



## Legislation Details (With Text)

**File #:** 19-014      **Version:** 1      **Name:**  
**Type:** Consent Agenda      **Status:** Agenda Ready  
**File created:** 12/21/2018      **In control:** Town Council  
**On agenda:** 1/22/2019      **Final action:**  
**Title:** A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Payment In The Amount Of \$365,000 For Windy Gap Carriage Charges To The Municipal Subdistrict Of Northern Colorado Water Conservancy District

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. 2018-2019 financial commitments 01.02.19 - Windy Gap

Date	Ver.	Action By	Action	Result
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### SUBJECT: CONSENT AGENDA

A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Payment In The Amount Of \$365,000 For Windy Gap Carriage Charges To The Municipal Subdistrict Of Northern Colorado Water Conservancy District

**DEPARTMENT:** Public Works

**PRESENTER:** Todd Fessenden, Public Works Director

### FISCAL INFORMATION:

Cost as Recommended: \$365,000  
Balance Available: \$921,200  
Budget Line Item Number: 500.70.110.572000.000000  
New Appropriation Required: No

**STAFF RECOMMENDATION:** Approve Resolution authorizing payments and authorizing Staff to expend said funds.

### SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The 2019 Operating Budget includes assessment fees for various water items. These are estimated amounts from the Town's water attorney Paul Zilis; actual costs may vary. If the actual costs are more than 10% higher than the estimates, Staff will present the item to the Board for approval to pay.

Description	2018 Actual	2019 Budget
Windy Gap Carriage	\$42,836.00	\$ 55,000
Windy Gap Pumping & Assessments	\$228,400.95	\$310,000

- Windy Gap Pumping & Carriage Costs are annual maintenance and pumping costs associated with the use of Windy Gap water
- Windy Gap Assessment is an annual assessment fees related to the use of Windy Gap water

### ATTACHMENTS:

- a. Resolution
- b. Financial Commitments