



TOWN OF ERIE NEWS FLASH

Board of Trustees Action Items

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Erie Board of Trustees Action Items January 13, 2015

Board to Continue MOU Negotiations with Encana – During Tuesday night’s meeting the Board of Trustees decided to defer consideration of a moratorium on the acceptance of oil & gas permit applications within the Town and instead directed staff to continue negotiating a revised Memorandum of Understanding with Encana Oil & Gas in advance of their next regularly scheduled Board meeting on January 27th. Mayor Harris called for a special stakeholders meeting to be held prior to the next Board meeting. Date, time and location of the stakeholders meeting have not yet been determined. Details to follow.

BACKGROUND: In August of 2014 the Board of Trustees directed Town staff to begin negotiating an extension of the current MOUs with Encana Oil & Gas and Anadarko Petroleum which expire in August of this year and subsequently established a list of proposed terms that serve as a supplement to Colorado Oil and Gas Conservation Commission rules and regulations. The proposed terms included but were not limited to:

- Submit Comprehensive Drilling Plan and Site Map for proposed well pad sites
- Establish 1,000 foot setbacks from Erie building units
- Provide notice to residents within 1 mile of proposed pad sites 30 days prior to submitting application to COGCC
- Provide detailed wellsite information prior to commencement of any new drilling or completion operations
- Utilize steel-rim berms around tanks and separators
- Utilize closed-loop systems for drilling and completion operations
- Utilize central gathering facility and storage hub facility

The proposed moratorium on Tuesday night’s agenda would impose a temporary ban on the acceptance of any future applications related to mining and mineral extraction including oil and gas operations. The moratorium would not include wellsites already permitted within the Town of Erie, including the Pratt and Waste Connection wellsites adjacent to the Vista Ridge neighborhood. During Tuesday night’s meeting, both Encana and Anadarko agreed to postpone moving forward with any permit applications within the Town during this renewed negotiating window.

[Town of Erie’s Oil & Gas Operations Webpage](#)

Board Considers Nuisance Abatement Contract for Former Erie Pre-Cast Facility – The Board considered authorizing award of a construction contract in the amount of \$183,791.25 for nuisance abatement at the former Erie Pre-Cast facility located at 4060 NE County Line Road. The nuisance abatement contract for this site would include but is not limited to: demolition and removal of wood fence; capping of existing utilities; removal of vegetation; leveling of site; asbestos testing; demolition of the 16,000 sq. ft. pole barn; demolition and removal of the metal building ; removal of concrete panels; demolition and removal of concrete fence; demolition and removal of concrete tanks; demolition and removal of concrete basins and importing of fill material.



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During the meeting, the Town Administrator informed the Board that the attorney for the property owner has provided documentation for nuisance abatement activities at the site that indicate the owner began activities on Tuesday, January 13th, some demolition work would commence on Wednesday and all work in the scope would be completed by January 26, 2015. Based on the update provided, the Trustees postponed voting on the resolution until their next scheduled meeting on January 27th.

Board Approves Substantial Compliance for Annexation of Nelson - Kuhl Properties – The Board approved a resolution finding substantial compliance of the Annexation Petition regarding the Nelson – Kuhl properties. The properties are approximately 29.6 acres in size and are located at the southeast corner of Highway 287 and Arapahoe Road. The Public Hearing date for the annexation has been set for February 24, 2015.

High Efficiency Washing Machine Rebate Program Approved – As part of the Town of Erie's Water Conservation Plan, the Board of Trustees approved the 2015 High Efficiency Washing Machine Rebate Program during Tuesday night's meeting. For the year of 2015, 80 rebates at \$50 each have been approved for Erie residents. The purchase date parameter has been set at March 4, 2008, allowing residents who have not previously applied the opportunity to apply in 2015.

High Efficiency Washing Machine Rebate Program Guidelines:

- Must be a customer of the Town of Erie with a current, non-delinquent account.
- The machine must be installed at the primary address and must remain in the possession of the original purchaser, or remain at the original installation address for at least one year from the date of purchased. Leased washers are not qualified. Original receipt must be provided and have a purchase date of March 4, 2008 or later.
- The machine must be qualified model listed on the www.energystar.gov website.
- A completed and signed Affidavit of Lawful Present in the U.S. (required by House Bill 06S-1023 signed into law on July 31, 2006) must be provided along with a legible copy of an acceptable form of identification.
- Must include a copy of current Town of Erie water bill
- Rebates are on a first-come, first served basis with a maximum allowable rebate of one per family account.
- Required materials can be mailed to or dropped off at the Public Works Department located on the second floor of Town Hall.

View complete January 13, 2015 Board of Trustees Meeting Packet [here](#).

Engage Erie – View the most recent activity on the Town's new social engagement site, [Engage Erie](#).

Upcoming Board of Trustees Meetings – The Board of Trustees will meet in a Study Session followed by a Special Meeting on Tuesday, January 20, 2015. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, January 27, 2015 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.