



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, November 18, 2025

7:10 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Special Meeting

[Link to Watch or Comment Virtually: https://bit.ly/TC-Special-or-Study-3rdTuesday](https://bit.ly/TC-Special-or-Study-3rdTuesday)

I. Call Meeting to Order and Pledge of Allegiance

7:10 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:10-7:15 p.m.

[25-578](#) Approval of the October 7, 2025 Town Council Meeting Minutes

Attachments: [10-07-2025 Town Council Minutes](#)

[25-621](#) Approval of the October 28, 2025 Town Council Meeting Minutes

Attachments: [10-28-2025 Council Minutes](#)

[25-622](#) Approval of the November 4, 2025 Town Council Special Meeting Minutes

Attachments: [11-04-2025 Council Special Meeting Minutes](#)

[25-583](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Erie Police Department Expansion and Remodel

Attachments: [Resolution 25-193](#)
[Amendment](#)

[25-587](#) A Resolution of the Town Council of the Town of Erie approving the Assignment of the Energy Performance Contract from Iconergy Ltd. to Iconergy CEG LLC

Attachments: [Resolution 25-192](#)
[Contract Assignment](#)

[25-559](#) A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for Construction Management Services for Zone 3 Weld County Road 7 Waterline Improvements

Attachments: [Resolution 25-186](#)
[Fourth Amendment](#)
[Vicinity Map](#)

[25-560](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Agreement for Professional Services with Ulteig Operations, LLC for Construction Management Services for the Weld County Road 3 Bridge Replacement Improvements

Attachments: [Resolution 25-187](#)
[Second Amendment](#)
[Vicinity Map](#)

[25-599](#) A Resolution of the Town Council of the Town of Erie Approving Amendment No. 1 to Twenty-First Interim Agreement with the Northern Integrated Supply Project (NISP) Water Activity Enterprise for Participation in the Northern Integrated Supply Project

Attachments: [Resolution 25-183](#)
[Amendment](#)

[25-600](#) A Resolution of the Town Council of the Town of Erie Approving the Second Amendment to the Development Agreement for Westerly Filing No. 2

Attachments: [Resolution 25-182](#)
[Second Amendment to Development Agreement \(Westerly Filing No. 2\)](#)
[Original Development Agreement \(Westerly Filing No. 2\)](#)
[First Amendment to Development Agreement \(Westerly Filing No. 2\)](#)

[25-535](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with JOC Construction, LLC, for the Sunset Area Trails Phase 1 Project

Attachments: [Resolution 25-203](#)
[Contract](#)

[25-246](#) A Resolution of the Town of Erie Town Council Adopting the Town of Erie Resilience Action Plan

Attachments: [Resilience Action Plan 2025](#)
[Resolution 25-191](#)

[25-620](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Agreement with JOC Construction, LLC for the Coal Creek Reuse Waterline Upsizing

Attachments: [Resolution 25-195](#)
[Construction Contract](#)

[25-616](#) A Resolution of the Town Council of the Town of Erie Approving a Certificate of Appropriateness for the Demolition of the Siren Tower at the Old Erie Town Hall (Erie Chamber of Commerce) at 235 Wells Street

Attachments: [Resolution 25-194](#)
[Application and Narrative](#)
[HPAB Written Findings/Recommendation](#)

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

7:15-7:25 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

[25-610](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Adopting the 2026 Budget

Attachments: [2026 Proposed Budget Memo - 2nd Hearing](#)
[2026 Budget Presentation](#)
[2026 Proposed Budget Book](#)
[Resolution 25-190 and Schedule A](#)

7:25-7:40 p.m.

*Presenter(s): Sara Hancock, Finance Director
Cassie Bethune, Budget & Fiscal Manager*

[25-603](#) A Resolution of the of the Town Council of the Town of Erie Adopting the Town's Fee Schedule for 2026

Attachments: [Fee Schedule and Resolution 25-189](#)

7:40-7:45 p.m.

Presenter(s): Sara Hancock, Director of Finance

[25-549](#) Village at Coal Creek: Concept Plan Options

Attachments: [2025-11-18 Town Council - VCC Concept Plan Options updated 11-06-2025](#)
[Precedent Study](#)

7:45-9:15 p.m.

*Presenter(s): Aly Burkhalter, Senior Planner
Dig Studio (Consultant)*

VIII. Council Member Reports and Announcements

9:15-9:35 p.m.

IX. Executive Session

[25-637](#)

EXECUTIVE SESSION: (1) 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; and (2) 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 Town Center DDA

9:35-10:35 p.m.

X. 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.)