



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, March 10, 2026

6:30 PM

Council Chambers

Regular Meeting

Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 6:30 p.m.

II. Roll Call

Present: 7 - Mayor Moore, Mayor Pro Tem Bell, Council Member Pesaramelli, Council Member O'Connor, Council Member Baer, Council Member Mortellaro, and Council Member Hoback

III. Approval of the Agenda

Mayor Moore stated Item 2026-175, A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Agreement for Services with Agfinity, Inc., for the Purchase of Fertilizer Application Services, is being removed from tonight's agenda. It will be brought back before Council on Tuesday, March 24, 2026.

Mayor Pro Tem Bell made a motion to approve the Amended Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 6:31 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O'Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

IV. Consent Agenda

[2026-163](#) Approval of the January 6, 2026 Town Council Special Meeting Minutes

Attachments: [01-06-2026 Special Meeting Minutes](#)

[2026-164](#) Approval of the January 13, 2026 Regular Town Council Meeting Minutes

Attachments: [01-13-2026 Council Minutes](#)

[2026-165](#) Approval of the February 10, 2026 Regular Town Council Meeting Minutes

Attachments: [02-10-2026 Council Minutes](#)

[2026-166](#) Approval of the February 17, 2026 Town Council Special Meeting Minutes

Attachments: [02-17-2026 Council Special Mtg Minutes](#)

[2026-167](#) Approval of the February 24, 2026 Regular Town Council Meeting Minutes

Attachments: [02-24-2026 Council Minutes](#)

[2026-125](#) A Resolution of the Town of Erie Council Adopting the Resilience Action Plan

Attachments: [Resolution 26-046](#)
[Resilience Action Plan](#)

[2026-138](#) An Ordinance of the Town Council of the Town of Erie Amending Sections 4-8-12 and 7-6-5(M)(1) of the Erie Municipal Code to Allow the Consumption of Vinous Alcohol Beverages Inside Town Parks and Facilities

Attachments: [Ordinance 006-2026](#)

[2026-156](#) A Resolution of the Town Council of the Town of Erie Appointing Linda Perkins Cooke, Marjorie Kay Nanian, and Krea Sledge as Assistant Municipal Judges of the Erie Municipal Court

Attachments: [Resolution 26-042](#)
[Asst Judge Contract](#)
[Linda Perkins Cooke for Packet](#)
[Marjorie Kay Nanian for Packet](#)
[Krea Sledge For Packet](#)

[2026-157](#) A Resolution of the Town Council of the Town of Erie Reappointing Amanda Bailhache as the Town's Municipal Judge

Attachments: [Resolution 26-043](#)
[Municipal Judge Services Agreement](#)

[2026-143](#) A Resolution of the Town Council of the Town of Erie Accepting

Dedications as shown on the Minor Plat Amendment for the Erie Highlands Filing 18 Subdivision

Attachments: [Resolution 26-036](#)
[Erie Highlands Filing 18 Minor Plat Amendment](#)

[2026-127](#) A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with William Hicks for the Purchase of 12 Colorado-Big Thompson Units

Attachments: [Resolution 26-050](#)
[Purchase and Escrow Agreements](#)

[2026-142](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement with Merrick & Company for the Coal Creek Strategic Plan South of Erie Parkway

Sponsors: Public Works

Attachments: [Resolution 26-053](#)
[First Amendment](#)

[2026-179](#) A Resolution of the Town Council of the Town of Erie Approving an Employment Agreement with Meredyth Muth to Serve as Acting Town Manager as of February 25, 2026

Attachments: [Resolution 26-047](#)
[Meredyth Muth Employment Agreement](#)
[041 Resolution Designating Meredyth Muth as Acting Town Manager 02-24-2023](#)

[2026-171](#)

Attachments: [Resolution 26-055](#)
[Fourth Amendment](#)

[2026-63](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement with Trojan Technologies Corporation for the Purchase of Upgraded Ultraviolet Treatment Systems

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

[2026-80](#) A Resolution of the Town Council of the Town of Erie Approving a Third Amendment Agreement for General Services with E&M Concrete, LLC for Concrete Maintenance Services (N24-064)

Attachments: [Resolution 26-056](#)
[E&M Concrete Third Amendment](#)

[2026-195](#) A Resolution of the Town Council of the Town of Erie Waiving the Keep Jobs in Colorado Requirement for the Erie Lake Dam Repairs Project

Attachments: [Resolution 26-051](#)
[Keep Jobs in Colorado Waiver Request](#)
[Keep Jobs in Colorado Act Waiver Justification](#)

Council Member Mortellaro made a motion to approve the Consent Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:35 p.m.

Ayes 7 - Mayor Moore
 Mayor Pro Tem Bell
 Council Member Pesaramelli
 Council Member O'Connor
 Council Member Baer
 Council Member Mortellaro
 Council Member Hoback

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

Mayor Moore read the Public Comment Rules and opened Public Comment at 6:36 p.m.

The following spoke:

1. Shannon Milliken asked for Council reassurances for residents' safety related to ICE enforcement.
2. Tonia Sharp ceded her minutes to Steve Drew.
3. Steve Drew spoke about the potential sale of mineral rights.
4. Chris Becker ceded his minutes to Amy Becker.
5. Amy Becker spoke about concerns with the behavior of the Town Council.
6. Kaycee Headrick spoke about the potential sale of mineral rights.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:55 p.m.

VI. General Business

[2026-194](#) A Proclamation proclaiming March 2026 as the 24th Annual March for Meals Month sponsored by Council Member Emily Baer

Attachments: [Meals on Wheels Proclamation](#)

Emily Ferrell, Coal Creek Meals on Wheels Board Member, spoke about Coal Creek Meals on Wheels programs at 6:55 p.m.

Council Member Baer read the proclamation at 6:59 p.m.

[2026-113](#) Women’s History Month Proclamation; Sponsored by Council Member Emily Baer and Council Member Brian O’Connor

Attachments: [Proclamation](#)

Council Member Baer read the proclamation at 7:01 p.m.

[2026-145](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Providing for Supplemental Appropriations for the 2026 Budget Year

Attachments: [Resolution 26-049](#)
[Schedule A](#)
[Rollover Supplemental Memo](#)
[Presentation](#)
[Request Summary](#)
[Request Detail](#)
[Capital Project Rollovers and 2026 Adopted](#)

Mayor Moore opened the Public Hearing at 7:04 p.m.

Sara Hancock, Director of Finance, and Cassie Bethune, Budget & Fiscal Manager, presented the item at 7:04 p.m.

With no speakers in person or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 7:19 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 26-049. Council Member Baer seconded the motion. The motion passed by the following vote at 7:20 p.m.

- Ayes** 7 - Mayor Moore
Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O’Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

[2026-186](#) Planning Commission Application Review and Decision on Which Applicants to Interview

Attachments: [PC App - Alex Schatz \(Resident - Arapahoe Ridge\)](#)
[PC App - Brett Russell \(Resident - Colliers Hill\)](#)
[PC App - Jalpesh Patadia \(Resident - Orchard Glen\)](#)
[PC App - Lori Hight \(Resident - Grandview Estates no CV\)](#)
[PC App - Maria Elvira Camargo \(Resident Sunset\)](#)
[PC App - Paul M. Leef \(Resident - Arapahoe Ridge\)](#)
[PC App - Sherri Booth \(Resident - Erie Commons - no CV\)](#)
[PC APP - Spencer Campbell \(Resident-Kenosha Farms\)](#)
[PC App - Susan Courson -no CV- \(Resident - Northridge\)](#)
[PC App - Tim Burns \(Resident - Colliers Hill\)](#)
[PC App - Tonya McKnight \(Resident - Colliers Hill - also HPAB App\)](#)
[25-030 Ordinance Repealing and Reenacting Title 3 of the Erie Municipal Code Regarding Boards, Commissions and Committees., etc. 11-04-2025 \(2\)](#)
[PC Resolution P26-04](#)

Council Members spoke about the number of qualified applicants and thanked everyone for applying. Council Members then submitted tally sheets containing their top 5 choices for Planning Commission Interviews scheduled for the April 7, 2026 Special Meeting.

The Town Clerk tallied the votes and determined the following six (6) applicants will be selected for interviews at the April 7, 2026 Special Meeting.

Alex Schatz
Lori Hight
Paul M. Leef
Sherri Booth
Tim Burns
Tonya McKnight

The Town Clerk will follow up with emails to everyone tomorrow thanking everyone for taking the time to fill out an application as well as providing next steps to those individuals selected for an interview.

VIII. Councilmember Reports and Announcements

Council Members spoke about Public Utilities Commission meeting on March 11th; DRCOG meeting; the State Transportation Advisory Committee; the Boulder & SW DRCOG Tip Forum; a meeting with the President of Vista Ridge HOA; meeting with residents; and comments about the potential selling of the Town's mineral rights. Members asked everyone to be respectful on our roads & trails and to consider donating blood at the April 6th American Red Cross

Blood Drive 9am-2pm at the ECC. March is Colorectal Cancer Awareness Month. There will be a recognition for Jacob Slaven on March 24th. The Mayor will have a live Town Hall April 2nd at 6pm. Members gave their well wishes and thanked Patrick Hammer, Deputy Town Manager, who is leaving the Town of Erie this week.

IX. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:53 p.m.

Mayor Moore stated that the meeting will adjourn at the conclusion of the Executive Session.

- Ayes** 7 - Mayor Moore
- Mayor Pro Tem Bell
- Council Member Pesaramelli
- Council Member O'Connor
- Council Member Baer
- Council Member Mortellaro
- Council Member Hoback

[2026-192](#)

Executive Session to hold a conference with the Town's water counsel to determine a position relative to water matters, including discussion related to the Town's water supply development and growth, that may be subject to negotiations and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e) and to hold a conference with the Town's water counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), related to water supply strategies

[2026-193](#)

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

X. Adjournment

Approved _____
Mayor

Attest _____
Town Clerk