



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 12/13/2016

File #: 16-456, **Version:** 1

SUBJECT: Consideration Of A Resolution Of The Town Of Erie Authorizing The Inclusion Of Property Into Morgan Hill Metropolitan District No. 3.

DEPARTMENT: Community Development

PRESENTER: R. Martin Ostholthoff, Director

FISCAL INFORMATION: NA

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

STAFF RECOMMENDATION: Approval

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Morgan Hill Metropolitan District ("District") is seeking approval for the annexation of unincorporated Weld County property into the District. The lands proposed for annexation into the District consist of the Wooley-Becky-Sosa oil/gas pad located at the northeast corner of County Line Road and Weld County Road 10.5.

Annexation of the oil/gas pad site will likely provide financial benefits to the proposed Morgan Hill development to the east. Attachment B provides a detailed explanation for the annexation of these lands into the District.

ATTACHMENTS:

- A. Resolution 16-____
- B. Applicant Narrative and Map
- C. Landowner Petition of Inclusion