



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, October 28, 2025

6:30 PM

Council Chambers

[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

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[25-142](#)

Approval of the October 14, 2025 Town Council Meeting Minutes

Attachments:

[10-14-2025 Council Minutes](#)

[25-013](#)

Law Enforcement Records Personnel Appreciation Week Proclamation;
Sponsor Council Member Emily Baer

Attachments:

[Proclamation](#)

[25-464](#)

An Ordinance of the Town Council of the Town of Erie Affirming the Town's
Existing Permitting Review Process for Electric Vehicle Charger Permit
Applications and Opting Out of the Adoption of Additional Permitting
Requirements in Accordance with House Bill 24-1173

Attachments:

[Ordinance No.028-2025](#)

[25-565](#)

A Resolution of the Town Council of the Town of Erie Adopting Amended
Town Council Rules of Order and Meeting Procedures

Attachments:

[Resolution 25-167](#)

[Amended Rules of Procedure - clean version](#)

[Rules of Procedure Redlined for Packet](#)

[25-566](#)

An Ordinance of the Town Council of the Town of Erie Repealing Section
1-5-5 of the Erie Municipal Code and Repealing and Reenacting Chapter
7 of Title 1 of the Erie Municipal Code, All Regarding the Town Code of
Conduct and Ethics

Attachments: [Ordinance 036-2025](#)

[Town Council, Boards, Committees, & Commissions Code of Conduct](#)

[25-514](#) An Ordinance of the Town Council of the Town of Erie Accepting the Transfer of Real Property from HT Flatiron LP to the Town and Approving the Associated Special Warranty Deed

Attachments: [Ordinance 051-2025](#)

[Special Warranty Deed](#)

[25-550](#) A Resolution of the Town Council of the Town of Erie in Support of a Grant Application for Funding from Colorado Parks & Wildlife for Construction of Reach 2 of the Coal Creek Regional Trail and Committing Matching Funds for the Grant

Attachments: [Resolution](#)

[Grant Application](#)

[25-555](#) A Resolution of the Town Council of the Town of Erie Approving a Funding Agreement with Xcel Energy for Design and Relocation of a Gas Line at County Line Road and Austin Avenue

Attachments: [Resolution 25-168](#)

[Final Agreement](#)

[Exhibit Plan Profile - Gas Line](#)

[25-541](#) A Resolution of the Town Council of the Town of Erie Approving the 2025 Funding Agreement with the Regional Transportation District for the Town of Erie Microtransit Pilot Program

Attachments: [Resolution 25-162](#)

[Partnership Program Agreement](#)

[25-439](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to the Agreement for Professional Services with D2C Architects for Design and Engineering Services for the Erie Police Department (EPD) Expansion and Remodel Project

Attachments: [Resolution 25-138](#)

[First Amendment](#)

[25-524](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Erie Police Department Expansion and Remodel

Attachments: [Resolution 25-158](#)

[First Amendment](#)

[25-543](#) A Resolution of the Town Council of the Town of Erie Approving CMAR Contract for North Water Treatment Facility

Attachments: [Resolution 25-169; Archer Western CMAR-R102725](#)
 [Contract](#)

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

[25-585](#) PUBLIC HEARING: First Reading of the 2026 Proposed Budget

Attachments: [2026 Proposed Budget Memo – First Reading](#)
 [2026 Budget Presentation – First Reading](#)
 [2026 Capital Project List](#)
 [2026-2030 Capital Improvement Plan](#)
 [2026 Proposed Budget Book](#)
 [Public Hearing Notice](#)

6:45-7:15 p.m.

Presenter(s): Sara Hancock, Finance Director

[25-537](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Canyon Creek Filing No. 11 Preliminary Plat with Conditions

Attachments: [3 Staff Report](#)
 [4 Staff Presentation](#)
 [5 Applicant Presentation](#)
 [2 PC Resolution P25-13](#)
 [1 Town Council Resolution 25-164](#)
 [8 Applicant Submittal & Referral Comments COMBINED](#)
 [9 Neighborhood Meeting Summary & Affidavit of Posting](#)
 [6 Proposed Canyon Creek Filing No. 11 Preliminary Plat](#)
 [7 Recorded Canyon Creek PD Amendment No. 10](#)
 [10 PC Affidavit of Public Hearing Notice & Meeting Minutes](#)
 [11 Affidavit Public Hearing Notices - NEED](#)

7:15-8:00 p.m.

Presenter(s): Aly Burkhalter, Senior Planner

[25-485](#) PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Amending Section 9-1-2 of the Erie Municipal Code to Remove the Automatic Sprinkler System Requirement in the International Residential Code

Attachments:[Presentation](#)[Ordinance 032-2025](#)[Comparison of Sprinkler Requirements](#)[Public Comment - HBA](#)

8:00-8:45 p.m.

*Presenter(s): Deborah Bachelder, Deputy Planning & Development Director
Sarah Nurmela, AICP, Planning & Development Director*

VIII. Council Member Reports and Announcements

8:45-9:05 p.m.

IX. Executive Session[25-601](#)

EXECUTIVE SESSION: 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), 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), all regarding the Stratus/Redtail Ranch litigation.

9:05-9:35 p.m.

X. Adjournment

9:35 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.)