



# TOWN OF ERIE NEWS FLASH

## Board of Trustees Action Items

For more information contact:  
Katie Jenkins | Communications & Marketing Coordinator  
303-926-2763 or [kjenkins@erieco.gov](mailto:kjenkins@erieco.gov)  
[www.erieco.gov](http://www.erieco.gov)

Posted on: March 23, 2016

### Erie Board of Trustees Action Items March 22, 2016



**Board Approves Contract for Downtown Redevelopment Framework Plan** – The Board approved a consulting agreement with DHM Design for the Downtown Redevelopment Framework Plan to address the needs of Erie’s Historic Downtown Business District. DHM, previously hired by the Town in 2013 to begin this process, will be responsible for project deliverables including conceptual site plans and land use diagrams. The consulting agreement is in the amount of \$50,000.

**Board Approves Annexation of the Boele-Messersmith Open Space** – The Board approved the annexation and zoning of the Boele-Messersmith Open Space. The properties, purchased by the Town in 2014, are approximately 4.7 acres in size and located along County Line Road, south and east of County Line Mini-Storage. The approved zoning is AG/OS – Agricultural/Open Space.

**Board Approves Resolution of Support for BVSD K-8 School at Flatiron Meadows** – The Board of Trustees approved a resolution supporting the Boulder Valley School District’s (BVSD) construction of a K-8 school at Flatiron Meadows in the planned location. According to BVSD, the Board of Education will hold a special meeting on Tuesday, March 29, at 6:00 p.m. to vote on the acceptance of the Deed of Trust for the property and a proposed agreement with Anadarko Petroleum Corporation regarding conditions for drilling on the site adjacent to the school property. According to the School District, if the BVSD board votes to accept the deed, construction of the school will proceed as planned.

**Board Approves Disposition and Development Agreement for Nine Mile Corner** – During Tuesday night’s meeting, the Board of Trustees approved a Disposition and Development Agreement by and among the Town of Erie, the [Town of Erie Urban Renewal Authority](#) and Evergreen Devco, Inc. The agreement includes the terms for the sale of the property and the future construction of the [Nine Mile Corner](#) mixed-use development. Approval of this agreement is the latest in a series of deliberative actions taken by the Town and represents a unique public-private partnership designed to leverage Erie’s assets and diversify the Town’s revenue base. The current estimated total purchase price of the property is approximately \$5,000,000. Among the terms of the agreement, Evergreen is required to secure retail anchor tenant commitments, obtain developer financing and engage in marketing efforts to attract quality retail and commercial tenants.

The Nine Mile Corner site is situated on approximately 45 acres of town-owned land located at the



# TOWN OF ERIE NEWS FLASH

## Board of Trustees Action Items

For more information contact:

Katie Jenkins | Communications & Marketing Coordinator  
303-926-2763 or [kjenkins@erieco.gov](mailto:kjenkins@erieco.gov)  
[www.erieco.gov](http://www.erieco.gov)

southeast corner of Highway 287 and Arapahoe Road in Erie.

View complete March 22, 2016 Board of Trustees Meeting Packet [here](#).

**Upcoming Board of Trustees Meetings** – The April 12, 2016 Board of Trustees meeting has been canceled. The next regularly scheduled [Board of Trustees](#) meeting and study session will be on Tuesday, April 19, 2016 at 6:30 p.m. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

**More Information** – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at [nparker@erieco.gov](mailto:nparker@erieco.gov).