



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, April 8, 2025

6:30 PM

Council Chambers

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-2ndTuesday](https://bit.ly/TC2025-2ndTuesday)

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.

[25-129](#) Approval of the March 25, 2025 Town Council Meeting Minutes

Attachments: [03-25-2025 Council Minutes](#)

[25-240](#) Approval of April 1, 2025 Council Meeting Minutes

Attachments: [04-01-20504-01-2025 Council Minutes](#)

[25-094](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as shown on the Final Plat for the Erie Four Corners Subdivision Filing No. 1, Amendment No. 3

Attachments: [Resolution No. 25-036](#)
[Erie Four Corners Subdivision Filing No. 1 Amendment 3](#)

[25-095](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Erie Four Corners Subdivision Filing No. 1, Amendment No. 2 and Approving an Associated Development Agreement and Maintenance Agreement

Attachments: [Resolution No. 25-037](#)
[Erie Town Center Final Plat](#)
[Development Agreement](#)
[Stormwater maintenance agreement](#)

[25-144](#) A Resolution of the Town Council of the Town of Erie Approving a Master Services Purchasing Agreement with Axon Enterprises, Inc. for the Purchase of Body Worn Cameras

Attachments: [Resolution 25-061](#)
 [Purchasing Agreement](#)
 [Axon Quote](#)

[25-169](#) A Resolution of the Town Council of the Town of Erie Approving a Consent to Assignment of a Development Agreement from Clayton Properties Group to TH Erie Highlands, LLC

Attachments: [Resolution 25-052](#)
 [Consent to Assignment - Partially Executed](#)
 [Assignment and Assumption of DA - Executed](#)
 [Erie Highlands Filing 18 Development Agreement - Recorded](#)

[25-173](#) A Resolution of the Town Council of the Town of Erie Approving the Regional Bikeshare Memorandum of Understanding

Attachments: [Resolution 25-054](#)
 [2025 Regional Bikeshare MOU](#)
 [CS Bikeshare Feasibility Study](#)
 [Apr 8 Council Presentation - Bikeshare](#)

[25-174](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with the Colorado Department of Transportation for the Colorado State Highway 52 Intersection Improvements

Attachments: [Resolution 25-055](#)
 [CDOT Contract](#)

[25-188](#) A Resolution of the Town Council of the Town of Erie Approving award of a Professional Services Agreement with Kimley Horn & Associates for the Highway 52/WCR 7 Downstream Drainage Analysis

Attachments: [Resolution 25-058](#)
 [Professional Services Agreement](#)
 [Vicinity Map](#)

[25-229](#) An Ordinance of the Town Council of the Town of Erie Establishing General Procedures for the Disconnection of Property from the Town, and Disconnecting Certain Real Property Owned by the Town and Located at the Southwest Corner of State Highway 287 and Arapahoe Road

Attachments: [Ordinance 012-2025](#)
 [S155132-2022-LEGAL EXHIBIT A](#)

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

[25-179](#) A Resolution of the Town Council of the Town of Erie Appointing Amanda Bailhache as the Town's Municipal Judge

Attachments: [Resolution 25-057](#)
[Municipal Judge Services Agreement](#)

6:45-6:55 p.m.

Presenter(s) Danielle Trujillo, Court Administrator

[25-066](#) A Resolution of the Town Council of the Town of Erie Approving an amendment to the Five-Year Intergovernmental Agreement with Boulder County Community Services for Two Dedicated Co-Responders

Attachments: [Resolution 25-022](#)
[Town of Erie - CSD SI - Co-Responder 2025 IGA Amendment 1](#)
[First Amendment to Co-responder IGA \(Erie\) \(2.25.25\) \(003\)](#)
[Exhibit A- Town of Erie](#)
[2024 5 Year Intergovernmental Agreement](#)
[Statement of Work- Erie Updated 2025](#)
[EPD Flyer for Board Meeting 2. 2025 PDF](#)

6:55-7:00 p.m.

Presenter(s): Lee Mathis, Chief

[25-074](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to the Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for Design of the North Water Treatment Facility Improvements Project

Attachments: [Resolution 25-027](#)
[Second Amendment to PSA](#)
[Vicinity Map](#)
[Presentation](#)

7:00-7:20 p.m.

*Presenter(s): Malcolm Fleming, Town Manager
Peter Johnson, Water Counsel
Brett Pugh, Burns & McDonnell Engineering
Zachary Ahinga, Civil Engineer III*

[25-148](#) An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Chapter 5 of Article 3 of the Erie Municipal Code, Regarding the Sustainability Advisory Board

Attachments: [Ordinance 011-2025](#)
[Ordinance 14-2018](#)

7:20-7:30 p.m.

Presenter(s): Debbie Stamp, Town Clerk
Eryka Thorley, Sustainability Manager

[25-209](#)

Erie Chamber of Commerce - 2025 Action Plan Presentation

Attachments:

[Presentation](#)

7:30-7:50 p.m.

Presenter(s): Pat Vero, Executive Director, Erie Chamber of Commerce

[25-210](#)

Erie EDC - 2025 Action Plan Presentation

Attachments:

[Presentation](#)

7:50-8:10 p.m.

Presenter(s): Kelly Block, Erie EDC Board Chair
Victoria Meyer, Erie EDC Board Treasurer

[25-241](#)

A Resolution of the Town Council of the Town of Erie Authorizing Erie Highlands Metropolitan Districts Nos. 1 and 2 to Impose a Service and Facility Fee

Attachments:

[Resolution 25-067](#)

[Town of Erie Presentation re EHMD Nos 1 and 2 - Fee - 04.08.2025 2](#)

[Correspondence to Town of Erie - Erie Highlands Metro Districts 1 and 2 Service](#)

[Erie Highlands Settlement Agreement - Fully Executed 2](#)

[Cost Sharing Agreement bw EHMD 1 and 2 - 03.05.2025 \(Executed\) 1](#)

[DRAFT EHMD Nos 1 and 2 General Fund Budget 04.08.2025 1](#)

8:10-8:15 p.m.

[25-243](#)

Schedule date for public hearing on Parkdale North PD Amendment and Preliminary Plat No. 4

8:15-8:20 p.m.

VII. Staff Reports

Information Only

VIII. Council Member Reports and Announcements

8:20-8:35 p.m.

IX. Adjournment

8:35 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.)