



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, November 19, 2024

6:30 PM

Virtual

Special Meeting

Link to Watch or Comment Virtually:

<https://bit.ly/TownCouncilSpecialMeeting11-19-2024>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 6:30 p.m.

II. Roll Call

Present: 5 - Mayor Brooks, Council Member Baer, Council Member Sawusch, Council Member Hoback, and Council Member Bell

Absent: 1 - Mayor Pro Tem Loflin

III. Approval of the Agenda

Councilmember Hoback made a motion to approve the Agenda. Councilmember Baer seconded the motion. The motion passed by the following vote at 6:33 p.m.

Ayes 5 - Mayor Brooks
Council Member Baer
Council Member Sawusch
Council Member Hoback
Council Member Bell

Absent 1 - Mayor Pro Tem Loflin

IV. Consent Agenda

[24-452](#)

Air Quality Monitoring Program - Consideration of Two Resolutions:

1. A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Boulder A.I.R. LLC for Air Quality Monitoring
2. A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Ajax Analytics for Air Quality Monitoring

- Attachments:** [Resolution 24-173](#)
[BoulderAIR Contract and SOW](#)
[BoulderAIR 2024 Operation Summary Report](#)
[Resolution 24-174](#)
[Ajax Contract and SOW](#)
[Ajax 2024 Town of Erie Summary](#)

[24-489](#) A Resolution of the Town Council of the Town of Erie Approving a Subrecipient Agreement for Community Development Block Grant Funds

- Attachments:** [Resolution 24-161](#)
[CDBG Subrecipient Agreement](#)

[24-505](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to the Intergovernmental Agreement with the City of Lafayette for Cost Sharing in the Design and Construction of the 111th Street and Arapahoe Road Safety Improvement Project

- Attachments:** [Resolution 24-162](#)
[First Amendment to IGA](#)
[Vicinity Map](#)

Councilmember Hoback made a motion to approve the Consent Agenda. Councilmember Bell seconded the motion. The motion passed by the following vote at 6:34 p.m.

- Ayes** 5 - Mayor Brooks
 Council Member Baer
 Council Member Sawusch
 Council Member Hoback
 Council Member Bell

- Absent** 1 - Mayor Pro Tem Loflin

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

Mayor Brooks read the Public Comment rules and opened Public Comment at 6:34 p.m.

The following spoke:

1. Ronda Grassi spoke about the Christmas Parade route.

With no additional speakers in person or online virtually, Mayor Brooks closed Public Comment at 6:36 p.m.

VI. General Business

[24-534](#) Landfill Task Force Recommendation Presentation

- Attachments:** [Landfill Task Force Recommendations](#)
[Discussion Agenda](#)
[Landfill Task Force Presentation](#)
[Ongoing Community Engagement Memorandum](#)

David Frank, Director of Environmental Services, introduced the item at 6:36 p.m.

Eryka Thorley, Sustainability Manager, presented at 6:46 p.m. with Geoff Deakin and Scott Wood following at 6:52 p.m. and 7:09 p.m. respectively.

[24-532](#) Erie Airport Economic Development Strategy Update

- Attachments:** [Presentation](#)
[Draft Report](#)

Stephanie Pitts-Nagus, Economic Development Manager, introduced the item at 8:25 p.m.

Justin Carney, Principal, Development Strategies, Andy Pfister, Principal, Development Strategies, and Catherine Kazmierczak, Associate, Development Strategies, were available to answer questions.

VII. Staff Reports

VIII. Council Member Reports and Announcements

Councilmember Baer reminded everyone of her Sharing Gratitudes and asked Council to share their gratitudes this evening. Councilmembers shared their utmost gratitude to their families, friends, Town staff, Advisory Boards, volunteers and the community for all their hard work, enthusiasm dedication and devotion to the Town of Erie.

IX. Adjournment

Mayor Brooks adjourned the meeting at 9:27 p.m.

Approved _____
Mayor

Attest _____
Town Clerk

