



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, April 22, 2025

7:20 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-4thTuesday](https://bit.ly/TC2025-4thTuesday)

I. Call Meeting to Order and Pledge of Allegiance

7:20 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:20-7:25 p.m.

[25-130](#)

Approval of the April 8, 2025 Town Council Meeting Minutes

Attachments:

[04-08-2025 Council Minutes](#)

[25-009](#)

Mental Health Awareness Month Proclamation; Sponsor Mayor Andrew J. Moore

Attachments:

[Proclamation](#)

[25-187](#)

A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with JOC Construction, LLC, for the Arapahoe Ridge Sidewalk Removal and Replacement Project

Attachments:

[Construction Contract](#)

[Resolution 25-059](#)

[25-224](#)

A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Regency at Northskye Active Adult Amenity Minor Subdivision

Attachments:

[Resolution 25-064](#)

[Development Agreement](#)

[Regency At Northskye Active Adult Minor Subdivision](#)

[25-225](#)

A Resolution of the Town Council of the Town of Erie Adopting an Update

to the 2025 Fee Schedule

Attachments: [Resolution 25-066](#)
[Fee Schedule](#)

[25-219](#) An Ordinance of the Town Council of the Town of Erie amending Chapter 7 of Title 3 of the Erie Municipal Code, Expanding the Duties of the Board of Adjustment

Attachments: [Ordinance 010-2025](#)

[25-163](#) A Resolution of the Town Council of the Town of Erie Approving the Eleventh Amendment to the Disposition and Development Agreement with the Town of Erie and Evergreen-287 & Arapahoe, LLC

Attachments: [Resolution 25-051](#)
[11th Amendment to Agreement](#)
[Financial Information from Evergreen](#)
[Existing DDA](#)

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

7:25-7:35 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

[25-213](#) Economic Development Week Proclamation; Sponsored by Council Member O'Connor

Attachments: [Proclamation](#)

7:35-7:40 p.m.

[25-217](#) Proclamation Recognizing May 4 - May 10, 2025 as the 56th Annual Professional Municipal Clerks Week: Sponsor Council Member O'Connor

Attachments: [2025 Municipal Clerks Week Proclamation](#)

7:40-7:45 p.m.

[25-109](#) Proclamation of Older Americans Month, Sponsor Council Member Emily Baer

Attachments: [Proclamation](#)

7:45-7:50 p.m.

Presenter(s): Emily Baer, Councilmember

[25-008](#) National Administrative Professionals' Day Proclamation; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation](#)

7:50-7:55 p.m.

Presenter(s): Andrew J. Moore, Mayor

- [25-010](#) Police Week and Peace Officers' Memorial Day Proclamation; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation](#)

7:55-8:00 p.m.

Presenter(s): Andrew J. Moore, Mayor

- [25-239](#) PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2025 Budget Year

Attachments: [Town Resolution 25-068](#)
[Ordinance and Schedule A](#)
[Spring Supplemental 2025 Memo](#)
[Spring Supplemental 2025 Reports](#)
[Spring Supplemental 2025 Presentation](#)

8:00-8:30 p.m.

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

VII. Staff Reports

Information Only

- [25-170](#) Utilities Quarterly Report

Attachments: [Quarterly Report - Q1](#)

- [25-152](#) Environmental Services Monthly Report - March 2025

Attachments: [Staff Report - March 2025](#)

- [25-185](#) Public Works Bi-Monthly Report

Attachments: [Staff Report - April 2025](#)

- [25-230](#) Planning & Development Monthly Report - March 2025

Attachments: [Monthly Report - March 2025](#)

VIII. Council Member Reports and Announcements

8:30-8:45 p.m.

IX. Executive Session

- [25-278](#) Executive Session: (1) 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); for which a topic cannot be disclosed without compromising the purpose of the executive session;

(2) 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), regarding the Erie Town Center;

(3) 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 Town Manager's evaluation and contract.

8:45-10:15 p.m.

X. 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.)