

**TOWN OF ERIE
RESOLUTION NO. 19-_____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A DEVELOPMENT AGREEMENT FOR THE
FLATIRON MEADOWS FILING NO. 13 SUBDIVISION AND ACCEPTING
THE DEDICATION OF EASEMENTS AND RIGHTS-OF-WAY AS
SHOWN ON THE FLATIRON MEADOWS FILING NO. 13 FINAL PLAT**

WHEREAS, on January 29, 2018, HT Flatiron LP filed an application for approval of the Final Plat for the Flatiron Meadows Filing No. 13 Subdivision (the "Final Plat");

WHEREAS, the Planning and Development Director has conditionally approved the Final Plat, on the following conditions: that prior to recordation of the final plat, technical corrections to the Final Plat are made to the Town's satisfaction; that the Board of Trustees approve an associated Development Agreement; and that the Board of Trustees accept the dedication of easements and rights-of-way as shown on the Final Plat;

WHEREAS, on November 12, 2019, the Board of Trustees considered the Development Agreement and the acceptance of the dedication of easements and rights-of-way as shown on the Final Plat; and

WHEREAS, the Board of Trustees desires to approve the Development Agreement and accept the dedication of easements and rights-of-way as shown on the Final Plat.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees hereby approves the Development Agreement for the Flatiron Meadows Filing No. 13 Subdivision in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedication of easements and rights-of-way as shown on the Flatiron Meadows Filing No. 13 Final Plat.

ADOPTED this 12th day of November, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk