



**Trustee Action Items
October 14, 2003**

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Erie Board of Trustees Meeting – October 14, 2003

Board of Trustees Honors Lynn Morgan – In recognition and with gratitude for twenty years of devoted public service, Mayor Barbara Connors read a proclamation honoring former Trustee Lynn Morgan. Mr. Morgan served as Trustee from 1969 through 1974 and again from 1988 through 2003. Trustee Morgan resigned from his position effective immediately during the August 26th meeting.

Lisa Novak Appointed Trustee – The Board voted to appoint Lisa Novak to serve the remaining term of outgoing Trustee Lynn Morgan. Ms. Novak will serve until the next election set for April 2004.

On September 23, 2003, Town Clerk Terry Andrews announced that two applications from Erie residents seeking to fill the vacancy on the Board of Trustees had been submitted. Andrew Moore, President of the Arapahoe Ridge Homeowner's Association and Lisa Novak, Chair of the Town's Planning Commission both submitted applications. The Board of Trustees interviewed the two on September 30th. On Friday October 10th, Mr. Moore informed the Town that it was necessary for him to withdraw from the nominating process due to an illness in the family.

After the appointment of Lisa Novak, the Mayor announced that due to the vacancy created on the Planning Commission, applications for Planning Commissioner would be available through the Town Clerk's Office. The application deadline is October 27, 2003. Please call 303-926-2731 for more information.

Board Approves Final Plats for Vista Ridge - At Tuesday night's meeting, the Board approved the five remaining Final Plats within Filing #1 of the Vista Ridge subdivision. Collectively, these plats cover 218 single-family homes on 52 acres. On September 17, 2003, the Planning Commission unanimously recommended that the Board of Trustees approve the Final Plats with only minor revisions.

The Vista Ridge subdivision is a mixed-use development consisting of 2,494 homes on 922 acres. The Board approved the Master Final Plat for the entire development on August 28, 2001. That plat created the boundaries of the golf course, major roadways, and individual planning areas. Prior to being developed, the planning areas such as Filing #1 are subject to Replat Approval consisting of both a Preliminary and Final Plat.

(Erie's Vista Ridge community will host the 19th Annual Parade of Homes in 2004. The Parade of Homes is a showcase of new, custom homes demonstrating the very best in innovative design, cutting-edge technology and unique decorating ideas. The Home Builders Association of Metropolitan Denver (HBA) produces the Parade of Homes each year. The event will take place July 31st through September 6th, 2004 at Vista Ridge located near I-25 and Highway 7 just five minutes south of Erie's historic Old Town and Business District.)

Board Authorizes Construction of Northridge Tot Lot - In order to expedite the construction of the Northridge Tot Lot project, the Board approved the necessary funds and authorized the construction of Phase I. Elements included in Phase I are grading, irrigation system installation, and turf placement.

As part of an agreement with Northridge Development LLC, the developers paid the Town \$33,000.00. Of this amount, \$5,300 was applied to the design of the Tot Lot. \$27,700.00 is now available for the construction of Phase I. Weather permitting, construction is anticipated to be completed by the end of December 2003.

2004 Proposed Budget – The Board of Trustees received the proposed 2004 budget for the Town of Erie. Copies of this preliminary budget are available for review by the public in the Finance Department at Town Hall. There will be a Public Hearing on the budget on December 8th at 7:00pm in the Town Hall boardroom. There are also Board of Trustee Study Sessions regarding the 2004 budget scheduled for October 30th and November 6th.