

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING IN PRINCIPLE THE PRELIMINARY MASTER PLAN
FOR THE ERIE TOWN CENTER**

WHEREAS, on August 13, 2019, the Town contracted with DPZ CoDesign ("DPZ") to prepare a master plan for the Erie Town Center;

WHEREAS, from November 6, 2019 to November 12, 2019, the Town, in collaboration with DPZ and hundreds of participants, conducted an intensive week-long design charrette process to engage all interested parties to produce designs clarifying the vision for the Town Center, and

WHEREAS, on November 12, 2019, DPZ made a presentation to the Board of Trustees outlining an Illustrative Master Plan for the Town Center that reflected the design team's collective efforts during the charrette as well as comments and ideas received from participants throughout the charrette, and

WHEREAS, at the November 12th meeting the Board of Trustees asked anyone with comments on the Illustrative Master Plan to submit their comments to the Town by November 25th, and

WHEREAS, Town staff has worked with DPZ to address and incorporate comments into the Illustrative Master Plan received as of November 25, 2019 and to address minor issues with the draft plan identified after the charrette, and

WHEREAS, DPZ has submitted to the Town for consideration by the Board of Trustees a preliminary plan document entitled "Erie Town Center Charrette Work Product" (the "Preliminary Master Plan"); and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve in principle the Preliminary Master Plan and to direct Town staff to take steps to begin implementing the planning concepts set forth in the Preliminary Master Plan.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, THAT:**

Section 1. Approval. The Board of Trustees hereby approves the Preliminary Master Plan in principle, and directs Town staff to take appropriate steps to begin implementing the planning concepts set forth in the Preliminary Master Plan.

Section 2. Limitations. The Board of Trustees acknowledges that the Preliminary Master Plan is preliminary and reiterates that the approval set forth in this Resolution is approval in principle only. Notwithstanding anything to the contrary herein, nothing in this Resolution shall be deemed to constitute: approval of a master plan under C.R.S. § 31-23-201, *et seq.*; approval of

any zoning regulations under C.R.S. § 31-23-301, *et seq.*; a rezoning of any property; or any other quasi-judicial action.

ADOPTED this 10th day of December, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk