TOWN OF ERIE BOARD OF TRUSTEES AGENDA ITEM Board Meeting Date: May 8, 2018

SUBJECT: CONSENT:

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 3 Amendment No. 1 Minor Plat

Amendment; Authorizing The Appropriate Town Official To Sign The Compass Filing No. 3 Amendment No. 1 Minor Plat

Amendment; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment Dedications; And, Setting Forth Details In Relation Thereto.

PURPOSE: Board of Trustees acceptance of dedications on The

Compass Filing No. 3 Amendment No. 1 Minor Plat

Amendment.

CODE: Municipal Code Title 10

DEPARTMENT: Planning and Development

PRESENTER: Hannah Hippely AICP, Senior Planner

STAFF

RECOMMENDATION: Approval

SUMMARY AND BACKGROUND OF SUBJECT MATTER

Owner/ CalAtlantic Group Inc.

Applicant: 6161 South Syracuse Way, Suite 200

Greenwood Village, CO 80111

Compass Homeowners Association Inc.

9781 S. Meridian Blvd., Suite 120

Englewood, CO 80112

Project Location: North of Compass Parkway and west of Quest Drive.



Summary:

The Resolution, provided for consideration by the Board of Trustees, accepts dedications as shown on the Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment.

Project Description:

The property owner is replatting Blocks 1 through 7, Block 9, and Tracts A, B, E, and F in order to increase lot widths. This lot adjustment results in eleven fewer lots than Compass Filing No. 3. Public easements within the lots and tracts that were platted as part of Compass Filing No. 3 are being vacated and new easements configured for the revised lot configuration are being dedicated by the amended plat. No change to street rights of way are included.

Project Process:

The Planning and Development Director has conditionally approved the Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment, contingent upon the acceptance of the dedications by the Board of Trustees.

Public Notice:

Public Notice is not required.