



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, April 23, 2024

6:55 PM

Council Chambers

6:55 p.m. or Immediately Following the Urban Renewal Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TownCouncil4thTuesday2024>

I. Call Meeting to Order and Pledge of Allegiance

6:55 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:55-7:00 p.m.

[24-224](#)

Approval of the April 9, 2024 Town Council Meeting Minutes

Attachments:

[04-09-2024 Council Minutes](#)

[24-022](#)

Proclamation on National Administrative Professionals' Day April 24, 2024

Attachments:

[2024 Admin Professional Day Proclamation](#)

[24-027](#)

Proclamation on Mental Health Awareness Month May 2024

Attachments:

[2024 Mental Health Month Proclamation](#)

[24-080](#)

Proclamation of Older Americans Month May 2024

Attachments:

[Older Americans Month Proclamation](#)

[24-130](#)

Proclamation to Recognize May 6 through May 10, 2024 Economic Development Week

Attachments:

[Proclamation](#)

[24-201](#)

A Resolution of the Town Council of the Town of Erie Appointing Members to the Airport Economic Development Advisory Board, the Board of Adjustment, the Historic Preservation Advisory Board, the Open Space Trails Advisory Board, the Sustainability Advisory Board, and the Tree Advisory Board

A Resolution of the Town Council of the Town of Erie Making Liaison

Appointments to Various Boards, Councils, Consortia and Committees

Attachments: [Resolution 24-061 BC Appointments](#)
 [Resolution 24-065 Council Appts](#)

[24-206](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Professional Services Agreement with Leonard Rice Consulting Water Engineers, to provide Supplemental Groundwater Aquifer Testing for the Filly Lake Well System Project

Attachments: [Resolution 24-064](#)
 [First Amendment](#)
 [Vicinity Map](#)

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

7:00-7:10 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

[24-222](#) Proclamation in Honor of Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month

Attachments: [Proclamation](#)

7:10-7:15 p.m.

Presenter(s): James Everett, DDEI Manager
Sponsor: Mayor Pro Tem Loflin

[24-028](#) Proclamation on Police Week and Peace Officers' Memorial Day May 12-18, 2024

Attachments: [2024 Police Week Proclamation](#)

7:15-7:25 p.m.

Presenter(s): Lee Mathis, Police Chief

[24-096](#) Memorial Day Proclamation

Attachments: [Proclamation](#)

7:25-7:30 p.m.

Presenter(s): Council Member Ari Harrison

[24-180](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Development Agreement for Erie Highlands Filing 16

Attachments: [Resolution No. 24-056](#)
 [Erie Highlands Filing 16 Amended Development Agreement](#)
 [Staff Presentation](#)

7:30-7:50 p.m.

Presenter(s): David Frank, Director of Environmental Services
Harry Brennan, Senior Planner

[24-216](#)

PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2024 Budget Year

Attachments:

[Public Hearing Notice - 2024 Town Budget 1st Supplemental Ordinance 018-2024 and Schedule A](#)
[1st Supplemental 2024 Memo](#)
[1st Supplemental Reports.pdf](#)
[1st Supplemental 2024 Presentation](#)

7:50-8:20 p.m.

Presenter(s): Sara Hancock, Director of Finance
Cassie Bethune, Finance Manager

[24-192](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Redtail Ranch Preliminary Plat with Conditions

Attachments:

[Resolution 24-062](#)
[Staff Report](#)
[Staff Presentation](#)
[PC Resolution](#)
[PC Minutes Jan 17 2024](#)
[Proposed Preliminary Plat](#)
[Open Space and Trails Exhibit](#)
[Application and Narrative](#)
[Additional Application Materials Part 1](#)
[Additional Application Materials Part 2](#)
[Neighborhood Meeting Summary](#)
[Public Hearing Notices](#)
[Applicant Presentation](#)
[Public Comments Received Between PC and TC](#)
[Letter from Colorado Brownfields Revolving Loan Fund](#)

8:20-9:50 p.m.

Presenter(s): Harry Brennan, Senior Planner

VII. Staff Reports

Information Only

[24-207](#)

Public Works Monthly Report

Attachments:

[Public Works Monthly Report March 2024](#)

[24-211](#)

Utilities Quarterly Report

Attachments: [Quarterly Report - Utilities Q1 24](#)

[24-204](#) Planning & Development Monthly Report - March 2024

Attachments: [Planning & Development Monthly Report - March 2024](#)

[24-203](#) 2024 Work Plan Quarter One Update

[24-215](#) Finance Sales Tax Monthly Report

Attachments: [Monthly Sales Tax update February 2024](#)

[Monthly Sales Tax update March 2024](#)

[Monthly Sales Tax update 2019-Present](#)

VIII. Council Member Reports and Announcements

9:50-10:10 p.m.

IX. Adjournment

10:10 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.)