



# 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](#)

[25-213](#)

Economic Development Week Proclamation; Sponsored by Council Member O'Connor

**Attachments:**

[Proclamation](#)

[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](#)

[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**

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

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

7:35-7:40 p.m.  
*Presenter(s): Emily Baer, Councilmember*

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

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

7:40-7:45 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](#)

7:45-7:50 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](#)

7:50-8:20 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

8:20-8:35 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.

8:35-10:05 p.m.

## **X. Adjournment**

10:05 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.)*