

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, December 2, 2025 6:00 PM Council Chambers

Special Meeting

Link to Watch or Comment Virtually: https://bit.ly/TC-Special-1stTuesday

I. Call Meeting to Order and Pledge of Allegiance

6:00 p.m.

- II. Roll Call
- III. Approval of the Agenda

6:00-6:05 p.m.

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

6:05-6:15 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.)

V. General Business

<u>25-635</u> A Resolution of the Town Council of the Town of Erie Appointing a

Member to the Erie Highlands Metropolitan District No. 1 Board of

Directors

Attachments: Resolution

Applications

6:15-6:35 p.m.

Presenter(s): Andrew Moore, Mayor

<u>25-624</u> Water Wise Landscape Draft Ordinance Discussion

<u>Attachments:</u> <u>Presentation</u>

State Law SB 24-005

Draft Engagement Content

Code Summary Explainer

Code FAQ Sheet

Draft Code Update - Ch. 10.6.4

6:35-7:20 p.m.

Presenter(s): Dylan King, Sustainability & Water Conservation Specialist

<u>25-516</u> Preliminary Report on North/South Connectivity Opportunities: County

Line & Arapahoe Road to HWY7 Options

<u>Attachments:</u> <u>Presentation</u>

7:20-8:20 p.m.

Presenter(s): John Firouzi, Transportation & Mobility Manager

VI. Executive Session

<u>25-654</u> EXECUTIVE SESSION: 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) 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); 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

8:20-9:05 p.m.

VII. Adjournment

9:05 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.)