

**TOWN OF ERIE  
RESOLUTION 19-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE  
UPDATING AND ADOPTING THE THREE MILE PLAN.**

**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 Board of Trustees of the Town of Erie, Colorado, 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; and,

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

**NOW 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.

**ADOPTED this 8<sup>th</sup> day of January, 2018.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk

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

Documents as may be amended from time to time:

- Erie Municipal Code
- Town of Erie Comprehensive Plan
- Downtown Redevelopment Framework Plan
- Erie Transportation Plan
- Erie Municipal Airport, Airport Master Plan Update
- Town of Erie, 2006 Water and Wastewater Master Plan
- Water Master Plan Update, Town of Erie, Colorado
- Wasterwater Utility Plan Update, Town of Erie
- Water Conservation Plan, Town of Erie
- Erie Non-Potable Water Master Plan Update
- Coal Creek and Rock Creek Major Drainageway Plan
- Erie Outfall Systems Planning, Preliminary Design, Town of Erie and Weld County
- Town of Erie, Outfall Systems Plan (West of Coal Creek)
- Erie Outfall Systems Planning, Preliminary Design, Erie and Adjacent Boulder and Weld County Areas
- Standards and Specifications for Design and Construction of Public Improvements, Town of Erie
- Parks, Recreation, Open Space, and Trails Master Plan Update