



Town of Erie

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, August 25, 2026

7:00 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

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 August 11, 2026 Town Council Meeting Minutes
- B. 2026-166 A Resolution of the Town Council of the Town of Erie Approving an Interconnection Agreement with United Power, Inc.
- C. 2026-167 A Resolution of the Town Council of the Town of Erie Approving a Fifth Amendment to Agreement for Professional Services with Wenk & Associates, Inc. for the Schofield Farm Concept Design
- D. 2026-168 A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Construction Contract with Facilities Contracting, LLC, for the Erie Maintenance Storage Facility Expansion Project
- E. 2026-169 A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with HDR Engineering, Inc. for On-Call General Engineering Consulting Services
- F. 2026-170 A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Agreement for Professional Services with Felsburg Holt & Ullevig, Inc. for Design Services
- G. 2026-171 A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement for Tax Increment Revenue with the Town of Erie Urban Renewal Authority for the Colliers Hill Urban Renewal Plan Area
- H. 2026-174 A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Agreement for Professional Services with Collab Architecture for Design Services for Erie Community Center Renovation and Expansion Project (P25-520)
- I. 2026-173 A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Intergovernmental Agreement to Establish A Collective Special Weapons and Tactics Team

- J. 2026-172 A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Agreement for Professional Services with Collab Architecture, LLC, for the Feasibility Study for a Future Recreation Campus Project
- K. 2026-175 A Resolution of the Town Council of the Town of Erie Approving a Revocable License Agreement with Young Explorers LLC for Encroachment in the Right-of-Way at 545 Briggs Street
- L. 2026-176 A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown, on the Erie Heights, Coal Miner Park Minor Play Amendment

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. 31-2026An Ordinance of the Town Council of the Town of Erie Repealing Ordinance No. 028-2026 Authorizing the Sale of Minerals to 7N, LLC, Accepting the Conveyance of Real Property from 7N, LLC, and Approving Agreements with 7N, LLC, SM Energy Company, and Extraction Oil and Gas, Inc.
- B. Presentation of the 2025 Annual Comprehensive Financial Report and Audit
- C. Northern Integrated Supply Project Presentation by Northern Colorado Water Conservancy District Staff

VII. Council Member Reports and Announcements

VIII. Town Manager Report

IX. Town Attorney Report

X. Executive Session

- A. EXECUTIVE SESSION to discuss specialized details of security arrangements and investigations, specifically regarding cybersecurity protocols and mitigation strategies, pursuant to C.R.S. § 24-6-402(4)(d).

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.