



## Legislation Details (With Text)

**File #:** 20-028      **Version:** 1      **Name:**

**Type:** Consent Agenda      **Status:** Agenda Ready

**File created:** 1/8/2020      **In control:** Town Council

**On agenda:** 1/28/2020      **Final action:**

**Title:** A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Compass Filing No. 4 Subdivision

A Resolution of the Board of Trustees of the Town of Erie Approving a License Agreement with the Northern Colorado Water Conservancy District

A Resolution of the Board of Trustees of the Town of Erie Approving a Utility Easement Agreement

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Final Plat and DA Acceptance Resolution, 2. Compass Filing No. 4 Plat, 3. Compass Filing No. 4 Development Agreement, 4. Utility Easement Resolution, 5. Utility Easement Agreement - Exhibit A, 6. License Agreement - Resolution, 7. License Agreement

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**SUBJECT: CONSENT**

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Development Agreement And Accepting Dedications As Shown On The Final Plat For The Compass Filing No. 4 Subdivision

A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Town Of Erie To Enter Into A License Agreement With The Northern Colorado Water Conservancy District

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Utility Easement Agreement

**DEPARTMENT:** Planning and Development

**PRESENTER:** Hannah Hippely, Senior Planner

**STAFF RECOMMENDATION:**

Approval

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

Compass Filing No. 4 is the final phase of the Compass subdivision. This agenda item includes the approval of the Development Agreement and acceptance of dedications on the Compass Filing No. 4 Final Plat. Also included as part of this agenda item is a License Agreement with the Northern Colorado Water Conservancy District. This agreement was a condition of approval of the preliminary plat for Compass and is necessary since Town public road improvements will be constructed within a Northern Colorado Water Conservancy District easement. Lastly, the property owner/developer of Compass have agreed to grant the Town a utility easement so that the Town can construct and

maintain a waterline within the property. The acceptance of this easement is the third component of this agenda item.

**ATTACHMENTS:**

Final Plat and DA Acceptance Resolution  
Compass Filing No. 4 Plat  
Compass Filing No. 4 Development Agreement  
Utility Easement Resolution  
Utility Easement Agreement (Exhibit A)  
License Agreement Resolution  
License Agreement