



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, February 10, 2026

6:30 PM

Council Chambers

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#### 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

6:30 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

6:30-6:35 p.m.

[2026-115](#) Approval of the January 20, 2026 Town Council Special Meeting Minutes

**Attachments:** [01-20-2026 Council Special Meeting Minutes](#)

[2026-114](#) Approval of the January 27, 2026 Town Council Meeting Minutes

**Attachments:** [01-27-2026 Council Minutes](#)

[2026-65](#) Black History Month 2026 Proclamation; Sponsors Council Members Emily Baer and Brian O'Connor

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

[2026-21](#) School Resource Officer Appreciation Day Proclamation; Sponsors Council Members Brian O'Connor and Anil Pesaramelli

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

[2026-85](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Collab Architecture for the Feasibility Study for a Future Recreation Campus Project

**Attachments:** [Resolution 26-024](#)  
[Professional Services Agreement](#)

[2026-63](#) A Resolution of the Town Council of the Town of Erie to Purchase Modules and Lamp Upgrades from Trojan Technologies for the North

## Water Reclamation Facility

**Attachments:** [Resolution 26-028](#)  
[Agreement](#)

[2026-102](#)

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

**Attachments:** [Resolution 26-029](#)  
[Brothers Redevelopment Signed Amend-Extend](#)  
[Brothers Redevelopment, Inc. - Agreement for Professional Services - Executed](#)  
[#24-4 Erie Home Rehab Subrecipient Agreement](#)

[2026-96](#)

An Ordinance of the Town Council of the Town of Erie Organizing the Erie Sports Business Improvement District, Describing its Boundaries and Service Area, Establishing a Board of Directors, and Approving the 2025 and 2026 Operating Plan and Budget

**Attachments:** [Ordinance 005-2026](#)

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

6:35-6:45 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

[2026-97](#)

PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Section 10-6-12 of the Erie Municipal Code and Amending Definitions Related Thereto, All Regarding Sign Regulations

**Attachments:** [Staff Report](#)  
[Staff Presentation](#)  
[Signed Planning Commission Resolution](#)  
[Draft Ordinance 004-2026](#)  
[Current Sign Code](#)

6:45-7:05 p.m.

Presenter(s): Melinda Helmer, Business Operations Coordinator

#### VIII. Councilmember Reports and Announcements

7:05-7:20 p.m.

#### IX. Executive Session

[2026-117](#)

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 consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, 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), concerning the Town Manager's evaluation and contract

7:20-8:50 p.m.

## X. Adjournment

8:50 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.*