

**TOWN OF ERIE
RESOLUTION NO. ____-2019**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE ACCEPTING A PETITION FOR ANNEXATION OF A PARCEL OF LAND LOCATED IN UNINCORPORATED WELD COUNTY AND COMPRISED OF APPROXIMATELY 150.287 ACRES, IDENTIFIED AS A PORTION OF THE EAST ONE-HALF OF SECTION 21, TOWNSHIP 1 NORTH, RANGE 68 WEST, AND SETTING A PUBLIC HEARING ON THE ANNEXATION

WHEREAS, Erie Land Company, LLC, owner of unincorporated territory comprising more than 50% of the area proposed for annexation pursuant to C.R.S. § 31-12-107 ("Petitioner"), has filed a petition for annexation (the "Petition") of certain unincorporated land to the Town, which land is more particularly described in **Exhibit A**, attached to the Petition;

WHEREAS, the Petition was submitted to the Town on October 16, 2018, and updated on October 11, 2019, and has been part of continuous discussions and negotiations between Petitioner and the Town regarding a complex annexation and development agreement for the property to be annexed in conjunction with development of other property already within the Town's boundaries;

WHEREAS, pursuant to C.R.S. § 31-12-108, the Town may accept the Petition, if complete, and establish a date, time and place that the Board of Trustees will hold a public hearing to consider the annexation and the applicable requirements of the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*; and

WHEREAS, the Board of Trustees, at its regular meeting on December 10, 2019, reviewed the Petition and various documents submitted in support of the Petition.

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

Section 1. The Petition is hereby accepted and found to be substantially in compliance with the petition requirements set forth under the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*

Section 2. A public hearing is scheduled for Tuesday, January 28, 2020, at 6:30 p.m., at the Erie Town Hall, 645 Holbrook Street, Erie, Colorado 80516, to determine if the proposed annexation complies with the Municipal Annexation Act of 1965, C.R.S. § 31-12-101, *et seq.*, and the Constitution of the State of Colorado, Article II, Section 30, as amended.

Section 3. Any person living within the area proposed to be annexed, any landowner of lands thereof, any resident of the Town, any resident of a municipality located within one mile of the proposed annexation, or the Board of County Commissioners of Weld County may appear at such hearing and present evidence upon any matter to be determined by the Board of Trustees.

ADOPTED this 10th day of December 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk