

RESOLUTION NO. 18-

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE OF THE ANNEXATION PETITION REGARDING THE ANNEXATION OF CERTAIN PROPERTY IN BOULDER COUNTY, COLORADO TO THE TOWN OF ERIE, SAID ANNEXATION TO BE KNOWN AS ERIE FARMS ANNEXATION.

WHEREAS, petition for annexation of a certain property has been filed with the Board of Trustees of the Town of Erie, Colorado by the landowner; Erie Farm Metropolitan District and

WHEREAS, the Board of Trustees has reviewed the petition; and

WHEREAS, the Board of Trustees wishes to consider annexation of the subject property; and

WHEREAS, the Board of Trustees has reviewed the petition and desires to adopt by Resolution its findings in regard to the petition;

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

1. The petition, whose legal descriptions are attached hereto as "Exhibit A" and incorporated by reference herein, are in substantial compliance with the applicable laws of the State of Colorado.
2. No election is required under C.R.S. §31-12-107(2).
3. No additional terms and conditions are to be imposed as may require an election under C.R.S. §31-12-112.
4. The Board of Trustees will hold a public hearing for the purpose of determining if the proposed annexation complies with C.R.S. §31-12-104, and with C.R.S. §31-12-105, and will hold a public hearing to determine the appropriate zoning of the subject property, at the Erie Town Hall, 645 Holbrook Street, Erie, Colorado 80516, at the following time and date:

6:30 PM

August 14, 2018

5. Any person may appear at such hearing and present evidence relative to the proposed annexation.
6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met.

7. The appropriate Town Officials are hereby authorized to sign and bind the Town to this Resolution of Substantial Compliance.

INTRODUCED, READ, SIGNED AND APPROVED this 26th day of June, 2018.

TOWN OF ERIE

By: _____
Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk

EXHIBIT A

LEGAL DESCRIPTION

SHEET 1 OF 2

A PARCEL OF LAND BEING LOCATED IN THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 1 NORTH, RANGE 69 WEST OF THE 6TH P.M., TOWN OF ERIE, COUNTY OF BOULDER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 25, AND CONSIDERING THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 25 TO BEAR SOUTH 00°21'41" WEST, WITH ALL BEARINGS HEREON RELATIVE THERETO;

THENCE NORTH 89°42'40" WEST ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 30.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (COUNTY ROAD NO. 901), SAID POINT ALSO BEING THE **POINT OF BEGINNING**;

THENCE CONTINUING NORTH 89°42'40" WEST ALONG SAID SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 25 A DISTANCE OF 360.86 FEET TO A POINT OF CURVATURE;

THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 19°18'50", A RADIUS OF 160.00 FEET, AN ARC LENGTH OF 53.93 FEET, AND A CHORD THAT BEARS NORTH 80°37'55" EAST A DISTANCE OF 53.68 FEET;

THENCE NORTH 70°58'30" EAST A DISTANCE OF 52.88 FEET TO A POINT OF CURVATURE;

THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 19°18'50", A RADIUS OF 240.00 FEET, AN ARC LENGTH OF 80.90 FEET, AND A CHORD THAT BEARS NORTH 80°37'55" EAST A DISTANCE OF 80.52 FEET;

THENCE SOUTH 89°42'40" EAST A DISTANCE OF 142.66 FEET TO A POINT OF CURVATURE;

THENCE ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 90°57'20", A RADIUS OF 20.00 FEET, AN ARC LENGTH OF 31.75 FEET, AND A CHORD THAT BEARS SOUTH 44°48'40" WEST;

THENCE NORTH 00°40'00" WEST A DISTANCE OF 278.78 FEET;

THENCE NORTH 03°55'56" EAST A DISTANCE OF 187.08 FEET TO A POINT ON SAID WESTERLY RIGHT-OF-WAY LINE OF EAST COUNTY LINE ROAD (COUNTY ROAD NO. 901);

THENCE SOUTH 00°40'00" EAST ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 525.85 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 16,974 SQUARE FEET, OR 0.389 ACRES, MORE OR LESS.

I, THOMAS D. STAAB, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



THOMAS D. STAAB, P.L.S. 25965

FOR AND ON BEHALF OF

JANSEN STRAWN CONSULTING ENGINEERS, INC.



JANSEN STRAWN
CONSULTING ENGINEERS

45 WEST 45 AVENUE
DENVER, CO 80223
P.303.561.3333
F.303.561.3339

PROJECT:

ERIE FARMS

JOB NO.:

11063

DATE :

APRIL 21, 2013

SCALE:

N/A

SHEET

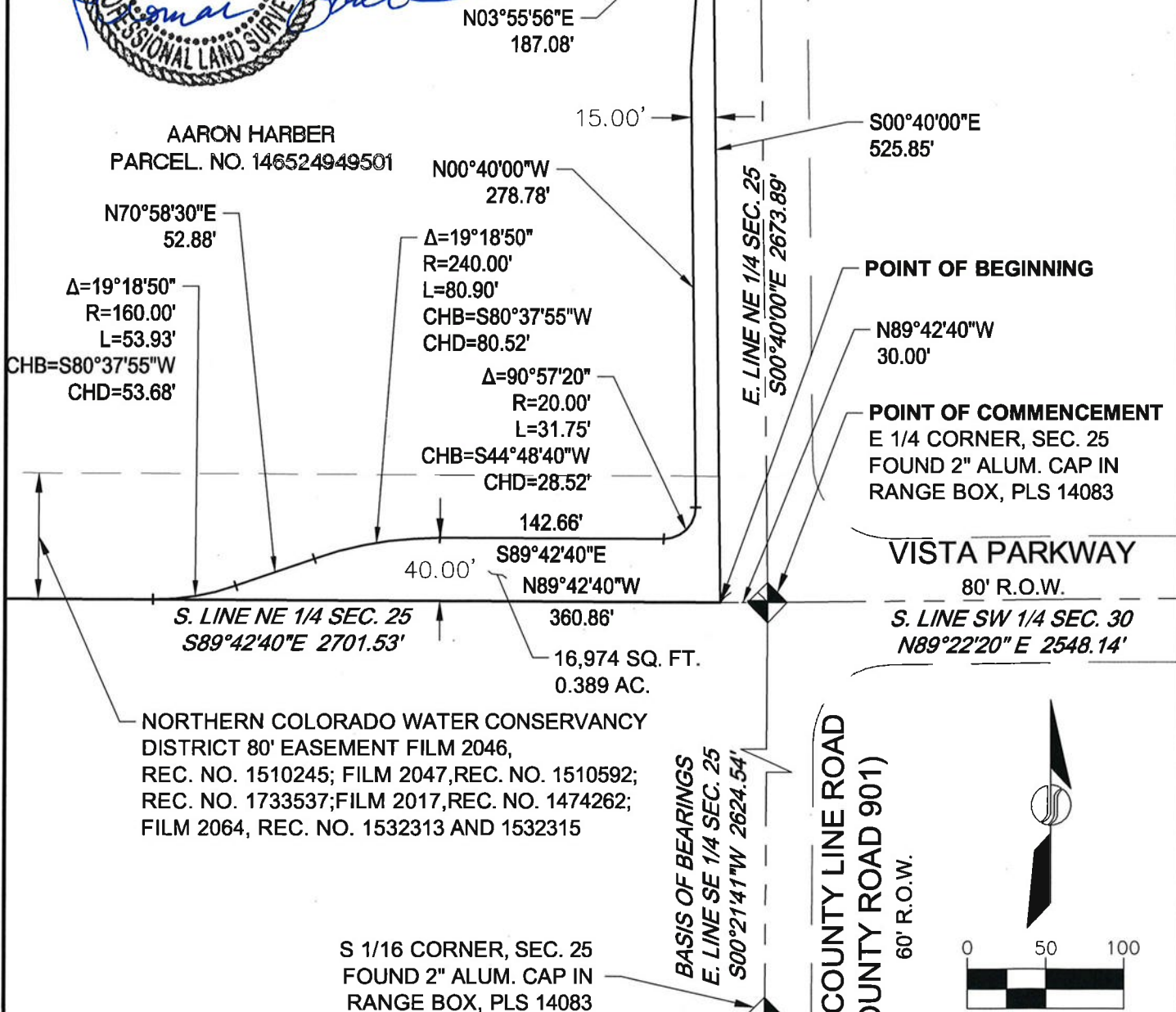
1 OF 2

EXHIBIT A

LEGAL DESCRIPTION
SHEET 2 OF 2

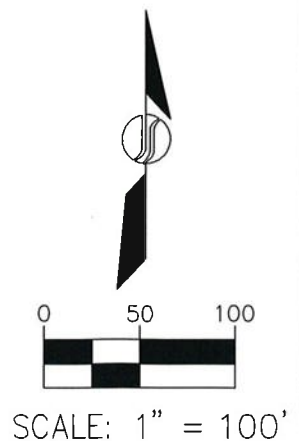



AARON HARBER
PARCEL NO. 146524949501



NORTHERN COLORADO WATER CONSERVANCY
DISTRICT 80' EASEMENT FILM 2046,
REC. NO. 1510245; FILM 2047, REC. NO. 1510592;
REC. NO. 1733537; FILM 2017, REC. NO. 1474262;
FILM 2064, REC. NO. 1532313 AND 1532315

THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED
SURVEY. IT IS INTENDED ONLY TO DEPICT THE
ATTACHED DESCRIPTION.



 JANSEN STRAWN CONSULTING ENGINEERS 45 WEST 45 AVENUE DENVER, CO 80223 P.303.661.3333 F.303.561.3339	PROJECT: ERIE FARMS	DATE: APRIL 21, 2013	SHEET 2 OF 2
	JOB NO.: 11063	SCALE: 1" = 100'	