



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, April 28, 2026

7:45 PM

Council Chambers

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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

7:45 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

7:45-7:50 pm

[2026-289](#) Approval of the April 14, 2026 Town Council Meeting Minutes

**Attachments:** [04-14-2026 Council Minutes](#)

[2026-309](#) Approval of the April 21, 2026 Town Council Special Meeting Minutes

**Attachments:** [04-21-2026 Special Meeting Minutes](#)

[2026-24](#) Mental Health Awareness Month Proclamation; Sponsor Council Members Brandon Bell & Brian O'Connor

**Attachments:** [Proclamation](#)

[2026-236](#) Older Americans Month Proclamation, Sponsor Council Members Emily Baer and Brian O'Connor

**Attachments:** [Proclamation](#)

[2026-290](#) Proclamation: 57th Annual Professional Municipal Clerks Week - May 3-9, 2026; Sponsored by Council Member O'Connor

**Attachments:** [Proclamation](#)

[2026-243](#) Economic Development Week Proclamation; Sponsored by Council Member O'Connor

**Attachments:** [2026 Proclamation](#)

[2026-104](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Freese and Nichols, Inc., for a Water Strategic Plan Update

**Attachments:** [Agreement](#)  
[Resolution 26-076](#)

[2026-184](#) A Resolution of the Town Council of the Town of Erie Appointing Members to the Board of Adjustment

**Attachments:** [Resolution 26-083](#)

[2026-254](#) A Resolution of the Town Council of the Town of Erie Approving a License Agreement with the City of Lafayette for a Temporary Detour of the Coal Creek Regional Trail

**Attachments:** [Lease Agreement](#)  
[Resolution 26-072](#)

[2026-257](#) A Resolution of the Town Council of the Town of Erie Approving a Third Amendment to Construction Contract with A&M Renovations, LLC, for the Schofield Farm Barn Rehabilitation

**Attachments:** [Resolution 26-075](#)  
[Original Contract](#)  
[1st Amendment](#)  
[2nd Amendment](#)  
[3rd Amendment](#)

[2026-261](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Transfer of Federal Entitlement Funds from the Erie Municipal Airport to Steamboat Springs/Bob Adams Field

**Attachments:** [Transfer Agreement](#)  
[Resolution 26-080](#)

[2026-262](#) An Ordinance of the Town Council of the Town of Erie Approving a Permanent Easement Agreement Between Anderson South Farm LLC, Terminating an Existing Easement, and Granting a Replacement Easement

**Attachments:** [Agreement](#)  
[Context Maps](#)  
[Ordinance 015-2026](#)

[2026-263](#) An Ordinance of the Town Council of the Town of Erie Approving a Permanent Easement Agreement Between FARFRUMWURKING LLLP to Terminate an Existing Easement and Grant a Replacement Easement

**Attachments:**     [Agreement](#)  
[Ordinance 016-2026](#)  
[Context Maps](#)

[2026-275](#)     A Resolution of the Town Council of the Town of Erie Appointing Elizabeth Barajas as Assistant Municipal Judge of the Erie Municipal Court

**Attachments:**     [Asst Judge Contract](#)  
[Elizabeth Barajas for packet](#)  
[Resolution 26-081](#)

[2026-277](#)     An Ordinance of the Town Council of the Town of Erie Adopting and Amending the Town's Purchasing Policy

**Attachments:**     [Purchasing Policy](#)  
[Ordinance 021-2026](#)

[2026-286](#)     A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with Fox Tuttle Transportation Group, LLC for On-Call Multi-modal Transportation and Traffic Planning Services

**Attachments:**     [Resolution 26-085](#)  
[First Amendment](#)  
[On-Call Agreement](#)

[2026-287](#)     A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with DJ&A LLC for On-Call Multi-modal Transportation and Traffic Planning Services

**Attachments:**     [Resolution 26-084](#)  
[First Amendment](#)  
[On-Call Agreement](#)

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

7:50-8:00 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

[2026-301](#)     Proclamation: Public Safety for All Residents of the Town of Erie;  
Sponsored by Mayor and Town Council

**Attachments:**     [Proclamation](#)  
[Proclamación en español](#)

8:00-8:10 p.m.

[2026-260](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2026 Budget Year

**Attachments:** [2026 Capital Project Summary](#)  
[Change Request Summary](#)  
[Change Request Detail](#)  
[Fund Balance Summary](#)  
[Presentation](#)  
[Memo](#)  
[Schedule A](#)  
[Resolution 26-090](#)

8:10-8:40 p.m.

Presenter(s): Sara Hancock, Director of Finance  
Cassie Bethune, Finance Manager

[2026-264](#) Public Hearing: 1) An Ordinance of the Town Council of the Town of Erie Approving the Rezoning a Portion of Property Within the Sierra Vista Minor Subdivision to Community Mixed Use (CMU) and a Portion of the Property to Airport (AP)  
2) A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Sierra Vista Minor Subdivision No. 2 Plat

**Attachments:** [Ordinance 017-2026](#)  
[Resolution 26-088](#)  
[CMU and AP Use table](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Applicant Submittals](#)  
[Applicant Presentation](#)  
[Proposed Sierra Vista Minor Subdivision](#)  
[Proposed Sierra Vista Zoning Map](#)  
[Neighborhood Meeting Information](#)  
[Combined Reviews](#)  
[Broomfield Final Comment](#)  
[TC Public Hearing Notices](#)  
[Planning Commission Resolution No. PC26-06](#)  
[Resident Comment 04-24-2026 Tim Drnec - 3040 Cherokee Ct](#)

8:40-9:40 p.m.

Presenter(s): Christopher C. LaRue, Principal Planner

## VIII. Council Member Reports and Announcements

9:40-9:55 p.m.

**IX. Town Manager Report**

9:55-10:00 p.m.

**X. Town Attorney Report**

10:00-10:05 p.m.

**XI. Executive Session**

[2026-315](#)

EXECUTIVE SESSION 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); and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); for which a topic cannot be disclosed without compromising the purpose of the executive session.

10:05-10:35 p.m.

**XII. Adjournment**

10:35 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.)*

**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](mailto: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](mailto:TownClerk@ErieCO.gov) o 303-926-2710. Por favor envíe sus solicitudes al menos 48 horas antes de la reunión.*