



Town of Erie

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, August 11, 2026

6:30 PM

Council Chambers

Regular Meeting

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

I. Call Meeting to Order and Pledge of Allegiance

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

- A. Approval of the June 9, 2026 Town Council Meeting Minutes
- B. Approval of the July 14, 2026 Town Council Meeting Minutes
- C. Approval of the July 28, 2026 Town Council Meeting Minutes
- D. 2026-156 A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for the Zone 2 Water Systems Improvements Project
- E. 2026-157 A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for the Zone 2 Water Storage Tank and Pump Station
- F. 2026-158 A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Weld County for Town Participation in Community Development Block Grant Urban County Program
- G. 2026-159 A Resolution of the Town Council of the Town of Erie Authorizing the Assignment of the Town's Private Activity Bond Allocation for 2026 to the Housing Authority of the City and County of Broomfield, Colorado d/b/a Broomfield Housing Alliance, Approving an Assignment of Allocation, and Providing Other Details in Connection Therewith
- H. 2026-160 A Resolution of the Town Council of the Town of Erie Approving a Maintenance Agreement with Colliers Hill Build to Rent, LLC, for Tracts A – T, Colliers Hill Filing No. 4H
- I. 2026-154 A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Boulder County for the November 3, 2026, Coordinated Election
- J. 2026-155 A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with Weld County for the November 3, 2026, Coordinated Election
- K. 2026-161 A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Construction Contract with RCD Construction, Inc. for the Vista Ridge Ponds A19 and A20

- L. 29-2026 An Ordinance of the Town Council of the Town of Erie Granting an Easement to United Power, Inc. and Approving the Associated Easement Agreement
- M. 30-2026 An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Title 2, Chapter 2 of the Erie Municipal Code Regulating Business Licenses
- N. 2026-162 A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with ICON Engineering, Inc. for Pre-Design and Design Services Related to the County Line Road Improvements - Telleen Ave to Erie Parkway

V. Public Comment on Non-Agenda and Consent Items Only

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

- A. 2026-163 A Resolution of the Town Council of the Town of Erie, Colorado, Submitting to the Electorate of the Town of Erie at the November 3, 2026, Coordinated Election A Certain Question Authorizing the Issuance of Debt and the Increase of Sales and Use Taxes for the Purposes Described in the Ballot Question
- B. 2026-164 A Resolution of the Town Council of the Town of Erie, Colorado, Submitting to the Electorate of the Town of Erie at the November 3, 2026, Coordinated Election A Certain Question Authorizing A New Lodging Tax for the Purposes Described in the Ballot Question
- C. Impact Fee Process Update

VII. Council Member Reports and Announcements

VIII. Town Manager Report

IX. Town Attorney Report

X. Executive Session

- A. EXECUTIVE SESSION to determine positions relative to matters that are subject to negotiations, instruct negotiators, and receive legal advice pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e) related to the acquisition of real property for the construction of the Coal Creek Channel Restoration project.

XI. Adjournment

The Town Council's goal is that all meetings be adjourned by 10:30 p.m. 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](#) 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](#) 303-926-2710. Por favor envíe sus solicitudes al menos 48 horas antes de la reunión.

