



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, May 26, 2026

7:35 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Regular Meeting

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

I. Call Meeting to Order and Pledge of Allegiance

7:35 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:35-7:40 p.m.

[2026-347](#) Approval of the August 26, 2025 Town Council Meeting Minutes

Attachments: [08-26-2025 Council Minutes](#)

[2026-348](#) Approval of the December 2, 2025 Town Council Special Meeting Minutes

Attachments: [12-02-2025 Council Minutes](#)

[2026-349](#) Approval of the December 9, 2025 Town Council Meeting Minutes

Attachments: [12-09-2025 Council Minutes](#)

[2026-351](#) Memorial Day Proclamation, sponsored by Mayor Pro Tem Bell and Council Member O'Connor

Attachments: [Memorial Day Proclamation](#)

[2026-72](#) 2026 Pollinator Proclamation; Sponsored by Council Member Anil Pesaramelli and Council Member Brian O'Connor

Attachments: [pollinator proclamation](#)

[2026-209](#) An Ordinance of the Town Council of the Town of Erie Granting an Easement to United Power, Inc. and Approving the Associated Easement Agreement

- Attachments:** [Ordinance 022-2026](#)
[Easement](#)
- [2026-325](#) A Resolution of the Town Council of the Town of Erie Approving an Eighth Amendment to the Lease Agreement with Vector Air Management, LLC
- Attachments:** [Resolution 26-096](#)
[Eighth Amendment](#)
- [2026-336](#) A Resolution of the Town Council of the Town of Erie Approving the Amended 2026 Council Work Plan
- Attachments:** [Amended 2026 Work Plan](#)
[Resolution 26-100](#)
- [2026-339](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement Task Order with Kimley-Horn and Associates, Inc. for Design Services at Compass Park
- Attachments:** [Resolution 26-101](#)
[Amendment](#)
[Original Task Order](#)
- [2026-340](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement Task Order with Kimley-Horn and Associates, Inc. for Design Services at Morgan Hill Neighborhood Park
- Attachments:** [Resolution 26-102](#)
[First Amendment](#)
[Original Task Order](#)
- [2026-343](#) A Resolution of the Town Council of the Town of Erie Adopting Modifications to the Rules and Regulations Governing the Erie Cemetery
- Attachments:** [Resolution 26-098](#)
[Mount Pleasant Cemetery- Redlined Rules and Regulations](#)
[Mount Pleasant Cemetery- Final Rules and Regulations](#)

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

7:40-7:50 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

- [2026-327](#) 2026 Pride Month Proclamation, Sponsored by Council Members Emily Baer and Brian O'Connor and Mayor Moore

Attachments: [Proclamation](#)

7:50-7:55 p.m.

[2026-345](#) A Presentation on e-Bike Education and Enforcement

Attachments: [Presentation](#)

7:55-8:10 p.m.

Presenter(s): Lee Mathis, Police Chief

[2026-330](#) Erie Youth for Change Annual Presentation

Attachments: [Brochure](#)

8:10-8:20 p.m.

Presenter(s): Savannah Shifrin, Recreation Coordinator

[2026-346](#) An Ordinance of the Town Council of the Town of Erie Consolidating all Provisions of the Erie Municipal Code Related to Penalties and Enforcement for Code Violations

Attachments: [Ordinance 023-2026](#)

[PC Resolution No P26-08](#)

8:20-8:30 p.m.

Presenter(s): Breena N. Meng, Town Attorney

[2026-338](#) Water Allocation Policy and Implementation Items

- 1) An Ordinance of the Town Council of the Town of Erie Amending Chapter 1 of Title 8 of the Erie Municipal Code to Amend the Water Dedication and Fee in Lieu of Water Dedication Requirements;
- 2) A Resolution of the Town Council of the Town of Erie Approving and Adopting the Town of Erie Water Allocation Policy;
- 3) A Resolution of the of the Town Council of Erie Adopting the Town's Fee Schedule; and
- 4) An Ordinance of the Town Council of the Town of Erie Amending Section 9-1-2 of Chapter 1 of Title 9 of the Erie Municipal Code to Revise the Local Amendments Related to Permitting in the International Residential Code

Attachments: [Ordinance No. 024-26; Amending Title 8 Chapter 1](#)
[Resolution 26-103; Approving Water Allocation Policy](#)
[Resolution 26-104; Fee Schedule](#)
[Ordinance No. 025-26; Amending Title 9 Chapter 1](#)
[Water Allocation Policy_052626](#)
[Water Supply Overview_052626](#)
[Development Overview_052626](#)
[Presentation-Water Allocation Policy_052626](#)
[Published Notice](#)
[2026 Fee Schedule 1.20.2026 Revised 5.21](#)
[2026 Fee Schedule 1.20.2026 Redlined 5.21](#)
[Water Dedication Fee Comparison](#)

8:30-9:45 p.m.

*Presenter(s): Sarah Nurmela, AICP, Planning & Development Director
Todd Fessenden, Utilities Director*

[2026-259](#)

A Resolution of the Town Council of the Town of Erie Approving the Twenty-Second Interim Agreement between the Northern Colorado Water Conservancy District, through its Northern Integrated Supply Project Water Activity Enterprise, and the Town of Erie, Acting by and Through its Erie Water Activity Enterprise

Attachments: [Resolution 26-099](#)
[Agreement](#)
[Presentation](#)

9:45-10:15 p.m.

*Presenter(s): Todd Fessenden, Utilities Director
Pete Johnson, Water Counsel
Andrea Kehrl, Water Counsel
Sara Hancock, Finance Director*

VII. Council Member Reports and Announcements

10:15-10:30 p.m.

VIII. Town Manager Report

10:30-10:35 p.m.

IX. Town Attorney Report

10:35-10:40 p.m.

X. Adjournment

10:40 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.