

**TOWN OF ERIE**  
**BOARD OF TRUSTEE AGENDA ITEM**  
**Board Meeting Date: February 13, 2018**

---

<b>SUBJECT:</b>	<b>CONSENT:</b>
	Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Two Separate Grants Of Permanent Access And Utilities Easement Agreements And A License Agreement.
<b>CODE REVIEW:</b>	Erie Municipal Code, Title 10
<b>PURPOSE:</b>	Board of Trustees acceptance of Agreements for construction of Town water main across three separate properties.
<b>DEPARTMENT:</b>	Planning and Development
<b>PRESENTER:</b>	Hannah L. Hippely, Senior Planner

---

<b>STAFF</b>	
<b>RECOMMENDATION:</b>	Approval

---

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

---

**Location:** Below is an overall map of the off-site water main improvements that will facilitate the Morgan Hill development. The 12 inch potable water pipeline will cross three separate properties under separate ownership and as a result require agreements between the Town and the property owners. From east to west they include: Day Break Recovery LLC property, the Napier property, and property owned by RTD. The Town will be granted a permanent easement over the Day Break Recovery LLC and Napier properties and a license agreement will allow the crossing of the property owned by RTD.



**Summary:**

The Resolution, provided for consideration by the Board of Trustees, accepts the easement and license agreements. The easement agreements are required to construct a water line across properties under separate ownership as required by the Morgan Hill Filing 1 final plats and improvements.

**Public Notice:**

Public Notice is not required.