TOWN OF ERIE RESOLUTION NO. ____-2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING WITH CONDITIONS THE MINOR SUBDIVISION PLAT FOR CANYON CREEK SUBDIVISION FILING NO. 10

WHEREAS, the Board of Trustees has received and considered the Minor Subdivision plat for Canyon Creek Subdivision Filing No. 10, on the application of Erie Four Corners, LLC, 1002 Griffith Street, Louisville, CO 80027 for the real property described in Exhibit A;

WHEREAS, the Planning Commission conducted a public hearing for Canyon Creek Subdivision Filing No. 10 on September 5, 2018, and recommended the Board of Trustees approve Canyon Creek Subdivision Filing No. 10 with conditions; and

WHEREAS, the Board of Trustees conducted a public hearing for Canyon Creek Subdivision Filing No. 10 Minor Subdivision on September 25, 2018.

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

Section 1. Findings of Fact.

- 1. The applicant's application and supporting documents are in substantial compliance with the Erie Municipal Code, Title 10 (the "UDC").
- 2. The Minor Subdivision has met Erie Municipal Code Section 10.7.7.F.10. Approval Criteria:
 - a. The Minor Subdivision is generally consistent with the Town's Comprehensive Plan;
 - b. The Minor Subdivision is generally consistent with and implements the intent of the specific zoning district in which it is located;
 - c. As applicable, the Minor Subdivision is generally consistent with the terms and conditions of any previously approved development Plan;
 - d. The Minor Subdivision complies with all applicable use, development, and design standards set forth in Chapters 3, 5 and 6 of the UDC that have not otherwise been modified or waived pursuant to this Chapter. Applicants shall refer to the Development Standards in Chapter 5 of the UDC and shall consider them in the layout of the subdivision in order to avoid creating lots or patterns of lots in the subdivision that will make compliance with such development and design standards difficult or infeasible;
 - e. The Minor Subdivision complies with all applicable regulations, standards, requirements, or plans of the Federal or State governments and other relevant jurisdictions,

including but not limited to wetlands, water quality, erosion control, and wastewater regulations;

- f. The Minor Subdivision will not result in significant adverse impacts on the natural environment, including air, water, noise, storm water management, wildlife, and vegetation, or such impacts will be substantially mitigated;
- g. The Minor Subdivision shall be integrated and connected, where appropriate, with adjacent development through street connections, sidewalks, trails, and similar features;
- h. The Minor Subdivision will not result in significant adverse impacts on adjacent properties, or such impacts will be substantially mitigated;
- i. Adequate and sufficient public safety, transportation, utility facilities and services, recreation facilities, parks, and schools are available to serve the subject property, while maintaining sufficient levels of service to existing development;
- j. As applicable, the proposed phasing plan for development of the subdivision is rational in terms of available infrastructure capacity.
- 3. The Minor Subdivision plat as proposed, will preserve the health, safety, welfare and interest of the citizens of the Town.
- <u>Section 2</u>. <u>Decision</u>. Based on the foregoing findings of fact, the Minor Subdivision plat for Canyon Creek Subdivision Filing No. 10 is hereby approved with the following conditions:
- 1. All mineshafts shall be capped and monumented in accordance with Town and State requirements, and accepted by the State before recording the Final Plat. The surveyed monument locations and setbacks shall be shown on the Final Plat.
- 2. Easements and the associated reception numbers shall be shown on the Final Plat for all oil and gas well pipelines per Erie Municipal Code Section 10.6.14.B.3.
- 3. The Town and Owner shall enter into a Development Agreement, prior to recordation of the Canyon Creek Subdivision Filing No. 10 Final Plat.
 - 4. Staff may direct the consultants to make technical corrections to the documents.

ATTEST:	Jennifer Carroll, Mayor	
Jessica Koenig, Deputy Town Clerk		

ADOPTED this 25th day of September, 2018.

EXHIBIT A

A PARCEL OF LAND IN THE NORTH ½ OF THE SOUTHEAST ¼ OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE 6TH P.M., DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST ¼ CORNER OF SECTION 24, WHICH IS ALSO THE TRUE POINT OF BEGINNING; THENCE SOUTH 0°59'04" EAST 1326.54 FEET; THENCE NORTH 89°52'59" WEST 1699.28 FEET; THENCE NORTH 0°54'34" WEST 1327.96 FEET; THENCE SOUTH 89°50'03" EAST 1697.57 FEET TO THE TRUE POINT OF BEGINNING;

EXCEPT THE NORTH 70 FEET CONVEYED TO THE TOWN OF ERIE IN DEED RECORDED JANUARY 29, 2002 AT RECEPTION NO. 2247996, COUNTY OF BOULDER, STATE OF COLORADO.

EXCEPT THE EAST 30 FEET IN ROAD BOOK B, PAGE 285, AND THE SOUTH 40 FEET AS CONVEYED TO THE TOWN OF ERIE BY SPECIAL WARRANTY DEED RECORDED MARCH 28, 2001 AT RECEPTION NO. 2132136, COUNTY OF BOULDER, STATE OF COLORADO.

CONTAINING 2,030,441 SQUARE FEET OR 46,613 ACRES MORE OR LESS