

**RESOLUTION NO. 18-\_\_**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE FLATIRON MEADOWS FILING NO. 11 FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE FLATIRON MEADOWS FILING NO. 11 DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE DEDICATIONS AND DEVELOPMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of dedications and a Development Agreement on February 27, 2018, on the application of HT Flatiron LP, 1515 Wynkoop Street, Suite 800, Denver, Colorado 80202, for the Flatiron Meadows Filing No. 11 Final Plat, Town of Erie, County of Boulder, State of Colorado; and,

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from HT Flatiron LP; and,

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Flatiron Meadows Filing No. 11 Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner.

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

Section 1. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth in the Flatiron Meadows Filing No. 11 Final Plat contingent upon the following condition:

1. Prior to recordation of the final plat, the License Agreement Between Leyner Cottonwood Consolidated Ditch Company And HT Flatiron LP For Storm Sewer Crossings and Wasteway Construction shall be executed and recorded.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Flatiron Meadows Filing No. 11 Development Agreement for the Flatiron Meadows Filing No. 11 Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

**INTRODUCED, READ, SIGNED AND APPROVED this 27<sup>th</sup> day of FEBRUARY, 2018.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Deputy Town Clerk