



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, December 16, 2025

6:00 PM

Council Chambers

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#### Special Meeting

[Link to Watch or Comment Virtually: https://bit.ly/TC-Special-or-Study-3rdTuesday](https://bit.ly/TC-Special-or-Study-3rdTuesday)

#### I. Call Meeting to Order and Pledge of Allegiance

6:00 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

6:00-6:05 p.m

[25-613](#)

A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Facilities Contracting, LLC for the Erie Community Park Ballfields Maintenance Building Expansion Project

**Attachments:**

[Resolution 25-214](#)

[Contract](#)

[25-614](#)

An Ordinance of the Town Council of the Town of Erie Granting a Utility Easement to Public Service Company of Colorado and Approving the Associated Easement Agreement

**Attachments:**

[Ordinance 038-2025](#)

[Easement Agreement](#)

[25-663](#)

A Resolution of the Town Council of the Town of Erie Approving the Amendment to Extend the Community Development Block Grant Program Home Repair Program Subrecipient Agreement with Weld County and the Colorado State Historic Preservation Office

**Attachments:**

[Resolution 25-217](#)

[#24-4 Erie Home Rehab Subrecipient Agreement](#)

[#24-4 Erie CDBG Amend to Extend Subrecipient Agreement](#)

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

6:05-6:15 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

### [25-665](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving a Settlement Agreement with Stratus Redtail Ranch, LLC, to Settle Pending Litigation in Weld County District Court

**Attachments:**

[#1 Resolution 25-216](#)  
[#2 Staff Summary Memo](#)  
[#3 Applicant Presentation](#)  
[#4 Exhibits](#)  
[#5 Redtail Settlement Agmt Package 12.12.25](#)  
[#6 Amended Complaint](#)  
[#7 Environmental Conditions Report - May 2025](#)  
[#8 Pinyon Environmental April 2022](#)  
[#9 CDPHE NO Action Determination December 2020](#)  
[#10 NAD Petition Link](#)  
[#11 ESA 2020 Link](#)

6:15-7:30 p.m.

### [25-659](#)

A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Alameda Mineral Advisors

**Attachments:**

[Resolution 25-218](#)  
[Alameda Mineral Advisors Agreement for Professional Services and Scope of Work](#)  
[Alameda Mineral Advisors Mineral Valuation Representation Proposal](#)

7:30-8:00 p.m.

### [25-581](#)

An Ordinance of the Town Council of the Town of Erie Adding a New Section 6-11-20 to the Erie Municipal Code to Regulate the Operation of Electric-Assisted Bicycles

**Attachments:**

[Ordinance 037-2025](#)

8:00-8:30 p.m.

### [25-465](#)

An Ordinance of the Town Council of the Town of Erie Restricting Open Burning in the Town

**Attachments:**

[Ordinance 029-2025](#)

8:30-8:45 p.m.

**IX. Executive Session 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**

*8:45-9:15 p.m.*

**X. Adjournment**

*9:15 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.)*