

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 Authorizing The Appropriate Town Official To Sign A License Agreement, Conditional Upon Verification Of The Final Agreement Form; And, Setting Forth Details In Relation Thereto.

CODE REVIEW: Erie Municipal Code, Title 10

PURPOSE: Execution of a License Agreement for construction of a ditch culvert across N. 111th Street.

DEPARTMENT: Planning & Development

PRESENTER: Todd Bjerkaas PLA, Director of Planning & Development

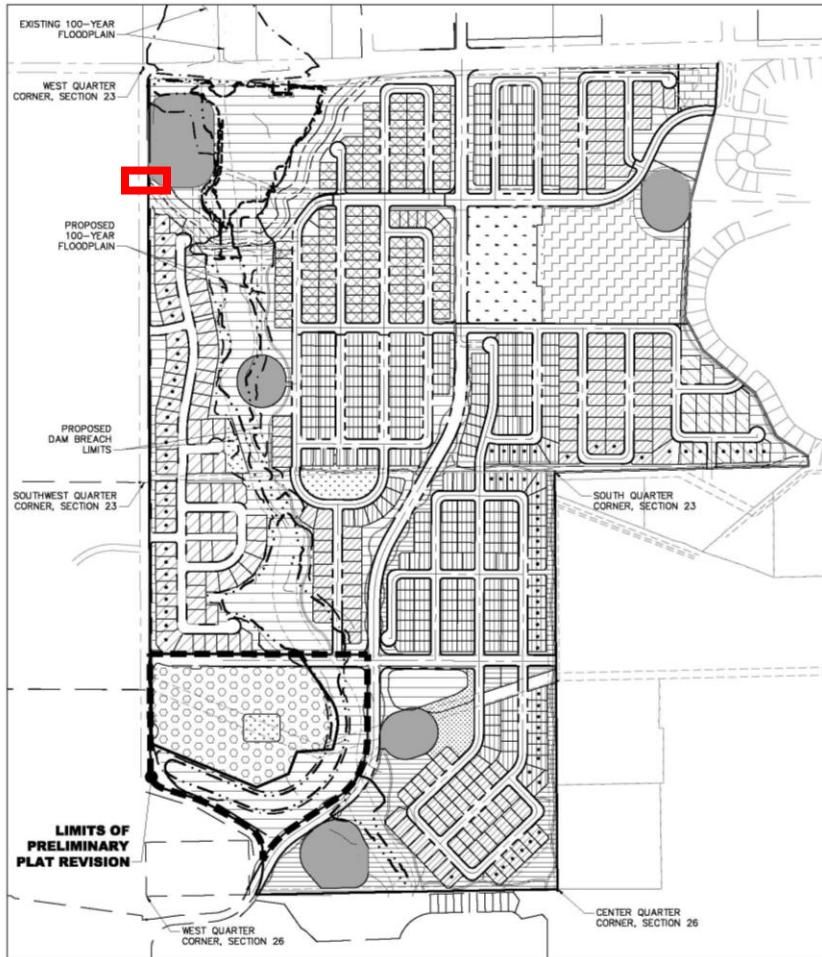
FISCAL	Cost as	na						
	Recommended:	na						
INFORMATION:	Balance Available:	na						
	Budget Line Item	000 . 00 . 000 . 000000 . 000000						
	Number:							
	New Appropriation	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No					
	Required:							

STAFF
RECOMMENDATION: Approval

PLANNING COMMISSION
RECOMMENDATION: n/a

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Location: Below is an overall map of the Flatiron Meadows development. The existing Leyner Cottonwood Consolidated Ditch culvert under N. 111th Street is highlighted by the red rectangle below.



Summary:

The Resolution, provided for consideration by the Board of Trustees, authorizes the appropriate Town Official to execute the License Agreement, conditional upon verification of the final agreement form. The license agreement is required to replace and upsize the ditch culvert prior to the next phases of development in Flatiron Meadows. The license agreement allows for HT Flatiron LP to perform construction of the culvert and perform maintenance. HT Flatiron LP is authorized to assign the long term maintenance of the culvert beneath N. 111th Street to the Town. The culvert construction shall be completed by April 1, 2018, prior to flows being present in the ditch.

Public Notice:

Public Notice is not required.