



Board of Trustees Action Items

645 Holbrook Street • Erie, Colorado 80516 • 303-926-2764 • www.erieco.gov

For Immediate Release
February 14, 2012

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Erie Board of Trustees Action Items – February 14, 2012

Board Approves Two Ballot Issues for April 3rd Election – The Board of Trustees approved two Ballot Issues for the April 3, 2012 Regular Municipal Election. Ballot Issue 2A seeks the extension of the Trails, Natural Areas, and Community Character Measure and Ballot Issue 2B seeks authorization for the sale of a parcel of Town-owned land in the Northridge subdivision. Ballot Issue 2A is a referred measure (Colorado Constitution art. X sec. 20 (3)(b)(v); 1-7-901(4); 31-10-501.5). The deadline for the filing of pro / con statements regarding this question with the Town Clerk is February 17, 2012 at 5:00 pm.

BALLOT ISSUE 2A

BALLOT TITLE: TRAILS, NATURAL AREAS, AND COMMUNITY CHARACTER MEASURE
EXTENSION

WITHOUT INCREASING TAXES, SHALL THE EXISTING FOUR MILL PROPERTY TAX LEVY BE EXTENDED UNTIL DECEMBER 31, 2024, WITH ALL OF THE PROCEEDS BEING USED FOR THE SAME PURPOSES SOLELY TO:

- PROTECT NATURAL AREAS ALONG COAL CREEK AND BOULDER CREEK;
- CONSERVE SCENIC LANDSCAPES AND VIEWS;
- CREATE AND ENHANCE HIKING, BIKING, AND WALKING TRAILS THROUGHOUT TOWN TO CONNECT NEIGHBORHOODS AND THE REGIONAL TRAIL NETWORK;
- PROTECT WILDLIFE HABITAT; AND
- ACQUIRE NATURAL AREAS TO SEPARATE ERIE FROM OTHER COMMUNITIES;

WITH ALL EXPENDITURES SUBJECT TO RECOMMENDATIONS OF A CITIZENS' ADVISORY BOARD AND ANNUAL INDEPENDENT AUDIT, THE ABOVE CONSTITUTING NO CHANGES TO THE PROGRAM EXCEPT FOR ALLOWING SOME FUNDS FOR IMPROVEMENT AND MAINTENANCE OF TRAILS AND OPEN SPACE AND ALLOWING NO MORE THAN 4% TO BE USED FOR ADMINISTRATION AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY

INVESTMENT EARNINGS THEREON BE COLLECTED, RETAINED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND NOTWITHSTANDING THE PROPERTY TAX REVENUE LIMITS OF SECTION 29-1-301, C.R.S. OR OTHER LAWS OF THE STATE?

YES _____ NO _____

BALLOT ISSUE 2B

BALLOT TITLE: SALE OF A 12.5 FOOT WIDE PARCEL OF TOWN-OWNED LAND TO THE ADJACENT PROPERTY OWNER.

SHALL THE TOWN OF ERIE BE AUTHORIZED TO SELL THREE PARCELS OF LAND, CURRENTLY USED FOR THE ERIE COAL CREEK DITCH AND A PORTION OF A DRAINAGE CHANNEL, DESCRIBED AS FOLLOWS:

1) AN APPROXIMATELY 103 FOOT LONG, 12.5 FOOT WIDE PARCEL OF LAND LOCATED IN TRACT B, NORTHRIDGE FILING 1, IMMEDIATELY ADJACENT TO THE REAR YARD OF 1150 FLETCHER DRIVE, 2) AN APPROXIMATELY 104 FOOT LONG, 12.5 FOOT WIDE PARCEL OF LAND LOCATED IN TRACT B, NORTHRIDGE FILING 1, IMMEDIATELY ADJACENT TO THE REAR YARD OF 1132 FLETCHER DRIVE AND AN APPROXIMATELY 127 FOOT LONG, 12.5 FOOT WIDE PARCEL OF LAND LOCATED IN TRACT B, NORTHRIDGE FILING 1, IMMEDIATELY ADJACENT TO THE REAR YARD OF 1116 FLETCHER DRIVE, ERIE COLORADO,

TO THE IMMEDIATELY ADJACENT PROPERTY OWNERS, ON THE FOLLOWING TERMS AND CONSIDERATION FOR EACH PARCEL SOLD: 1) SUCH SALE OF EACH PARCEL OF LAND ONLY TO THE IMMEDIATELY ADJACENT PROPERTY OWNER LISTED; 2) \$1 CASH PAYMENT; 3) PERPETUAL MAINTENANCE RESPONSIBILITIES TO BE AN OBLIGATION OF THE PURCHASER/OWNER; AND, 4) TOWN OF ERIE TO RETAIN AN ACCESS AND DRAINAGE EASEMENT ON THE REAL PROPERTY SOLD?

YES _____ NO _____

Please visit the Town's [Election & Voter Information](#) webpage for more information.

Contact:

Erie Town Clerk, Nancy Parker

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Board Approves Moving Forward with Oil and Gas Operations Working Document – Town

Administrator A.J. Krieger provided the Board with an update regarding the development of a draft local agreement between the Town and oil and gas operators working in Erie. Recognizing municipalities such as the Town of Erie have limited authority when it comes to the oversight of oil and gas operations within its boundaries, the Board directed staff to continue the current dialogue with the operators utilizing the following working document as a guideline:

1. Air-Quality Monitoring
 - a. Town of Erie staff will immediately begin to design and implement an air-quality monitoring system.
2. Water Quality Monitoring
 - a. The Town will implement real-time source water monitoring of Total Organic Carbon, pH, Dissolved Oxygen, Total Suspended Solids, Oil, Ammonium, and Nitrates.
3. Establish an Erie-Specific Oil & Gas Operations Checklist
 - a. On a case-by-case review basis the checklist will establish specific requirements for:
 1. Land-use issues including:
 - a. Maximize equipment and wellhead setbacks
 - b. Increase advance notification to one-half mile radius prior to new drill and refrac activity
 - i. Prior to commencement of location activity, operator will provide a summary of planned operations including identified access points and operational timeline to Town staff for posting to local community information page
 - c. A specific plan for site prep, mobilization, and demobilization
 - d. A specific plan for interim and final reclamation and re-vegetation
 - e. A specific plan for noise, light, and dust mitigation
4. Require Steel-Rim Berm instead of sand/soil around tanks and separators
5. Require Closed-Loop System for drilling and fracing operations
6. Require the Use of HLP VRU at all production sites
7. Require Traffic Management Plan for each site
8. Town Right-of-First-Refusal to sell water to operators as a way of reducing truck traffic
 - a. Special class of water-purchaser/premium rate

The Board will conduct an Oil & Gas Operations Study Session on Tuesday, February 21, 2012 at 6:00 pm in the Town Hall boardroom. Visit the Town of Erie [Oil and Gas Operations](#) webpage to select informative links and documents.

Upcoming Board of Trustees Meetings – The Board is scheduled to meet in Study Session on Tuesday, February 21, 2012 at 6:00 pm. The next regularly scheduled [Board of Trustees](#) meeting will

be on Tuesday, February 28, 2012 at 6:30 pm. 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 Town's [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.

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