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

SUBJECT:	**CONSENT:** A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 12 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 12 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.
CODE REVIEW:	Erie Municipal Code, Title 10
PURPOSE:	Board of Trustees acceptance of dedications and the Flatiron Meadows Filing No. 12 Development Agreement for the Flatiron Meadows Filing No. 12 Final Plat.
DEPARTMENT:	Planning & Development
PRESENTER:	Todd Bjerkaas PLA, Director of Planning & Development

FISCAL INFORMATION:	Cost as Recommended:	na
	Balance Available:	na
	Budget Line Item Number:	000 . 00 . 000 . 000000 . 000000
	New Appropriation Required:	☐ Yes ☒ No

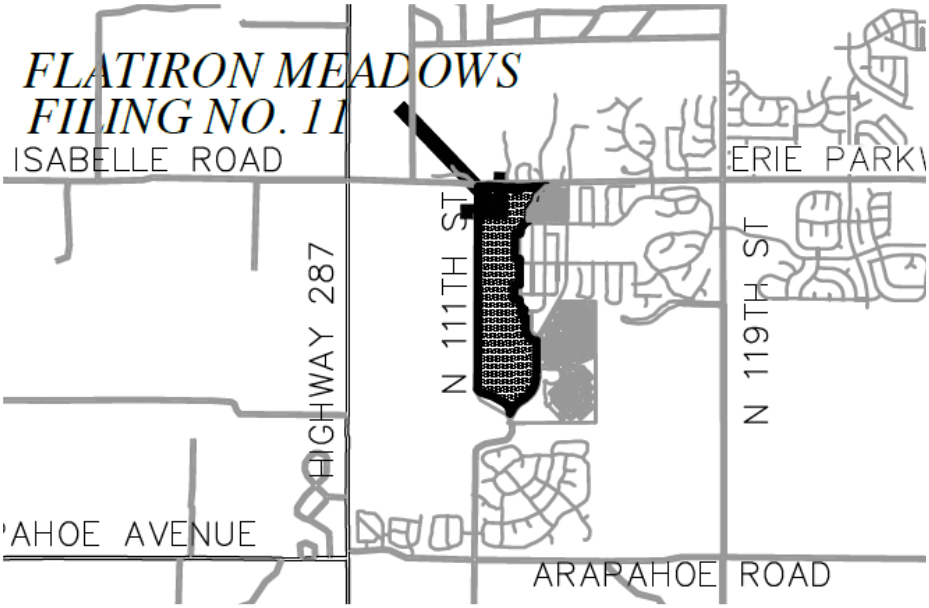
STAFF RECOMMENDATION: Approval

PLANNING COMMISSION RECOMMENDATION: n/a

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Owner: HT Flatiron LP
Chad Murphy
1515 Wynkoop Street, Suite 800
Denver, CO 80202

Location: South of Erie Parkway and East of N. 111th Street.



Summary:
The Resolution, provided for consideration by the Board of Trustees, accepts dedications on the Flatiron Meadows Filing No. 12 Final Plat and authorizes the appropriate town official to sign the plat and Flatiron Meadows Filing No. 12 Development Agreement which outlines obligations of the Town and the Owners for the Flatiron Meadows Filing No. 12 Final Plat.

Project Description:
The Flatiron Meadows Filing No. 12 Final Plat creates 38 single family lots, 3 tracts and associated right-of-ways on 13.941 acres.

Project Process:
The Director of Planning & Development has conditionally approved the Flatiron Meadows Filing No. 12 Final Plat contingent upon the acceptance of the dedications, execution of the development agreement by the Board of Trustees, and the filing of appropriate documents with Town staff.

Public Notice:
Public Notice is not required.