

**RESOLUTION 18-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO  
UPDATING AND ADOPTING THE THREE MILE PLAN FOR THE  
TOWN OF ERIE, COLORADO**

**WHEREAS**, pursuant to Section 31-12-105(1)(e), C.R.S. prior to the completion of any annexation within a three mile area outside of the municipal boundaries of a municipality ("Three Mile Area"), a municipality is required to have in place a plan ("Three Mile Plan") which generally describes the proposed location, character and extent of certain public facilities, located within the Three Mile Area; and;

**WHEREAS**, the Town of Erie has enacted, adopted and approved the various plans, documents, ordinances and resolutions (collectively "Plans") listed on "Exhibit A," attached hereto and incorporated herein; and

**WHEREAS**, the Town Board has determined that the Plans, when considered together as a whole, adequately comply with the requirements of state law for the Three Mile Plan for the Town of Erie;

**WHEREAS**, to ensure that future annexations by the Town of Erie are completed in compliance with the provisions of state law, the Town Board, by this Resolution, desires to formalize its understanding and intention that the Plans serve as the Three Mile Plan for the Town of Erie;

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

**Section 1.** The Plans, as described in "Exhibit A," when considered together as a whole, shall constitute the Three Mile Plan for the Town of Erie required pursuant to Section 31-12-105(1)(e), C.R.S. (the "Three Mile Plan").

**Section 2.** The Three Mile Plan, as updated herein, is hereby adopted.

**Section 3.** The Three Mile Plan shall be reviewed and revised as may be necessary or advisable, and shall be updated annually, and additional plans may be added to the Three Mile Plan from time to time, as they are developed and adopted.

**[SIGNATURES ON FOLLOWING PAGE]**

**ADOPTED AND APPROVED THIS 9<sup>TH</sup> DAY OF JANUARY 2018, BY  
THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE**, a Colorado municipal  
corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, Town Clerk

**EXHIBIT A**  
**TOWN OF ERIE**  
**THREE MILE AREA PLAN**  
**ELEMENTS**

**Documents as may be amended from time to time:**

- **Town of Erie Municipal Code**
- **Town of Erie Comprehensive Plan – 2015 Update**  
Adopted December, 2015; Map Adopted June 12, 2017
- **Erie Transportation Master Plan**  
Prepared by LSA, Inc. – January, 2008
- **Coal Creek/Rock Creek Major Drainageway Plan**  
Prepared by RESPEC - Adopted October 2014
- **Weld County Master Drainage Plan**  
Prepared by Love & Associates - Adopted May, 2007
- **Town of Erie Development Standards and Specifications for Design and Construction of Public Improvements – 2018 Edition**  
Adopted December, 2017
- **Erie Municipal Airport – Airport Master Plan Update**  
Prepared by ADG - Adopted March, 2017
- **Town of Erie Parks, Recreation, Open Space and Trails Master Plan Update**  
Adopted February, 2017
- **Erie Water Conservation Plan**  
Prepared by AMEC Environment and Infrastructure - Adopted December, 2014
- **Water Master Plan**  
Prepared by McLaughlin Group Engineers – Accepted October 2013
- **Non-Potable Municipal Water System Master Plan**  
Prepared by DiNatale Water Consultants 2013
- **Town of Erie Wastewater Utility Plan**

Prepared by Indigo Water Group – Accepted January 2013