



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, June 24, 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.

[25-134](#) Approval of the June 3, 2025 Town Council Special Meeting Minutes

Attachments: [06-03-2025 Council Special Meeting Minutes](#)

[25-396](#) Approval of the June 10, 2025 Town Council Meeting Minutes

Attachments: [06-10-2025 Council Minutes](#)

[25-110](#) Proclamation of Park and Recreation Month; Sponsor Erie Town Council

Attachments: [Proclamation](#)

[25-202](#) An Ordinance of the Town Council of the Town of Erie Approving the Transfer of Real Property from HT Flatiron LP to the Town and Approving the Associated Special Warranty Deed

Attachments: [Ordinance 009-2025](#)
[Special Warranty Deed](#)

[25-366](#) 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 Summerfield Filing No. 2 Subdivision

Attachments: [Resolution 25-113](#)
[Development Agreement](#)
[Summerfield Filing No. 2 Final Plat](#)

[25-382](#) A Resolution of the Town Council of the Town of Erie Approving an

Intergovernmental Agreement with the Urban Drainage and Flood Control District d/b/a/ Mile High Flood District for Drainage Improvements

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

[25-354](#) A Resolution of the Town Council of the Town of Erie Approving the Fifth Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc. for Post-Design Services for the Weld County Road 3 Bridge Replacement Project

Attachments: [Resolution 25-102](#)
 [Professional Services Agreement Amendment](#)
 [Location Map](#)

[25-392](#) A Resolution of the Town Council of the Town of Erie Appointing Kathleen Teal to the Sustainability Advisory Board

Attachments: [Kathleen Teal](#)
 [Resolution 25-114 - A Resolution of the Town Council of the Town of Erie Appoi](#)

[25-378](#) A Resolution of the Town Council of the Town of Erie Approving the Fourth Amendment to the Professional Services Agreement with Baseline Engineering for Design of the Town Center South Roundabout Improvement Project

Attachments: [Fourth Amendment](#)
 [Resolution 25-110](#)

[25-355](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Professional Services Agreement with Civil Resources, LLC for Final Design Services for the Boulder Creek Diversion Structure and Pipeline Conveyance Project

Attachments: [Resolution 25-103](#)
 [First Amendment](#)
 [Vicinity Map](#)

[25-322](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement to Accept Partial Assignment of Relocation Agreement Pertaining to the Spring Hill Ditch Crossing of Erie Coal Creek Ditch

Attachments: [Resolution 25-106](#)
 [Agreement to Accept Assignment - Erie Coal Creek Agreement](#)

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

[25-380](#)

Presentation of 2025 ICSC Award for Excellence in Community Advancement

6:45-6:50 p.m.

Presenter(s): *Julian Jacquin, Director of Economic Development & TOEURA*
Tyler Carlson, Evergreen Devco

[25-294](#)

A Resolution of the Town Council of the Town of Erie Approving the State of Colorado Subaward Agreement for Erie Flex Ride

Attachments:

[Resolution 25-081](#)

[CDOT Subaward Agreement 5307](#)

[Presentation](#)

6:50-6:55 p.m.

Presenter(s): *Miguel Aguilar, Principal Transportation Planner*
John Firouzi, Transportation & Mobility Manager
David Pasic, Director of Public Works
Sara Hancock, Director of Finance

[25-31](#)

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

Attachments:

[Resolution 25-115](#)

[18-month contract for services](#)

[18-month Scope of Work and Proposal](#)

[Resolution 25-116](#)

[42-month contract for services](#)

[42-month Scope of Work and Proposal](#)

6:55-7:10 p.m.

Presenter(s): *David Frank, Director of Environmental Services*

[25-391](#)

2025 Erie Balloon Festival/Balloon Glow Update with the Erie Chamber of Commerce

7:10-7:25 p.m.

Presenter(s): *Julian Jacquin, Director of Economic Development & TOEURA*
Pat Vero, Executive Director, Erie Chamber of Commerce

[25-255](#)

A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Energy Performance Contract with Iconergy, Ltd. for the Erie North Water Reclamation Facility Floating Solar Project

Attachments:

[Resolution 25-119](#)

[First Amendment](#)

[Presentation](#)

7:25-7:55 p.m.

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

Chad Alexander, Facilities Manager

VII. Council Member Reports and Announcements

7:55-8:10 p.m.

IX. Executive Session

[25-398](#)

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)(c); 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); all regarding the Erie Town Center; (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); 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)(c); 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); all for which a topic cannot be disclosed without compromising the purpose of the executive session; and (3) 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)(c); all regarding revenue sharing with the City of Lafayette;

8:10-9:25 p.m.

X. Adjournment

9:25 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.)