TOWN OF ERIE BOARD OF TRUSTEES AGENDA ITEM Board Meeting Date: January 23, 2018

SUBJECT: CONSENT:

Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting A Grant Of Permanent Access And Utilities Easement Agreement.

PURPOSE: Board of Trustees acceptance of Easement Agreement for

existing Town water facilities.

DEPARTMENT: Planning

PRESENTER: Hannah Hippely, AICP, Senior Planner

STAFF

RECOMMENDATION: Approval

PLANNING COMMISSION

RECOMMENDATION: N/A

Owner/Applicant: Ryan Carlson

Erie Holdings, LLC P.O. Box 247

Eastlake CO, 80614

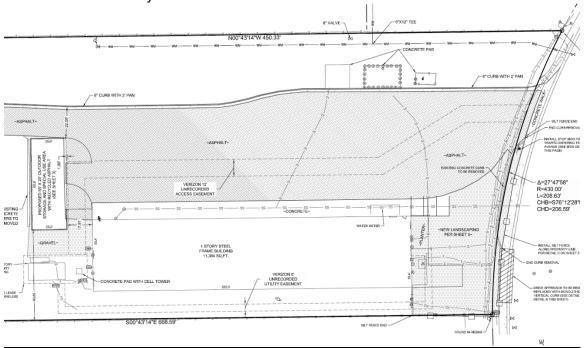
Location: 1121 Telleen Ave., Lot 1 Block 2, Erie Industrial Empire

Venture Block 2

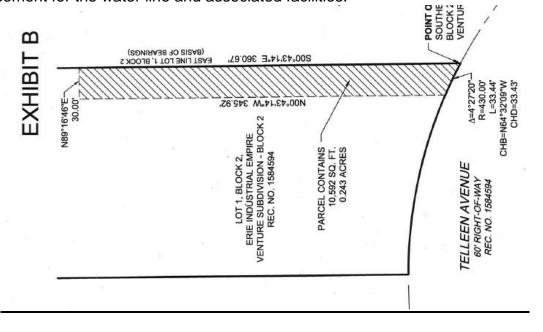


SUMMARY AND BACKGROUND OF SUBJECT MATTER

The property at 1121 Telleen Ave. has Town water facilities located within the property along the eastern property line as shown in the figure below. These facilities are currently not located within an easement.



The proposed easement will grant the Town the necessary access and utility easement for the water line and associated facilities.



SUMMARY

The Resolution, provided for consideration by the Board of Trustees, accepts the easement agreement for these facilities.

<u>PUBLIC NOTICE</u> Public Notice is not required.