

**TOWN OF ERIE**  
**BOARD OF TRUSTEE AGENDA ITEM**  
**Board Meeting Date: August 23, 2016**

---

**SUBJECT:**                   **RESOLUTIONS:**  
Consideration Of :  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 1;  
  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 2;  
  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 3;  
  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 4;  
  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 5; and  
  
A Resolution Finding Substantial Compliance Of Petition for Annexation Of Certain Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 6.

**CODE:**                       Erie Municipal Code, Title 10

**PURPOSE:**                 Set public hearing date for proposed annexations.

**DEPARTMENT:**           Community Development

**PRESENTER:**              Todd Bjerkaas PLA, Senior Planner

---

<b>FISCAL</b>	Cost as Recommended:	n/a
<b>INFORMATION:</b>	Balance Available:	n/a
	Budget Line Item Number:	000 . 00 . 000 . 000000 . 000000
	New Appropriation Required:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

---

**STAFF**  
**RECOMMENDATION:**   Approval.

**PLANNING**  
**COMMISSION**  
**RECOMMENDATION:**   Not applicable

---

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

**Land Owners:**           The Millican Revocable Living Trust

Linn S. McDonald  
Lafayette-7 LLP  
Richard Douglas Schillawski  
Sonja J. Lewis  
BNSF Railway Company

**Applicant:** OEO LLC  
Matt Janke  
7353 South Alton Way  
Centennial, CO 80112

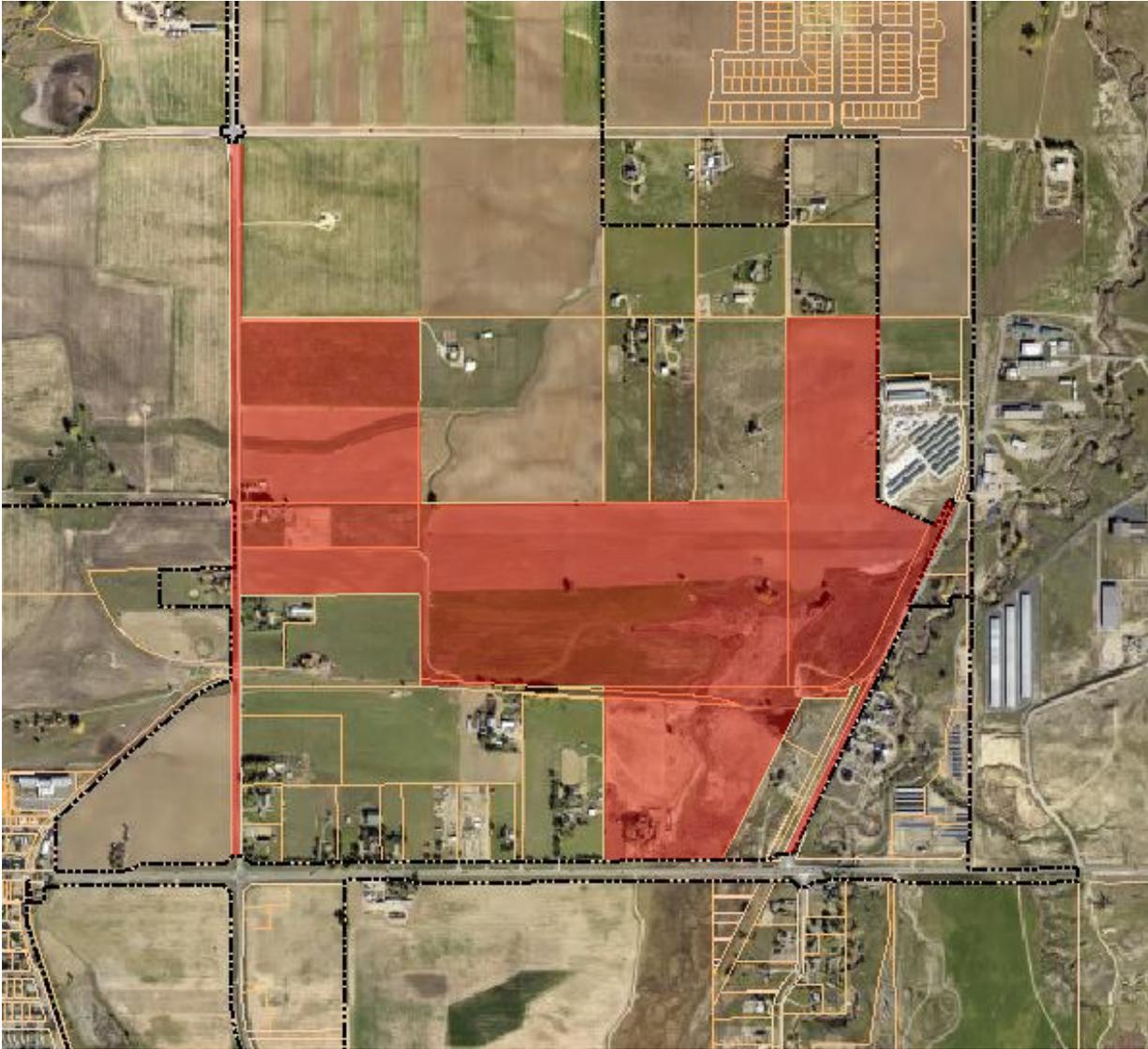
**Requested Action:** Acceptance of the Petitions for Annexation for the Erie Gateway South Annexation No. 1, Erie Gateway South Annexation No. 2, Erie Gateway South Annexation No. 3, Erie Gateway South Annexation No. 4, Erie Gateway South Annexation No. 5, and Erie Gateway South Annexation No. 6 properties and the setting of public hearings for said annexations.

Each Resolution does two things:

1. Establishes that the Board of Trustees finds the Petition of Annexation to be in substantial compliance with the applicable requirements of C.R.S. 31-12-101 *et seq.*
2. Sets the Public Hearing date and time of September 27, 2016, at 6:30 p.m., in the Erie Town Hall, 645 Holbrook, Erie, CO 80516.

**Purpose:** The Erie Gateway South Annexation No. 1, Erie Gateway South Annexation No. 2, Erie Gateway South Annexation No. 3, Erie Gateway South Annexation No. 4, Erie Gateway South Annexation No. 5, and Erie Gateway South Annexation No. 6 Petitions for Annexation request annexation to the Town of Erie of approximately 229.4 acres of land and right-of-way.

**Location:** The subject properties are located north of Colorado State Highway 7, west of and including County Line Road, south of Arapahoe Road, east of and including N. 119<sup>th</sup> Street and are generally described as the a portion of Section 36, Township 1 North, Range 69 West of the 6<sup>th</sup> Principal Meridian. The site is highlighted in red below.



**Existing Zoning:** A – Agricultural (Boulder County)

**Comprehensive Plan:** LDR – Low Density Residential  
P/OS – Parks and Public Open Space

**Size:** Approximately 229.4 acres

**Adjacent Zoning and Comprehensive Plan Land Use Designation:**

	<b>CURRENT ZONING</b>	<b>COMPREHENSIVE PLAN – LAND USE MAP DESIGNATION</b>
<b>NORTH</b>	A – Agricultural (Boulder County)	LDR – Low Density Residential P/OS – Parks/Public Open Space
<b>SOUTH</b>	A – Agricultural (Boulder County) C1 – Regional Business (City of Lafayette)	LDR – Low Density Residential Commercial (City of Lafayette) Opportunity Parcel (City of Lafayette)
<b>EAST</b>	PD – Planned Development LI – Light Industrial Ag/OS – Agriculture/Open Space P – Public (City of Lafayette)	I – Industrial P/OS – Parks/Public Open Space Public Facility (City of Lafayette)
<b>WEST</b>	RR – Rural Residential (Boulder County) P – Public (City of Lafayette) DR – Developing Resource (City of Lafayette)	Existing Open Space (City of Lafayette) County Open Space (City of Lafayette) Opportunity Parcel (City of Lafayette)

---

**ANALYSIS:**

**Compliance with Town Standards:**

Staff finds the application to be in compliance with Chapter 7.3, Annexations, of Erie Municipal Code, Title 10 and with C.R.S. 31-12-108.

**Public Notice:**

Public notice is not required for the Board of Trustees to find the Petitions for Annexation to be in substantial compliance with the Municipal Code and laws of the State of Colorado.

---