



Town of Erie

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, July 14, 2026

6:30 PM

Council Chambers

Regular Meeting

<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 23, 2026 Town Council Meeting Minutes
- B. 2026 Disability Pride Month Proclamation, Sponsors Council Members Emily Baer & Brian O'Connor
- C. A Resolution of the Town Council of the Town of Erie approving the First Amendment to the Intergovernmental Agreement with Boulder County for the Rehabilitation of Prince Lake
- D. A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with ASA West Hygiene LLLP for the Purchase of three Colorado-Big Thompson Units
- E. A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with ASA East Hygiene LLLP for the Purchase of four Colorado-Big Thompson Units
- F. A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Hayward Minor Plat Amendment
- G. A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with A&M Renovations LLC for the Reconstruction of the Schofield Shed and Brooder House
- H. A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the Federal Aviation Administration for Erie Municipal Airport Pavement Maintenance
- I. 2026-128 A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the License Agreement with the Regional Transportation District for Colliers Hill Weld County Road 5 Stormwater Culvert Improvements
- J. A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Westerly Filing 1 Amendment No. 2 Minor Plat Amendment
- K. 2026-130 A Resolution of the Town of Erie, Colorado Authorizing a Revocable License Agreement for Cornerstone Coffee dba Cristos Coffee - 149 S. Briggs Street
- L. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with Wapos Cantina for Downtown Patio Parklets

- M. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with 24 Carrot Bistro for Downtown Patio Parklets
- N. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with the Old Mine Cider Co. for Downtown Patio Parklets

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

This agenda item provides the public an opportunity to discuss Consent Agenda items, General Business items that are not Public Hearings or items not on the Agenda.

VI. General Business

- A. Presentation of Star Award
- B. Draft ballot language for the ECC Expansion and Renovation Project and Lodging Tax
- C. Discussion: Council Rules of Procedure; Council Codes of Ethics & Conduct; Virtual Meeting Policy
- D. Discussion/Direction: Advisory Board Appointment Process

VII. Council Member Reports and Announcements

VIII. Town Manager Report

IX. Town Attorney Report

X. Executive Session

- A. EXECUTIVE SESSION to determine the Town's position and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(a) and (e) related to the airport property fixed base operator lease.

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.