



Erie Board of Trustees Action Items October 25, 2016

Board Approves “Erie Gateway South” Annexations

The Board of Trustees approved the annexation and zoning for the Erie Gateway South Properties on Second Readings. The annexations represent approximately 229 acres of property located entirely in unincorporated Boulder County and contiguous to the Town of Erie. Specifically, the property is located north of State Highway 7 and west of and including N. 119th Street. In separate actions, the Board passed ordinances approving the Annexation Petitions (No. 1, No. 2, No. 3, No. 4, No. 5 and No 6) and an ordinance approving the Zoning (LR – Low Density Residential) of the property.

Background: The Petitioner of the Erie Gateway South Annexation Request (OEO, LLC) initiated this voluntary process with the filing of their application to the Town on August 21, 2016. Subsequently, the Board approved a resolution of Substantial Compliance for the Erie Gateway South Annexation Petitions during their August 23rd meeting. The Board approved a resolution adopting certain findings of fact and conclusions favorable to the annexations during their September 27, 2016 meeting.

Board Approves 90 Acre “Schmidt Property” Low Density Residential and Open Space Annexation

The Board of Trustees approved the Annexation and Zoning of the Schmidt Property on Second Readings. The property is approximately 90 acres in size and is located along the north side of Jay Road, west of County Line Road 1 and south of the Erie Village neighborhood. The approved zoning allows for approximately 71 acres of Low Density Residential and approximately 19 acres of Agricultural/Open Space.

Board Approves Park Design and Construction Documents for Flatiron Meadows Neighborhood Park

The Board approved a resolution authorizing the contract for the final design and construction documents for the Flatiron Meadows Neighborhood Park to be known as “Star Meadows Park.”

In April of this year, the Town received the requested \$75,000 from Great Outdoors Colorado (GOCO) to move this project forward. Last month, the Board approved the site master plan for Star Meadows Park. The approved contract amount is \$144,110.00

with \$75,000.00 covered by the GOCO grant and the remaining portion covered by funds appropriated in the 2016 Park Improvement Impact Fund.

More Information & Upcoming Meetings

View complete October 25, 2016 Board of Trustees Meeting Packet [here](#).

The regularly scheduled November 8, 2016 [Board of Trustees](#) meeting has been moved to Tuesday, November 15, 2016 at 6:30 p.m. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.

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