

**TOWN OF ERIE
RESOLUTION NO. 20-_____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A DEVELOPMENT AGREEMENT FOR THE
FLATIRON MEADOWS FILING NO. 13 SUBDIVISION**

WHEREAS, on January 29, 2018, HT Flatiron LP filed an application for approval of the Final Plat for the Flatiron Meadows Filing No. 13 Subdivision (the "Final Plat");

WHEREAS, on November 12, 2019, the Board of Trustees accepted the dedication of easements and rights-of-way as shown on the Final Plat;

WHEREAS, the Planning and Development Director has conditionally approved the Final Plat;

WHEREAS, on January 14, 2019, the Board of Trustees considered the associated Development Agreement; and

WHEREAS, the Board of Trustees desires to approve the Development Agreement.

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

Section 1. The Board of Trustees hereby approves the Development Agreement for the Flatiron Meadows Filing No. 13 Subdivision in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk