meetings with residents; they noted they are hearing a lot about the selling of the Town's mineral rights; asked people to be respectful on our roads & trails; encouraged people

to donate blood at the Red Cross Blood Drive 9am-2pm at the ECC; noted March is also Colorectal Cancer Awareness Month; noted the State of the Town is scheduled for April 2nd at 6pm. Members gave well wishes, good luck and thank you to Patrick Hammer, Deputy Town Manager, who is leaving the Town of Erie this week.

**IX. Executive Session**

**Mayor Pro Tem Bell made a motion to go into Executive Session. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:53 p.m.**

**Mayor Moore stated that the meeting will adjourn at the conclusion of the Executive Session.**

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

[2026-192](#)

Executive Session to hold a conference with the Town's water counsel to determine a position relative to water matters, including discussion related to the Town's water supply development and growth, that may be subject to negotiations and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e) and to hold a conference with the Town's water counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), related to water supply strategies

[2026-193](#)

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

**X. Adjournment**

Approved \_\_\_\_\_  
Mayor

Attest \_\_\_\_\_  
Town Clerk

**Translation Services**