

**TOWN OF ERIE**  
**BOARD OF TRUSTEES AGENDA ITEM**  
**Board Meeting Date: June 12, 2018**

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**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; And, Setting Forth Details In Relation Thereto.

**CODE REVIEW:** Erie Municipal Code, Title 10

**PURPOSE:** Board of Trustees acceptance of an easement agreement for a water meter for a commercial building proposed on Lot 3A, Vista Ridge Filing No. 14, 4<sup>th</sup> Amendment.

**DEPARTMENT:** Planning & Development

**PRESENTER:** Chris LaRue, Senior Planner

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

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**STAFF**  
**RECOMMENDATION:** Approval

**PLANNING COMMISSION**  
**RECOMMENDATION:** n/a

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**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

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**Summary:**

A Site Plan has been conditionally approved by the Director of Planning & Development on Lot 3A, Vista Ridge Filing No. 14, 4<sup>th</sup> Amendment for construction of a fast food restaurant. The proposed water meter for the building's domestic water service is located outside of the utility easement granted in the Vista Ridge Filing No. 14, 4<sup>th</sup> Amendment plat. The Resolution, provided for consideration by the Board of Trustees, accepts the easement agreement and provides for an additional utility easement to accommodate the water meter location.

**Public Notice:**

Public Notice is not required.