



Town of Erie

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, August 11, 2026

6:30 PM

Regular Meeting

Link to Watch or Comment Virtually: <https://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

III. Approval of the Agenda

Mayor Pro Tem Brandon Bell made a motion to approve the Agenda. Council Member John Mortellaro seconded the motion. The motion passed by the following vote at 06:31 PM

Ayes 7 - John Mortellaro, Anil Pesaramelli, Andrew Moore, Brandon Bell, Emily Baer, Dan Hoback, Brian O'Connor
Noes 0 - None

IV. Consent Agenda

Council Member John Mortellaro made a motion to approve the Consent Agenda. Mayor Pro Tem Brandon Bell seconded the motion. The motion passed by the following vote at 06:33 PM

Ayes 7 - Anil Pesaramelli, Brian O'Connor, Andrew Moore, Dan Hoback, John Mortellaro, Emily Baer, Brandon Bell
Noes 0 - None

- 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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

With no one signed up to speak in person or online virtually, Mayor Moore opened and closed Public Comment at 6:33 p.m.

VI. General Business

- A. 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
Luke Bolinger, Director of Parks and Recreation, Gabi Rae, Director of Communications & Community Engagement, and Sara Sands, Director of Finance, presented the item at 6:35 p.m.

Council Member Mortellaro made a motion to approve Resolution 2026-153 using the 0.40% tax rate. Motion died for lack of a second.

Council Member Emily Baer made a motion to approve Resolution 2026-163 using the 0.501% tax rate. Mayor Pro Tem Brandon Bell seconded the motion. The motion passed by the following vote at 06:54 PM

Ayes 7 - Dan Hoback, Emily Baer, Andrew Moore, Brandon Bell, John Mortellaro, Anil Pesaramelli, Brian O'Connor
Noes 0 - None

- B. 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

Gabi Rae, Director of Communications & Community Engagement, and Sara Sands, Director of Finance presented the item at 6:55 p.m.

Mayor Pro Tem Brandon Bell made a motion to approve Resolution 2026-164. Council Member Dan Hoback seconded the motion. The motion passed by the following vote at 06:58 PM

Ayes 7 - Emily Baer, John Mortellaro, Andrew Moore, Dan Hoback, Brandon Bell, Brian O'Connor, Anil Pesaramelli
Noes 0 - None

C. Impact Fee Process Update

Sara Sands, Director of Finance, introduced the item at 6:59 p.m.

Carson Bise, President TischlerBise, presented the item at 7:01 p.m.

VII. Council Member Reports and Announcements

Council Members spoke about National Night Out and thanked the Police Department and Town staff for their efforts. Members discussed the STAC meeting last week; a housing webinar where the 21st Century ROAD to Housing Act by Congress was discussed. Residents were asked to remember to watch out for kids as they head back to school. The Maximus Monroe Foundation is holding a car show on Friday, August 14, 3:00 PM – 6:00 p.m. at Erie High School; Mayor Pro Tem Bell and Representative Woog plan on attending. Free mulch is now available at the Town's recycling center. Boulder County approved the renaming of Isabelle Road from 287 east to Town as Erie Parkway.

VIII. Town Manager Report

Meredyth Muth, Interim Town Manager, said the recruitment to fill the Town Manager position has begun; the Town will be accepting applications through the end of August.

IX. Town Attorney Report

Breena Meng, Town Attorney, had nothing to report.

X. Executive Session

Mayor Pro Tem Brandon Bell made a motion to go into Executive Session. Council Member Brian O'Connor seconded the motion. The motion passed by the following vote at 07:50 PM

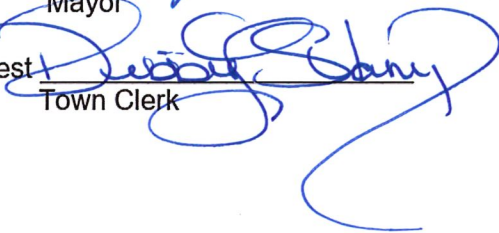
Ayes 7 - Brian O'Connor, Emily Baer, Dan Hoback, Anil Pesaramelli, Andrew Moore, John Mortellaro, Brandon Bell

Noes 0 - None

Mayor Moore said the meeting would adjourn at the end of 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

Approved 
Mayor
Attest 
Town Clerk

