



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 9/27/2016

File #: 16-351, **Version:** 1

SUBJECT: CONSENT AGENDA

Consideration of a Resolution Authorizing Acceptance of a Grant of Permanent Access and Utilities Easement Agreement from the Boulder Valley School District.

DEPARTMENT: Public Works

PRESENTER: Russell Pennington, Deputy Director of Public Works
Matt Wiederspahn, Development Engineer

FISCAL INFORMATION: N/A

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

STAFF RECOMMENDATION: Approving the Resolution accepting said easements, and authorizing the Mayor to execute said easements.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As part of the construction of the Boulder Valley School District's new school in Flatiron Meadows several new utilities and road improvements must be constructed. Many of these improvements will be owned and maintained by the Town in accordance with the Town's Construction Standards and Specifications but are located on the Boulder Valley Schools District's property. This necessitates the need for access and utility easements granting the Town the use of the property and allowing for perpetual maintenance access.

ATTACHMENTS:

- a. Resolution
- b. Vicinity Map