



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Town Council

**Board Meeting Date: 8/22/2017**

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**File #: 17-325, Version: 1**

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**SUBJECT: CONSENT AGENDA**

Consideration of A Resolution A Resolution Supporting Northern Integrated Supply Project (NISP) Mitigation and Enhancement Plan.

**DEPARTMENT:** Public Works

**PRESENTER:** Gary Behlen, Public Works Director  
Todd Fessenden, Deputy Public Works Director - Utilities

**FISCAL INFORMATION:**

Cost as Recommended: N/A  
Balance Available: N/A  
Budget Line Item Number: N/A  
New Appropriation Required: N/A

**STAFF RECOMMENDATION:** Approving the Resolution allowing the Mayor to sign a letter supporting the Northern Integrated Supply Project Mitigation and Enhancement Plan, to the Colorado Parks and Wildlife Commission.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:** The Town of Erie, Colorado ("Erie") is a participant in the Northern Colorado Water Conservancy District's ("Northern Water") Northern Integrated Supply Project ("NISP"), and has been a participant in NISP since its beginning in 2002. Erie has experienced considerable growth over the past 20 years and anticipates continued growth. NISP will be a key component of Erie's water portfolio in meeting potable water demands with a clean renewable source of water.

Northern Water has asked the 15 participants to submit a letter of support to the Colorado Parks and Wildlife Commission prior to the Commission September 7<sup>th</sup> meeting. The Commission will be discussing and hopefully approving the State Fish and Wildlife Mitigation and Enhancement Plan at the meeting.

The Town water attorney and Staff has prepared the attached letter of support for the Mayors signature.

**ATTACHMENTS:**

- a. Letter of support