



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, June 23, 2026

6:45 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Regular Meeting

[Link to Watch or Comment Virtually: https://www.erieco.gov/CouncilMeeting](https://www.erieco.gov/CouncilMeeting)

I. Call Meeting to Order and Pledge of Allegiance

6:45 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:45-6:50 p.m.

[2026-408](#) Approval of the May 26, 2026 Town Council Meeting Minutes

Attachments: [05-26-2026 Council Minutes](#)

[2026-405](#) Proclamation of Park and Recreation Month; Sponsors Mayor Pro Tem Brandon Bell and Council Member Brian O'Connor

Attachments: [Proclamation](#)

[2026-223](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Services with Western Plains Construction for Asphalt Maintenance Services

Attachments: [Resolution 26-118](#)
[Agreement](#)

[2026-364](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to the Construction Contract with Goodland Construction, Inc. for the Downtown Infrastructure Improvements

Sponsors: Public Works

Attachments: [First Amendment](#)
[Resolution 26-105](#)

[2026-367](#) An Ordinance of the Town Council of the Town of Erie Amending Sections

9-1-2 and 9-1-4 of Chapter 1 of Title 9 of the Erie Municipal Code to Correct and Update Internal Cross-References

Attachments: [Ordinance 026-2026](#)

[2026-369](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to Construction Contract with Geo-Solutions for the Erie Lake Dam Seepage Rehabilitation

Attachments: [Resolution 26-106](#)

[Amendment](#)

[WCD.001](#)

[WCD.002](#)

[WCD.003](#)

[CO-01](#)

[2026-374](#) A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Construction Contract with HDR Engineering, Inc., for the Erie Lake Dam Seepage Rehabilitation Investigation, Analysis, and Design

Attachments: [Resolution 26-107](#)

[Amendment](#)

[2026-378](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to the Professional Services Agreement with CTL|Thompson, Inc. for Engineering Services for Erie Town Center

Attachments: [First Amendment](#)

[Resolution 26-115](#)

[2026-389](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement with Kimley Horn for the On-Call Multi-modal Transportation and Traffic Planning Contract

Attachments: [Resolution 26-116](#)

[Amendment](#)

V. Public Comment

6:50-7:00 p.m.

(This agenda item provides the public an opportunity to discuss Consent Agenda items, General Business items that are not Public Hearings or items not on the Agenda.)

VI. General Business

[2026-406](#) America 250 - Colorado 150 Proclamation; Sponsored by Mayor Moore

Attachments: [Proclamation](#)

7:00-7:05 p.m.

[2026-370](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Erie Junction Duplex Special Review Use with a Condition

Attachments:

[Resolution 26-119](#)

[Staff Report](#)

[Staff Presentation](#)

[Applicant Materials](#)

[DRT Comments](#)

[Neighborhood Meeting Information](#)

[Public Hearing Notices](#)

[Preliminary Plat TC Resolution](#)

[Final Plat TC Resolution](#)

[Public Comment](#)

[PC Resolution](#)

7:05-7:50 p.m.

VII. Council Member Reports and Announcements

7:50-8:00 p.m.

VIII. Town Manager Report

8:00-8:05 p.m.

Town Attorney Report

8:05-8:10 p.m.

IX. Executive Session

[2026-409](#)

EXECUTIVE SESSION to determine its position and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(a) and (e) related to the airport property lease

8:10-8:40 p.m.

[2026-410](#)

EXECUTIVE SESSION to hold a conference with attorneys pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive legal advice and develop a strategy for and instruct negotiators related to construction defects on a Town Project

8:40-9:10 p.m.

X. Adjournment

9:10 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.