



Board of Trustees Action Items

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For Immediate Release
April 10, 2012

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Erie Board of Trustees Action Items – April 10, 2012

Mayor and Trustees Take Oath of Office – Judge Willard B. Hardesty administered the oath of office to Mayor Joe Wilson, Trustee Jonathon Hager, Trustee Janice Moore and Trustee Paul Ogg. Each of the Trustee positions is for a four-year term. The Mayor serves a 2-year term. The newly elected members join Trustee Mark Gruber, Trustee Ronda Grassi and Trustee Joe Carnival on the Board. During the meeting, Trustee Ronda Grassi was appointed Mayor Pro Tem by a unanimous vote of the Board.

Also during Tuesday night's meeting, Mayor Wilson read a proclamation recognizing the dedication and service of outgoing Mayor Pro Tem Cheryl Hauger who served on the Board from 2006 to 2012. During her tenure on the Board, Cheryl served on various Boards, Commissions and Ad-Hoc Committees including the Denver Regional Council of Governments, and the North Area Transportation Alliance. Mayor Wilson proclaimed Mayor Pro Tem Hauger as an esteemed citizen of the Town of Erie, Colorado, and officially expressed the Town's gratitude and appreciation for her contributions.

[View Photo Gallery](#)

Board Determines Summerfield Annexation Petition is in Substantial Compliance – The Board approved a resolution adopting certain findings of fact and conclusion favorable to the Summerfield annexation. The site is located at the southwest corner of State Highway 52 and Weld County Road (WCR) 7. Section 4 Investors, LLC submitted a Petition for Annexation of their approximately 630-acre unincorporated Weld County property into the Town of Erie. On February 28, 2012 the Board of Trustees held a Substantial Compliance hearing on the Summerfield Annexation Petition. The Board will consider both the annexation and initial zoning of the subject property by ordinance at a future Board of Trustees meeting (not yet scheduled).

Upcoming Board of Trustees Meetings – The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, April 24, 2012 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – 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 Town's [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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