



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, February 25, 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.

[25-116](#) Approval of the February 11, 2025 Town Council Meeting Minutes

Attachments: [02-11-2025 Council Minutes](#)

[25-089](#) A Resolution of the Town Council of the Town of Erie Approving a License Agreement with the Regional Transportation District for Canyon Creek Lombardi Street Crossing

Attachments: [Resolution 25-031](#)
[License Agreement](#)

[25-090](#) A Resolution of the Town Council of the Town of Erie Approving a License Agreement with the Regional Transportation District for Colliers Hill Weld County Road 5 Stormwater Culvert Improvements

Attachments: [License Agreement](#)
[Resolution 25-032](#)

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

6:34-6:45 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

[25-120](#) Presentation of 90 Second Celebration Video

6:45-6:50 p.m.

Presenter(s): *Melissa Wiley, Deputy Town Manager*

[25-019](#)

A Resolution of the Town Council of the Town of Erie Approving a Nonexclusive Limited License Agreement with LightGig Communications, LLC for Fiber Optic Network

Attachments:

[Resolution 25-039](#)

[License Agreement](#)

6:50-6:55 p.m.

Presenter(s): *David Pasic, Public Works Director*

[25-032](#)

A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Brothers Redevelopment, Inc.

Attachments:

[Resolution 25-010](#)

[Contract with Brothers Redevelopment, Inc.](#)

[Subrecipient Agreement](#)

6:55-7:00 p.m.

Presenter(s): *Eric Leveridge, Housing Management Analyst*

[25-033](#)

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

Attachments:

[Resolution 25-011](#)

[CDBG Programmatic Agreement](#)

7:00-7:05 p.m.

Presenter(s): *Eric Leveridge, Housing Management Analyst*

[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](#)

[IGA Amendment](#)

[Exhibit A - Updated SOW](#)

[2024 5 Year Intergovernmental Agreement](#)

7:05-7:10 p.m.

Presenter(s): *Lee Mathis, Chief*

[25-086](#)

A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Agreement for Professional Services with Form+Works Design Group, LLC for the Schofield Farm Historic Building Rehabilitation Project

Attachments: [Resolution](#)
[First Amendment to Agreement for Professional Services \(UNSIGNED\)](#)
[Original Professional Services Agreement](#)
[Schofield Building Cluster Concept](#)

7:10-7:15 p.m.

Presenter(s): Luke Bolinger, Director of Parks & Recreation

[25-088](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Boulder County for Trail Construction and Ongoing Management of the Prairie Run Connector Trails

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

7:15-7:20 p.m.

Presenter(s): Luke Bolinger, Director of Parks & Recreation

[25-068](#) A Resolution of the Town Council of the Town of Erie Approving a Sublease Agreement with Ryno Retail, LLC d/b/a Plum Creek Garden Market for 130 Wells Street

Attachments: [Resolution 25-023](#)
[Sublease Agreement](#)

7:20-7:25 p.m.

Presenter(s): Jack Hill, Business Development Specialist

[25-096](#) A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as shown on the Final Plat for the Erie Highlands Filing 18 Subdivision

Attachments: [Resolution 25-038](#)
[Development Agreement](#)
[Erie Highlands Filing 18 Final Plat](#)

7:25-7:30 p.m.

Presenter(s): Harry Brennan, Senior Planner

[25-039](#) PUBLIC HEARING ON: (1) A Resolution of the Town Council of the Town of Erie Making Certain Findings of Fact Regarding the Proposed Annexation to the Town of the Real Property Known as the Erie West Annexation, and (2) A Resolution of the Town Council of the Town of Erie Approving an Annexation Agreement for the Lindow Property

Attachments: [Staff Report](#)
[Staff Presentation](#)
[Resolution No. 25-019 \(Findings of Fact\)](#)
[Resolution No. 25-017 \(Agreement\)](#)
[Annexation Agreement](#)
[Annexation Maps](#)
[Annexation Impact Report](#)
[Public Notices](#)
[Public Comment Received as of 2/11/25](#)

7:30-8:15 p.m.

Presenter(s): *Harry Brennan, Principal Planner*

[25-114](#) Erie Town Center Overview

Attachments: [Staff Presentation](#)
[2024 Colorado Real Estate Journal Article](#)

8:15-8:35 p.m.

Presenter(s): *Julian Jacquin, Director of Economic Development & TOEURA*
Sarah Nurmela, Planning & Development Director

[25-113](#) A Resolution of the Town Council of the Town of Erie Approving a
Conditional Tax Increment Revenue Agreement for the Erie Town Center
Urban Renewal Plan

Attachments: [Resolution 25-044](#)
[TIF Agreement](#)
[Erie Town Center URA Impact Report](#)
[Staff Presentation](#)

8:35-9:05 p.m.

Presenter(s): *Julian Jacquin, Director of Economic Development & TOEURA*
Malcolm Fleming, Town Manager, TOEURA Executive Director

VII. Staff Reports

Information Only

[25-093](#) Public Works Bi-Monthly Report

Attachments: [Public Works Report](#)

[25-099](#) Planning & Development Monthly Report - January 2025

Attachments: [Planning & Development Monthly Report - January 2025](#)

[25-072](#) Environmental Services Monthly Report - January 2025

Attachments: [Staff Report - Jan 2025](#)

VIII. Council Member Reports and Announcements

9:05 - 9:20 p.m.

IX. Executive Session

[25-145](#)

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), for which a topic cannot be disclosed without compromising the purpose of the executive session.

9:20-9:40 p.m.

X. Adjournment

9:40 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.)