

**TOWN OF ERIE**  
**BOARD OF TRUSTEE AGENDA ITEM**  
**Board Meeting Date: October 11, 2016**

---

**SUBJECT:** Agenda # 16-366:

Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 2 Final Plat;  
Authorizing The Appropriate Town Official To Sign The Compass Filing No. 2 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Compass Filing No. 2 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

**CODE REVIEW:** Erie Municipal Code, Title 10

**PURPOSE:** Board of Trustees acceptance of dedications on the final plat; and, the development agreement for the Compass Filing No. 2, Final Plat.

**DEPARTMENT:** Community Development

**PRESENTER:** Deborah Bachelder AICP, Senior Planner

---

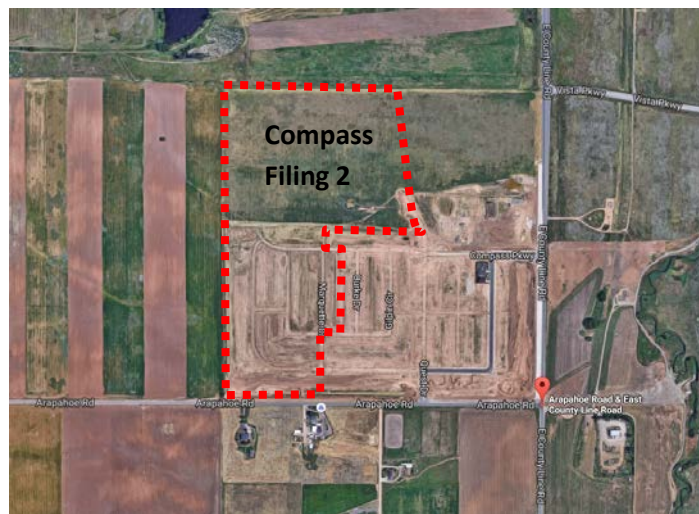
**STAFF RECOMMENDATION:** Approval with Conditions

---

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

---

**Location:** The Compass Subdivision is located on the northwest corner of County Line Road and Arapahoe Road.



**Owner:** CalAtlantic Homes, Colorado Division  
7800 E. Dorado Place, Suite 220  
Greenwood Village, CO 80111

**Summary:**

The Resolution, provided for consideration by the Board of Trustees, accepts dedications for the Compass Filing No. 2, Final Plat and authorizes the appropriate town official to sign the Compass Filing No. 2, Development Agreement which outlines obligations of the Town and the Owners for the Compass Filing No. 2 Final Plat.

**Project Description:**

The Compass Filing No. 2, Final Plat subdivides 67.74 acres into 69 single family residential lots, 7 tracts, and associated easements.

**Project Process:**

The Community Development Director and Public Works Director have conditionally approved the Compass Filing No. 2, Final Plat, contingent upon the acceptance of the dedications on the Final Plat and acceptance of the Development Agreement by the Board of Trustees and the filing of appropriate documents with Town staff.

**Public Notice:**

Public Notice is not required.