



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, February 24, 2026

7:15 PM

Council Chambers

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or Immediately Following the Urban Renewal Authority Meeting

#### 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

7:15 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

7:15-7:20 p.m.

[2026-90](#)

A Resolution of the Town Council of the Town of Erie Approving the Third Amendment to Contract Manager at Risk Contract with Fransen Pittman Construction for the Police Department Expansion and Remodel Project

**Attachments:**

[Resolution 26-031](#)

[Third Amendment](#)

[2026-110](#)

A Resolution of the Town Council of the Town of Erie Approving the Amendment and Partial Termination of Improvements Acquisition, Water System and Operations Agreement; of Agreement to Proceed; and of Common Interest and Confidentiality Agreement

**Attachments:**

[Resolution 26-026](#)

[Agreement](#)

[2026-101](#)

A Resolution of the Town Council of the Town of Erie Approving a Water Lease Agreement with the City of Boulder

**Attachments:**

[Resolution 26-038](#)

[Agreement](#)

[2026-109](#)

A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with Collab Architecture for Design Services for Erie Community Center Renovation

and Expansion Project (P25-520)

**Attachments:** [Resolution 26-034](#)  
[First Amendment](#)

[2026-111](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Via Mobility for the Erie Bee Transit Service Operations

**Attachments:** [Resolution 26-027](#)  
[Agreement](#)  
[Erie Microtransit Service Plan](#)

[2026-112](#) A Resolution of the Town Council of the Town of Erie Approving a Ditch Crossing Easement Agreement with Allo Communications, LLC

**Attachments:** [Resolution 26-035](#)

[2026-75](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with RESPEC for the Colliers Hill Detention Pond Improvements (P24-649)

**Sponsors:** Public Works

**Attachments:** [Resolution 26-039](#)  
[First Amendment](#)

[2026-136](#) A Resolution of the Town Council of the Town of Erie Approving a Third Amendment to the Agreement for Professional Services with HDR Engineering, Inc. for Final Design and Construction Services for the Erie Lake Dam Rehabilitation Project

**Attachments:** [Resolution 26-033](#)  
[Amendment 3](#)

[2026-134](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Geo-Solutions for the Erie Lake Dam Rehabilitation Project

**Attachments:** [Resolution 26-032](#)  
[Agreement](#)

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

7:20-7:30 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

[2026-124](#) A Resolution of the Town Council of the Town of Erie Authorizing a Land

Use Application Submittal for an Erie Town Center Planned Development Amendment

**Attachments:** [Resolution 26-030](#)  
[Presentation](#)

7:30-8:15 p.m.

*Presenter(s): Deborah Bachelder, Deputy Director of Planning & Development  
Sarah Nurmela, Director of Planning & Development*

[2026-55](#) Discussion: Council Rules of Procedure; Council Codes of Ethics & Conduct; Virtual Meeting Policy

**Attachments:** [1001 - Council Rules of Order and Procedure Clean for Packet Feb 17](#)  
[1001 - Council Rules of Order and Procedure Redlined for Packet Feb 17](#)  
[02 17 2026 Packet - Ethics Ordinance](#)  
[02 17 2026 Packet - Code of Conduct](#)  
[1004 - Virtual Meeting and Virtual Participation Clean for Packet Feb 17](#)  
[1004 - Virtual Meeting and Virtual Participation Redlined for Packet Feb 17](#)

8:15-8:45 p.m.

*Presenter(s): Meredyth Muth, Director of Administrative Services & Operations*

## VIII. Councilmember Reports and Announcements

8:45-9:00 p.m.

## IX. Executive Session

[2026-149](#) EXECUTIVE SESSION 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;

9:00-9:20 p.m.

[2026-150](#) EXECUTIVE SESSION 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 appointment of an Acting Town Manager and the recruitment strategy for a candidate search

9:20-10:20 p.m.

## X. General Business

[2026-151](#)

A Resolution of the Town Council of the Town of Erie Designating an Acting Town Manager

**Attachments:**

[Resolution Appointing MW as Manager.docx](#)

[Resolution Appointing Manager \(Blank\).docx](#)

10:20-10:30 p.m.

**XI. Adjournment**

10:30 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.*