TOWN OF ERIE BOARD OF TRUSTEE AGENDA ITEM Board Meeting Date: December 12, 2017

SUBJECT:	CONSENT: Consideration Of A Resolution Finding Substantial Compliance Of The Annexation Petitions Regarding The Annexation Of Certain Property In Boulder County, Colorado, To The Town Of Erie, Said Annexation To Be Known As Rex Ranch Annexation No. 2.	
CODE:	Erie Municipal Code, Title 10	
PURPOSE:	Set public hearing date for proposed annexation.	
DEPARTMENT:	Planning & Development	
PRESENTER:	Hannah L. Hippely, AICP	

STAFF RECOMMENDATION: Approval.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Land Owner/ Applicant:	Thaine Gilliland 2839 N. 119 th Street Lafayette CO 80026	
	HT Flatiron LP Attn: Chad Murphy or Dave Klebba 1515 Wynkoop St., Suite 800 Denver, CO 80202	
Requested Action:	Acceptance of the Annexation Petition for Rex Ranch Annexation No. 2 and the setting of a public hearing for said annexation. The Resolution does two things:	
	1. Establishes that the Board of Trustees finds the Annexation Petition to be in substantial compliance with the laws of the State of Colorado.	
	2. Sets a Public Hearing date and time of January 23, 2018, at 6:30 p.m., in the Erie Town Hall, 645 Holbrook, Erie, CO 80516.	
Purpose:	The Rex Ranch Annexation No. 2 petition requests annexation to the Town of Erie of an approximate 3.76 acre parcel.	
Location:	The subject property is located along the west side of N 119 th Street approximately 0.60 miles south of Erie Parkway and is generally described as a portion of Section 26, Township 1 North, Range 69 West of the 6 th Principle Meridian. The site is highlighted in red below.	



Existing Zoning:	A – Agricultural (Boulder County)
Size:	Approximately 3.76 acres

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 Annexation Petition to be in substantial compliance with the Municipal Code and laws of the State of Colorado.