



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, March 10, 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.

[2026-163](#) 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 02-24-202](#)
- [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.
- Attachments:** [Resolution 26-054](#)
[Fourth Amendment](#)
- [2026-171](#) A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment and Assignment of Agreement for Services with Fuzion Field Service, LLC for Portable Toilet Rentals
- 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](#)

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

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

Attachments: [Meals on Wheels Proclamation](#)

6:45-6:50 p.m.

Presenter(s): Councilmember Emily Baer

2026-113

Women's History Month Proclamation; Sponsored by Council Member Emily Baer and Council Member Brian O'Connor

Attachments: [Proclamation](#)

6:50-6:55 p.m.

Presenter(s): Councilmember Emily Baer

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](#)

6:55-7:25 p.m.

Presenter(s): Sara Hancock, Director of Finance
Cassie Bethune, Budget & Fiscal Manager

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](#)

[PC Resolution P26-04](#)

7:25-7:50 p.m.

Presenter(s): Debbie Stamp, Town Clerk

VIII. Councilmember Reports and Announcements

7:50-8:00 p.m.

IX. Executive Session

[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

8:00-9:00 p.m.

[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

9:00-9:30 p.m.

X. Adjournment

9:30 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.)

Translation Services

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or other accommodation should email the Town Clerk's Office at TownClerk@ErieCO.gov or call 303-926-2710. Please submit requests at least 48 hours prior to the meeting.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al TownClerk@ErieCO.gov o 303-926-2710. Por favor envíe sus solicitudes al menos 48 horas antes de la reunión.