

## **TOWN OF ERIE**

645 Holbrook Street Erie, CO 80516

# **Meeting Agenda**

## **Town Council**

Tuesday, October 7, 2025 6:00 PM Council Chambers

### **Special Meeting**

## Link to Watch or Comment Virtually: https://bit.ly/TC-Special-1stTuesday

I. Call Meeting to Order and Pledge of Allegiance

6:00 p.m.

- II. Roll Call
- III. Approval of the Agenda

6:00-6:05 p.m.

IV. 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.)

#### V. General Business

25-517 Special District Review & Policy

<u>Attachments:</u> <u>Special District Review Policy</u>

**List of Metro Districts** 

Special District Policy Presentation

6:15-7:15 p.m.

25-245 Draft Resilience Action Plan Presentation and Discussion

<u>Attachments:</u> <u>Presentation</u>

**Draft Resilience Action Plan** 

7:15-8:00 p.m.

25-539 Black Hills Energy Presentation

Attachments: Presentation

8:00-8:30 p.m.

#### **VI. Executive Session**

25-564

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

8:30-9:00 p.m.

### VII. Adjournment

9:00 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.)